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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : LONNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

LIMITED LIABILITY AMENDMENT

UPI, LLC

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$55.00

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
UPI, LLC**

The undersigned, pursuant to the provisions of Section 608.411 of the Florida Statutes, desires to amend and restate the Articles of Organization of UPI, LLC, filed with the Florida Department of State on May 13, 2004, and hereby adopts and duly executes the Amended and Restated Articles of Organization set forth below:

ARTICLE I - NAME

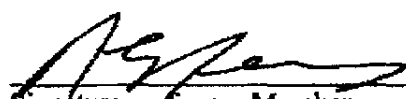
The name of this limited liability company is UPI, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 2006 West Fairbanks Avenue, Winter Park, Florida 32789.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 2006 West Fairbanks Avenue, Winter Park, Florida 32789 and the name of the initial registered agent of the Company at that address is Ron Meers.



Signature of a Member or an Authorized
Representative of a Member

Ron Meers

Typed or Printed Name of Signer

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and 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 as provided for in Chapter 608, Florida Statutes.



Ron Meers

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