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SECRETARY OF STATE TALLAHASSEE, FLORIDA

HOLBROOK, AKEL, GOLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

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JOHN M. BENTON January 14, 2005

Secretary of State Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Amendment to Articles of Organization of Phoenix Products, LLC

Dear Sirs:

H. LEON HOLBROOK

KATHLEEN HOLBROOK COLD

EDWARD C. AKEL

DANIEL D. AKEL H. LEON HOLBROOK, III JOHN R. STIEFEL, JR.

Enclosed are original and one copy of Amendment to Articles of Organization of Phoenix Products, LLC. Please file the original and return a stamped copy to me. Our check for \$25.00 is enclosed to cover the fees.

Please call if you have any questions concerning the enclosed.

Sincerely yours,

KATHLEEN HOLBROOK

KHC/lh Enclosures ZIDS JAN 18 A II: 45
SECRETARY OF STATE

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF

PHOENIX PRODUCTS, LLC

The Articles of Organization of Phoenix Products, LLC, originally filed on December 10, 2004, are hereby amended in their entirety as follows:

"The undersigned, who intends to form and create a Limited Liability Company, as defined in Chapter 608 of the Florida Statutes, does hereby state and certify the following:

- 1. <u>Name</u>. The name of the Limited Liability Company shall be PHOENIX PRODUCTS, LLC.
- 2. <u>Duration of Company</u>. The company shall have perpetual duration.
- 3. <u>Principal Office</u>. The mailing address and street address of the principal office of the Limited Liability Company is 8050 Philips Highway, Jacksonville, Florida 32256.
- 4. Registered Agent and Office. The name and street address of the Limited Liability Company's initial registered agent are Kathleen Holbrook Cold, located at One Independent Drive, Suite 2301, Jacksonville, Florida 32202-5059.
- 5. <u>Purpose of Company</u>. The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes.
- 6. Additional Members. The members may admit additional members on such terms and at such times as may be agreeable to the existing member and the additional members to be admitted m
- 7. Continuation of Business. The remaining members of the Limited Liability Company have the right to continue the Business of the Limited Liability Company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

8. <u>Management</u>.

(a) The Limited Liability Company shall be managed by four managers. The name and address of the persons who are to serve as managers until the first annual meeting of members or until their successors are elected and duly qualified are:

Name

Address

Ron Roy

8050 Philips Highway

Jacksonville, Florida 32256

Randy Ringhaver

8050 Philips Highway

Jacksonville, Florida 32256

Timothy Geddes

8050 Philips Highway

Jacksonville, Florida 32256

John Grubb

8050 Philips Highway
Jacksonville, Florida 32256

- (b) Management of the limited liability company shall be vested in the manager or managers who shall be elected annually by the members in the manner prescribed by and provided in the regulations of the limited liability company. The manager or managers may or may not be members. The manager or managers shall also hold the offices and have the responsibilities accorded to them by the members and set out in the operating agreement of the limited liability company. All rights of members of this limited liability company shall be in proportion to their contributions to the capital of the limited liability company, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members.
- 9. The date of the existence of the limited liability shall be the date of the filing of the Articles of Organization by the Department of State of the State of Florida.
- 10. The Articles of Organization of this limited liability company may be amended in any manner permitted by Chapter 608, Florida Statutes.
- 11. The power to adopt, alter, amend, or repeal the regulations of this limited liability company shall be vessed in the manager or managers of the company. Regulations adopted by the manager or managers may be repealed or altered; new regulations may be adopted by the members; and the members may prescribe in any regulations made by them that such regulations may not be coltered, amended or repealed by the manager or managers. The regulations may contain any provisions for the regulation and management of the affairs of the limited liability company not in consistent with law or the Articles of Organization.
- 12. No debt shall be contracted nor liability incurred by or on behalf of this limited liability company except by one or more of its managers."

These Restated Articles of Orga by the undersigned Managers in ac Section 608.411.	unization have been duly executed ocordance with Florida Statutes
SIGNED AND DATED this day	y of, 2005.
	RON ROY, Manager RANDY RINGHAVEN, Manager FIMOTHY GEDDES, Manager

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