

04000008683

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LIMITED LIABILITY AMENDMENT

MARIBORG LLC

Certificate of Status	0
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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
MARIBORG, LLC
(a Florida Limited Liability Company)**

The undersigned sole member of Mariborg, LLC, a Florida limited liability company, charter #L04000008683 (the "Company"), certifies that this Amended and Restated Articles of Organization was duly adopted by the Company and amends, restates and replaces in its entirety the Articles of Organization for the Company originally filed with the Florida Department of State on January 30, 2004. The Amended and Restated Articles of Organization of Mariborg, LLC are as follows:

ARTICLE I

Name

The name of this Limited Liability Company is Mariborg, LLC (the "Company").

ARTICLE II

Address

The mailing address and street address of the principal office of the Company shall be 53 N. Main Street, Fredericktown, Ohio 43019.

ARTICLE III

Registered Agent, Registered Office and Registered Agent's Signature

The Florida street address of the registered office of this Company shall be: Mariborg, LLC c/o Addison & Delano, P.A., 400 N. Tampa St., Suite 1100, Tampa, Florida 33602, and the name of the registered agent of the Company at that address shall be Michael C. Addison, Esq.

ARTICLE IV

Withdrawal

In the event of the withdrawal (within the meaning of §608.427, Florida Statutes) of a Member pursuant to the express terms of the operating agreement, the Member shall be entitled to receive only the distributions and other payments expressly provided for in the operating agreement, regardless of whether such distributions and other payments equal the fair value of such withdrawing Member's interest in the Company as of the date of resignation (within the meaning of §608.427, Florida Statutes) of the Member from the Company.

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ARTICLE V

Manager

The sole manager of the Company and his business address shall be as follows:

Michael Dennis
53 N. Main Street
Fredericktown, Ohio 43019

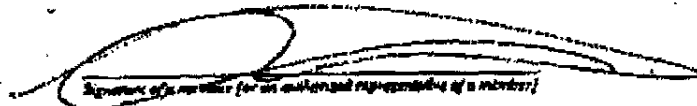
ARTICLE VI

Miscellaneous

It is the intent of the Company and its member to amend, restate and replace in its entirety the Company's Articles of Organization.

These Amended and Restated Articles of Organization were duly executed and are being filed in accordance with §608.411, Florida Statutes.

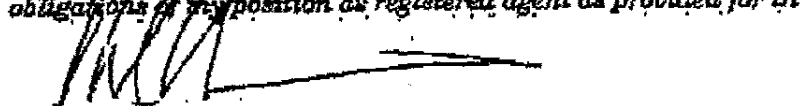
IN WITNESS WHEREOF, the undersigned member has signed these Amended and Restated Articles of Organization this ____ day of September, 2004.


Signature of a member for an authorized representative of a member

Print Name: Michael Dennis
Title: Member

Registered Agent Acceptance

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 as provided for in Chapter 608, F.S.


(Signature of Registered Agent) Michael C. Addison, Esq.

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