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LAKEWOOD RANCH REFERRAL SERVICE COMPANY, LLC

Certificate of Status	0
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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF
LAKEWOOD RANCH REFERRAL SERVICE COMPANY, LLC
a Florida Limited Liability Company**

These Amended and Restated Articles of Organization of Lakewood Ranch Referral Service Company, LLC amend and restate the original articles of organization for the aforementioned limited liability company filed on February 9, 2005.

ARTICLE I - NAME

The name of the limited liability company is LAKEWOOD RANCH REFERRAL SERVICE COMPANY, LLC ("Company").

ARTICLE II - PURPOSE AND POWER

The purpose for which the Company is organized is to own, operate and manage property, real, personal, and mixed, of any kind or nature, and to otherwise conduct any lawful business to promote any lawful purpose; and to engage in any lawful act or activity, for which limited liability companies may be organized under the Florida Limited Liability Company Act (the "Act"), including, but not limited to, the purchase, development, sale, service, lease and management of personal and real properties of all kinds and descriptions.

The Company shall have the powers provided for a limited liability company under the Act and by applicable law. All such powers shall be exercised by or under the direction of the managers of the Company.

ARTICLE III - MAILING ADDRESS AND PRINCIPAL OFFICE

The mailing and street address of the Company's principal office is 14400 Covenant Way, Bradenton, Florida 34202.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the registered agent of the Company in the state of Florida is Anthony J. Chiofalo, 14400 Covenant Way, Bradenton, Florida 34202.

ARTICLE V

The Company is a member-managed company. The solo member of the Company is Milton G. Flinn.

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ARTICLE VI - OPERATING AGREEMENT

The Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, the Operating Agreement of the Company, as amended and in existence from time to time.

IN WITNESS WHEREOF, I have executed these Amended and Restated Articles of Organization on this 27th day of July, 2007.


Milton G. Flinn

Member or Authorized Representative

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **LAKEWOOD RANCH REFERRAL SERVICE COMPANY, LLC**.

2. The name and the Florida street address of the registered agent and office are:
Anthony J. Chiofalo, 14400 Covenant Way, Bradenton, Florida 34202.

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.

Dated: JULY 25, 2007.


Anthony J. Chiofalo, Registered Agent

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