

L04000005774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

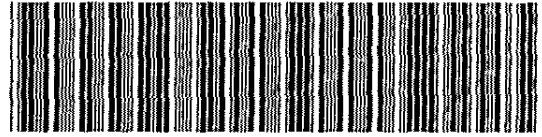
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 14, 2004

Secretary of State
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, FL 32301


Re: J.S. EAT, L.L.C.

Dear Sir or Madam::

Enclosed is an original and one copy of the Amended and Restated Articles of Organization of J.S. EAT, LLC and a check in the amount of \$30.00 payable to the State of Florida for the Amendment fee and Certificate of Status fee. Kindly accept the enclosed for filing.

Thank you for your cooperation in this matter. If you have any questions, please feel free to call.

Sincerely,


James Sopko

JS/rm

Enclosures

VIA UPS OVERNIGHT DELIVER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
J.S. EAT, L.L.C.**

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of J.S.EAT, L.L.C. originally filed on January 16, 2004 under Document Number L04000005774 are hereby Amended and Restated to read in their entirety as follows:

**ARTICLE I
Name**

The name of the Limited Liability Company (hereinafter the "Company") is:

Land Trust Three, L.L.C.

**ARTICLE II
Address**

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

745 S.E. Monterey Road
Stuart, FL 34994

**ARTICLE III
Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE IV
Management**

The Company is to be managed by the managing member, the name and address of which is:

A. Wayne Sloat
745 S.E. Monterey Road
Stuart, FL 34994

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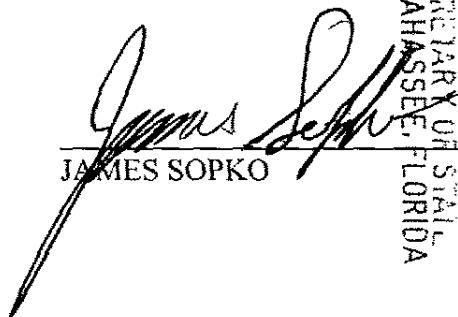
ARTICLE V
Admission of Additional Members

Members shall have the right to admit additional members as set forth in the Operating Agreement by and among the Company and its members, as amended from time to time, or as otherwise provided by the Florida Limited Liability Act.

ARTICLE VI
Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any members shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

These Amended and Restated Articles both amend the original Articles of Organization and integrate provisions of the original Articles and shall be effective upon the filing of these Amended and Restated Articles with the Department of State. However, the original effective date of this Limited Liability Company shall remain unchanged. These Amended and Restated Articles have been duly approved by the sole Member and duly executed by the sole Member.



JAMES SOPKO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507 FLORIDA STATUTES, THE UNDERSIGNED 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:

Land Trust Three, L.L.C.

2. The address of the registered agent and office is:

A. Wayne Sloat
745 S.E. Monterey Road
Stuart, FL 34994

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

By. _____

A. WAYNE SLOAT

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TALLAHASSEE, FLORIDA

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