

Jul 2, 2007 3:45 PM
Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PEARL OF THE ORIENT LLC

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF
PEARL OF THE ORIENT LLC**

Pursuant to Section 608.411, Florida Statutes, PEARL OF THE ORIENT LLC, a Florida limited liability company (the "Company") having originally filed its Articles of Organization with the Florida Department of State on July 11, 2003, adopts the following Amended and Restated Articles of Organization:

ARTICLE I - Name

The name of the Limited Liability Company is: Pearl of the Orient LLC

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is: 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207

ARTICLE III - Registered Office and Registered Agent

The street address of the registered office of the Company is 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207, and the name of its registered agent is Donald C. Wright.

ARTICLE IV - Sole Member & Sole Manager

The Company is to be a manager-managed company. The sole member of the company is the Estate of Kenneth F. Laughlin (the "Sole Member"), and the sole manager of the Company is Ann-Casey Campagnolo.

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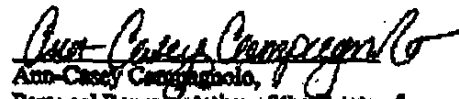
ARTICLE V - Amendments to the Articles

No amendment to, or restatement of, the Articles of Organization of the Company shall be effective unless and until (i) approved by the written consent of the personal representative of the Sole Member of the Company and (ii) filed with the Florida Department of State as Articles of Amendment to the Articles of Organization of the Company or Amended and Restated Articles of Organization of the Company.

IN WITNESS WHEREOF, the undersigned, being the sole member of the Company, has approved and executed these Amended and Restated Articles of Organization effective as of this 2nd day of July, 2007.

ESTATE OF KENNETH F. LAUGHLIN
Sole Member

By:


Ann-Casey Campagnolo,
Personal Representative of the Estate of
Kenneth F. Laughlin

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

PEARL OF THE ORIENT LLC

2. The name and address of the registered agent and office are:

**DONALD C. WRIGHT
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FLORIDA 32207**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: July 2, 2007

Signature of Registered Agent



Donald C. Wright

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