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a

REBECCA J. DEL MEDICO, ESQ.
6281 FLORIDIAN CIRCLE
LAKE WORTH, FLORIDA 33463
(561) 964-6622
Fax: (561) 964-1615

October 29, 2004

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Cherokee Sky LLC

Dear Sirs or Madam:

Please find enclosed an original and one copy of the Amended and Restated Articles of Organization, for the above referenced Florida Limited Liability Company, along with a check in the amount of \$25.00, payable to the Florida Department of State. Please note that there has been no change in the Registered Agent and therefore no new designation is being filed.

Please stamp the copy as filed and return it to this office. If you have any questions regarding the enclosed, please contact our office.

Thank you.

Sincerely,


Rebecca J. Del Medico

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TALLAHASSEE, FLORIDA

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
FOR
CHEROKEE SKY, LLC**

The Amended and Restated Articles of Organization for Cherokee Sky LLC, filed with the Florida Secretary of State on January 20, 2004 are hereby amended and restated by unanimous consent of all members as follows:

ARTICLE I- NAME:

The name of the Limited Liability Company is Cherokee Sky, LLC

ARTICLE II- ADDRESS:

The address of the principal office of Cherokee Sky LLC is:

206 Cherohala Skyway
Tellico Plains, TN 37385.

The mailing address of the principal office of Cherokee Sky LLC is:

P.O. Box 997
Tellico Plains, TN 37385.

ARTICLE III- DURATION:

The period of duration for the Cherokee Sky LLC shall be perpetual.

ARTICLE IV- MANAGEMENT:

Cherokee Sky LLC is to be manager-managed by one or more managers. Managers may, but are not required to, be members of Cherokee Sky LLC.

The name and address of the initial manager is:

Thomas Cormier

P.O. Box 997
Tellico Plains, TN 37385.

**ARTICLE V-NAME AND ADDRESS OF THE
INITIAL REGISTERED AGENT**

The initial registered agent is:

Rebecca J. Del Medico, Esq.

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TALLAHASSEE, FLORIDA

6281 Floridian Circle
Lake Worth, Florida 33463

ARTICLE VI-CLASSES OF MEMBERSHIP

There shall be four (4) classes of members within Cherokee Sky, LLC, Class A, Class B, Class C, and Class D members, whose rights and preferences shall be set forth in the Operating Agreement.

ARTICLE VII- VOTING RIGHTS OF MEMBERS

Class A and Class C Members shall be voting members.
Class B Members and Class D Members shall be non-voting members.

ARTICLE VIII-CONTINUATION OF BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member, the remaining members shall have the right to continue the business.

ARTICLE IX-RIGHT TO ADMIT ADDITIONAL MEMBERS

The Limited Liability Company shall have the right to admit additional members, upon the consent of a majority-in-interest of the "A" and "C" members.

Dated: November 1, 2004

By:

Thomas Cormier, Chief Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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