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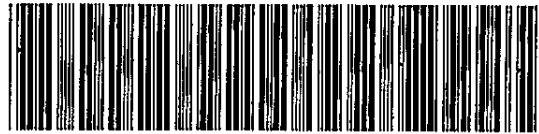
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TRANSMITTAL LETTER

May 24, 2004

TO: Amendment Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 245-6051

SUBJECT: AMENDED AND RESTATED ARTICLES OF ORGANIZATION
HIGH POINT REALTY AND DEVELOPMENT, L.L.C.

REFERENCE: DOCUMENT # L04000031346

The enclosed *Amended and Restated Articles of Organization* are submitted for filing.

Please return all correspondence concerning this matter to:

Laura Moffett
High Point Realty and Development, L.L.C.
400 High Point Dr, Suite 500
Cocoa, FL 32926

For further information concerning this matter, please call:
Laura Moffett at (321) 636-0200.

Enclosed is: \$30.00 (\$25.00 filing fee + \$5 Certificate of Status)

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION**

OF

HIGH POINT REALTY AND DEVELOPMENT, LLC

The undersigned person hereby adopts these Amended and Restated Articles of Organization in order to form a limited liability company under Chapter 608 of the Florida Statutes.

ARTICLE I – NAME

The name of this limited liability company shall be HIGH POINT REALTY AND DEVELOPMENT, LLC (the “Company”).

ARTICLE II – DURATION

The Company shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III – PURPOSE

The purpose of the Company is to engage in any lawful business activity that is not prohibited with respect to a limited liability company organized according to the laws of the State of Florida.

ARTICLE IV – ADDRESS

The initial street address of the principal place of business of the Company is 400 High Point Drive, Suite 401, Cocoa, FL 32926; initial mailing address is 400 High Point Drive, Suite 500, Cocoa, FL 32926.

ARTICLE V – REGISTERED AGENT

The address in Florida of the initial registered office of the Company is 400 High Point Drive, Suite 500, Cocoa, FL 32926, and the name of the initial registered agent of the Company at that address is T. A. Vani.

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ARTICLE VI – MANAGEMENT

The Company shall be managed by one (1) or more managers. The names and addresses of the initial managers of the Company are as follows:

Carole T. Martin
Licensed Real Estate Broker
400 High Point Drive
Suite 401
Cocoa, FL 32926

ARTICLE VII – MEMBERS

The Company shall be initially organized with one (1) member. The name and address of the initial member is:

<u>Name</u>	<u>Address</u>
S&S Enterprises, Inc., a Florida corporation	400 High Point Drive Suite 500 Cocoa, FL 32926

ARTICLE VIII – ADOPTION OF OPERATING AGREEMENT

The Members of the Company shall adopt an operating agreement which shall contain the provisions for the management of the business and the regulation of the affairs of the Company that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE IX – AMENDMENT

The Company shall have the power to amend or supplement these Articles of Organization when approved by unanimous vote of the Members.

IN WITNESS WHEREOF, I have signed these Amended and Restated Articles of Organization and acknowledged them to be my act this 21st day of May, 2004.



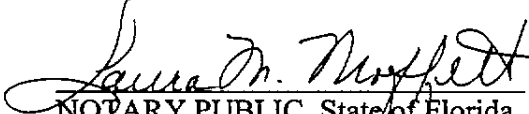
T. A. Vani, Authorized Representative of
S&S Enterprises, Inc., its sole member

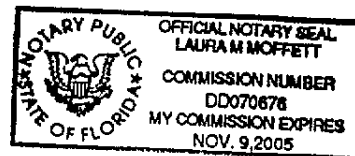
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STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared T.A. Vani as President of S&S Enterprises, Inc. to me personally known to be the person described in and who executed the foregoing instrument and who acknowledged before me that he executed the same, and he did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this 21st day of May, 2004.


NOTARY PUBLIC, State of Florida
My commission expires:



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