

05/17/2005 13:14 FAX 407 4231831  
Division of Corporations

DEAN MEAD, ORLANDO

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Florida Department of State  
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**LIMITED LIABILITY AMENDMENT**

**SERENO POINTE, L.L.C.**

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
SERENO POINTE, L.L.C.**

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The undersigned Florida limited liability company, the original Articles of Organization for which were filed with the Florida Department of State on September 11, 2003, hereby adopts the following Amended and Restated Articles of Organization pursuant to the provisions of Section 608.411 of the Florida Statutes:

**ARTICLE I - NAME OF COMPANY**

The name of the limited liability company is Sereno Pointe, L.L.C. (the "Company").

**ARTICLE II - PRINCIPAL OFFICE**

The street address, and the mailing address, of the principal office of the Company is 605 S. Palm Avenue, Titusville, Florida 32796.

**ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the registered office of the Company in the State of Florida is 605 S. Palm Avenue, Titusville, Florida 32796. The name of the registered agent of the Company at that address is Michelle Neal.

**ARTICLE IV - MANAGEMENT**

The Company is to be a manager-managed company. The names and addresses of the managers of the Company are:

Michelle Neal  
605 S. Palm Avenue  
Titusville, Florida 32796

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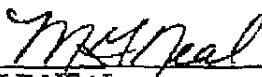
Anthony R. Poteet  
605 S. Palm Avenue  
Titusville, Florida 32796

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ARTICLE V - EFFECTIVE DATE

The effective date of these Amended and Restated Articles of Organization shall be the date of filing with the Florida Department of State.

Dated this 5<sup>th</sup> day of May, 2005.

  
\_\_\_\_\_  
MICHELLE NEAL

  
\_\_\_\_\_  
ANTHONY R. POTEET

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Amended and Restated Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

  
\_\_\_\_\_  
MICHELLE NEAL

Date: May 5<sup>th</sup>, 2005