

L040000891646

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FREEDOM HOLDING COMPANY, LLC

Certificate of Status	0
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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
FREEDOM HOLDING COMPANY, LLC**

The undersigned subscriber to these Amended and Restated Articles of Organization, being a natural person competent to contract as such under the laws of the State of Florida, and being the Managing Director specifically elected and directed by the Written Consent of Members in Lieu of Meeting dated even date herewith, hereby amends and restates the Articles of Organization filed with the Florida Secretary of State on December 10, 2004 and assigned document number L04000089646, in their entirety, pursuant to Section 608.411 of the Florida Statutes as follows:

ARTICLE I

Name. The name of the limited liability company is "Freedom Holding Company, LLC" (the Company").

ARTICLE II

Address. The mailing address and street address of the principal office of the Company is 1750 Via Tuscany, Winter Park, Florida 32789.

ARTICLE III

Duration. The Company commenced its existence on the date that the original Articles of Organization were filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in the Company's operating agreement.

ARTICLE IV

Registered Office and Agent. The street address of the registered office of the Company is 1750 Via Tuscany, Winter Park, Florida 32789 and the name of the registered agent of the Company at that address is Nazila Talebly.

ARTICLE V

Management. The Company shall be managed by a Managing Director in accordance with its operating agreement. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Amended and Restated Articles of Organization. The name and address of the Managing Director of the Company is:

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NAME:

Nazila Talebly

ADDRESS:

1750 Via Tuscany
Winter Park, Florida 32789

IN WITNESS WHEREOF, the undersigned, as Manager of the Company, does set her hand and seal and has acknowledged and filed the foregoing Amended and Restated Articles of Organization under the laws of the State of Florida this 23rd day of October, 2007

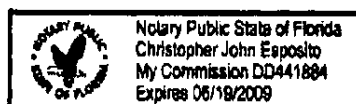
Nazila Talebly (NT) (CE)

Nazila Talebly
Nazila Talebly
Managing Director

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Nazila Talebly, known to me (or who presented to me as proof of identification: EL DL) and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 23rd day of July, 2007.
04.



Christopher John Esposito
Notary Public, State of Florida
My Commission Expires: 6/19/09

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE
UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT ACCEPTING
APPOINTMENT AS REGISTERED AGENT IN THE STATE OF FLORIDA:

- 1) The name of the limited liability company is LAKE NONA HOLDINGS, LLC.
- 2) As designated in the Articles of Organization filed with this certificate, the name and the Florida street address of the registered agent is:

NAZILA TALEBLY
1750 Via Tuscany
Winter Park, Florida 32789

- 3) The street address of the registered office and the street address of the business office of the registered agent are identical.

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.


Nazila Talebly

October 23rd, 2007

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