

Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY AMENDMENT

REALTY CENTER OF LEE COUNTY, LLC

Certificate of Status	1
Certified Copy	1
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J. BRYAN OCT 26 2005

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF REALTY CENTER OF LEE COUNTY**

The undersigned, being authorized to execute and file these Amended and Restated Articles, hereby certifies that:

ARTICLE I — Name

The name of the Limited Liability Company is: REALTY CENTER OF LEE COUNTY, LLC.

ARTICLE II — Address

The mailing address and street address of the principal office of the Limited Liability Company is: 10571 Stringfellow Road, Bokeelia, Florida 33922

ARTICLE III — Registered Agent and Registered Office

The name and the Florida street address of the initial registered agent are:

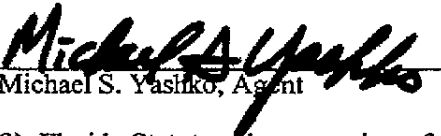
R&A Agents, Inc.
Attn: Michael S. Yashko
2320 First Street
Fort Myers, FL 33901

ARTICLE IV — MANAGEMENT OF THE COMPANY

The company shall be managed by a manager or managers in accordance with the Operating Agreement adopted by all the members. The name and address of the initial manager is:

George Sayers
14592 Majestic Eagle Court
Fort Myers, FL 33912

IN WITNESS WHEREOF, I have signed these Amended and Restated Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 25th day of October, 2005.


Michael S. Yashko, Agent

(In accordance with section 608.408(3), Florida Statutes, the execution of this certificate constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

R&A Agents, Inc.


Michael S. Yashko, Assistant Secretary

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