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# LIMITED LIABILITY AMENDMENT

**BAYWAY WISCON, LLC** 

Certificate of Status	1
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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

#### **BAYWAY WISCON, LLC**

The undersigned executes these Amended and Restated Articles of Organization of Bayway Wiscon, LLC pursuant to Chapter 608.411(5) of the Florida Limited Liability Company Act:

#### ARTICLE L NAME

The name of the limited liability company is: Bayway Wiscon, LLC.

#### ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is 2226 SR 580, Clearwater, Florida 33763.

## ARTICLE IIL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 101 East Kennedy Boulevard, Suite 3700, Tampa, Florida 33602, and the name of the Company's initial registered agent at that address is Stephen M. Hudoba.

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

Stephen M. Hudoba

#### ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is to be a manager-managed company.

EXECUTED: April 12, 2005

Robert E. Schmidt, Jr., Manager

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