.05000009427

1001

Page 1 of 1



Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000050279 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Heri

Tot

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.

Account Number : 076077002775

Phone : (407)246-8692

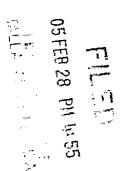
Fax Number

: (407)423-7014

LIMITED LIABILITY COMPANY

ZMG STRATFORD, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	S155.00



Electronic Filing Monu.

Corporate Filing

Rublic Access Help,

AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR ZMG STRATFORD, LLC A FLORIDA LIMITED LL'IBILITY COMPANY

The undersigned (the "Members") being all of the Members of ZMG STRATFORD, LLC, hereby execute and adopt the following Amended and Restated Articles of Organization pursuant to Chapter 608, Section 608.411, <u>Fla. Stat.</u> under the Florida Limited Liability Company Act which Amended and Restated Articles of Organization replace in their entirety the previously adopted Articles of Organization of Company filed with the Florida Secretary of State on January 28, 2005:

ARTICLE I NAME

The name of the limited liability company is ZMG STRATFORD, LLC.

ARTICLE II INITIAL REGISTERED AGENT, REGISTERED OFFICE ADDRESS

The street address and mailing address of the initial corporate office and initial registered office of this Company is 688 Florida Central Parkway, Longwood, FL 32750, and the name of the initial registered agent of this Company at that address is RICHARD G. ZAHN.

ARTICLE III DURATION

The Company was formed January 28, 2005 and it shall exist perpetually thereafter unless dissolved according to law or the Company's Operating Agreement.

ARTICLE IV MANAGEMENT

The Company shall be managed by one or more managers as provided in the Company's Operating Agreement.

IN WITNESS WHEREOF, the undersigned, being all of the Members of the Company, have duly executed these Amended and Restated Articles of Organization as of the 21th day of February, 2005 and direct that these Amended and Restated Articles of Organization be filed in accordance with Section 608.411(5) Fla. Stat.

ZMG STRATFORD EQUITY, LLC, a Florida limited liability company

Richard G-Zahn, Manager

.TWK PISCES, LLC, a Florida limited

Manager

liability company

ACCEPTANCE OF APPOINTMENT AS 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 these Articles of Organization, 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 in Chapter 608, Fla. Stat.

Richard G. Zahn

RAZaha, RicharlaZMC Sanaford Amendo) and Resuscal Articles of Org. spd