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A M & E. PA

Division of Corporations

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LIMITED LIABILITY AMENDMENT

LUXURY EXTATES & PROPERTIES LLC

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
FOR LIMITED LIABILITY COMPANY**

**DOCUMENT NUMBER L03000043172**

**ARTICLES OF ORGANIZATION ORIGINALLY FILED ON  
November 7, 2003**

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TALLAHASSEE, FLORIDA

The Articles of Organization are amended and restated to eliminate and amend Articles I through III as provided below.

**ARTICLE I – Name:**

The name of the Limited Liability Company is:

**LUXURY ESTATES & PROPERTIES LLC**

**ARTICLE II – Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

**10048 TAVISTOCK ROAD  
ORLANDO, FLORIDA 32827**

**ARTICLE III– Management:**

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager(s) who is (are) designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company.

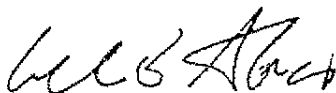
The persons who are designated or appointed as President or, in his or her absence, Vice President shall carry out and further the decisions and actions of the managers or member(s) made pursuant to the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

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(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

(The Amended and Restated Articles of Organization as set forth above were duly executed and are being filed in accordance with section 608.411, Florida Statutes.)



Lehn E. Abrams, Authorized Representative

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