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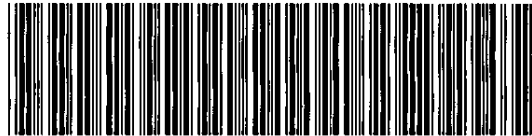
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07 AUG 30 PM 1:49 07 AUG 30 AM 11:15
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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
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CONTACT: ASHLEY SMITH

DATE: 08-30-2007

REF. #: 000174.73769

CORP. NAME: FELIX MANAGEMENT, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 522660 **FOR \$** 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
FELIX MANAGEMENT, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the Members of FELIX MANAGEMENT, LLC, a Florida limited liability company, did authorize on July 11, 2007, to amend and restate the Articles of Organization in their entirety. The following Articles of Organization were adopted by the Limited Liability Company and are as follows:

ARTICLE I
NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

FELIX MANAGEMENT, LLC

ARTICLE II
PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company shall be:

152 Osprey Point Drive
Osprey, Florida 34229

ARTICLE III
REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its registered agent shall be:

Wendy L. Glasser
152 Osprey Point Drive
Osprey, Florida 34229

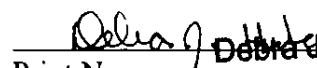
ARTICLE IV
MANAGEMENT AND POWERS

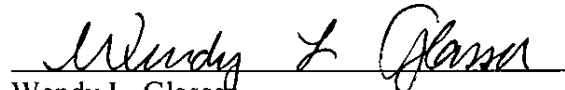
The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Operating Agreement of the Limited Liability Company.

IN WITNESS WHEREOF, these Amended and Restated Articles of Organization have been executed by the Manager of the Limited Liability Company as of the 11 day of July, 2007.

WITNESSES:


Print Name Benjamin Hana


Print Name Debra G. Hitchcock


Wendy L. Glasser

“MANAGER”

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

FELIX MANAGEMENT, LLC

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

Wendy L. Glasser
152 Osprey Point Drive
Osprey, Florida 34229

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: _____

7/11/07

Wendy L. Glasser
Wendy L. Glasser

"REGISTERED AGENT"