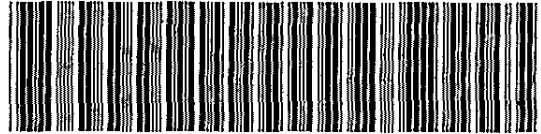


LOS000015858



Timothy P. Lehman
North West
9129 19 Avenue Cir
Bradenton FL 34209



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(Address)

(City/State/Zip/Phone #)

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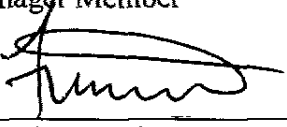
February 16, 2005

Florida Dept. of State

To Whom It May Concern:

Please find the Amended and Restated articles of organization for Gates Creek Developers, LLC and check for \$25.00 payable to the Florida Dept. of State.

By: PHAT Properties, LLC
Its: Manager Member

By: 
Timothy P. Lehman
Its: Manager Member

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TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR
GATES CREEK DEVELOPERS, LLC

The undersigned, acting as the organizing Member of a Limited Liability Company to be formed under the Florida Limited Liability Company Act, as Amended (the "Act"), hereby forms a Limited Liability Company (the "Company") pursuant to the Act, and hereby sets forth the following Articles of Organization (the "Articles"):

ARTICLE I

Name

The Name of the Company is Gates Creek Developers, LLC

ARTICLE II

Commencement Date and Duration

The Company's existence shall commence on the date these Articles are filed with the Florida Department of State, and shall continue for in perpetuity from the commencement date unless sooner dissolved in accordance with Section 608.441 of the Act.

ARTICLE III

Purpose

The Company is created to acquire, hold, manage, operate, improve, develop, lease, sell, dispose of, mortgage or otherwise encumber, and otherwise deal with the real property, and improvements thereon, existing or hereafter constructed, and all personal property associated therewith and to engage in any other lawful activity.

ARTICLE IV

Principal Office

The mailing address and the street address of the principal office of the Company shall be 6204 98th Street E., Bradenton, Florida 34202.

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ARTICLE V

Registered Agent and Office

The initial registered agent for the Company shall be Elizabeth Thomason, and the address of the registered agent for service of process shall be 6204 98th Street East, Bradenton, Florida 34202.

ARTICLE VI

Management of Business

The Company is to be managed by a manager or managers. PHAT Properties, LLC, a Florida limited liability company, 9129 16th Ave. Cir. N.W., Bradenton, Florida 34209, Thomason & Thomason, LLC, a Florida limited liability company, 6204 98th St. E., Bradenton, Florida 34202 and MBK Construction, Inc., a Florida corporation, 301 17th St. E., Bradenton, Florida 34208 will serve as the initial managers of the Company until the first annual meeting of the Members or until its successor is elected and qualified. The manager(s) of the Company will be elected annually by the Members. The Members may increase and decrease the number of managers from time to time; provided, however, there shall never be more than three (3) managers or less than one (1) manager. The managers shall be Members or Affiliates of Members.

ARTICLE VII

Addition of Additional Members

Additional Members may be admitted only by the unanimous vote of the Members, upon terms and conditions established by the Members from time to time in their sole discretion.

ARTICLE VIII

Continuation of Business

The remaining Members shall have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any Member, or upon the occurrence of any other event which terminates the continued membership of a Member of the Company, all as more fully set forth in the Operating Agreement.

ARTICLE IX

Powers

The Company shall have all of the powers and authority set forth in Section 608.404 of the Act.

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TALLAHASSEE, FLORIDA

ARTICLE X

Property

(a) Ownership. All property originally paid or transferred to the Company as contributions to capital by the Members, or subsequently acquired by purchase or otherwise on account of the Company, shall be the property of the Company.

(b) Title. The title to all property of the Company shall be held in the name of the Company.

(c) Conveyances. The Managers are, subject to the terms of the Operating Agreement, hereby authorized to convey and encumber title to all real and personal property of the Company by the execution on behalf of the Company of any and all agreements, deeds, mortgages, trust agreements, indentures, leases, conveyance documents, and all other certificates, instruments, and documents as are necessary, reasonable, or desirable to convey or encumber title to any real or personal property of the Company. Such execution shall be made by any manager duly authorized to act for the Company. The signature and execution of such documents shall clearly set forth that the execution is on behalf of the Company and that the manager is signing on behalf of the Company.

ARTICLE XI

Amendments

These Articles may be amended or restated at any time by a vote of the Members holding a majority of the Units, and such amendment or restatement shall be filed with the Florida Department of State in accordance with the provisions of Section 608.411 of the Act.

ARTICLE XII

Operating Agreement

An Operating Agreement shall be prepared and adopted to govern the internal affairs of the Company containing such provisions as may be necessary, reasonable, or desirable except that no provision of such Operating Agreement may conflict with the provisions of these Articles unless permitted herein. The power to adopt, alter, amend, or repeal the Operating Agreement shall be set forth in the Operating Agreement.

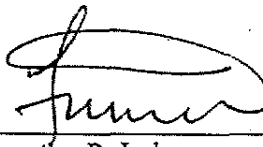
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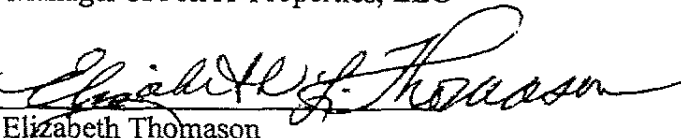
ARTICLE XIII

Contracting Debts

No debt shall be contracted nor liability incurred by or on behalf of the Company except by its managers, and no Member is authorized or empowered to contract debts or incur liabilities on behalf of the Company unless such Member is also a manager.

IN WITNESS WHEREOF, the undersigned, as agents for the Members of Gates Creek Developers, LLC, have executed these Articles of Organization this 14 day of February 2005.

By: 
Timothy P. Lehman
As: Manager of PHAT Properties, LLC

By: 
Elizabeth Thomason
As: Manager of Thomason & Thomason, LLC

By: 
D. Bemis Smith
As: President of MBK Construction, Inc.

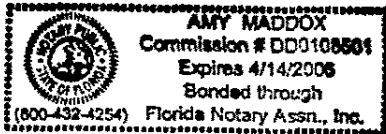
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 14th day of February, 2005 by Timothy P. Lehman, as Manager of PIAT Properties, LLC, a Florida limited liability company, who is ☒ personally known to me; or who ☐ has produced a Florida Driver's License as identification and who acknowledged that he/she executed the same.



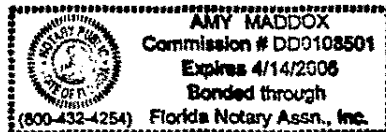
Amy Maddox
Signature of Person Taking Acknowledgment

Amy Maddox
Name of Acknowledger Typed, Printed or Stamped

My commission expires: 4/14/2006

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 14th day of February, 2005 by Elizabeth Thomason, as Manager of Thomason & Thomason, LLC, a Florida limited liability company, who is ☒ personally known to me; or who ☐ has produced a Florida Driver's License as identification and who acknowledged that he/she executed the same.



Amy Maddox
Signature of Person Taking Acknowledgment

Amy Maddox
Name of Acknowledger Typed, Printed or Stamped

My commission expires: 4/14/2006

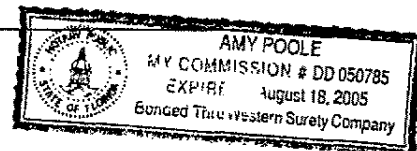
STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this Feb day of 2005 by D. Bemis Smith, as President of MBK Construction, Inc., a Florida corporation, who is ☐ personally known to me; or who ☒ has produced a Florida Driver's License as identification and who acknowledged that he/she executed the same.

Amy Poole
Signature of Person Taking Acknowledgment

AMY POOLE
Name of Acknowledger Typed, Printed or Stamped

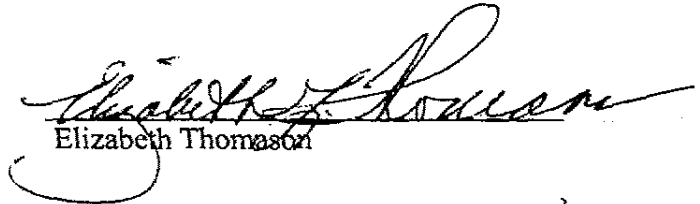
My commission expires: _____



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**CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT
FOR GATES CREEK DEVELOPERS, LLC**

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Limited Liability Company pursuant to the provisions of Section 608.415, Florida Statutes, at the place designated herein, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of registered agent, and acknowledges familiarity with, and accepts, the obligations of that position.


Elizabeth Thomason

Dated: 14 Feb 2005

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