

FROM : GRONEK & LATHAM, LLP
Division of Corporations

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L050000035793

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LIMITED LIABILITY AMENDMENT

THE ROLLING H RANCH, LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
THE ROLLING H RANCH, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, The Rolling H Ranch, LLC (the "Limited Liability Company") does hereby certify:

1. The name of the Limited Liability Company is The Rolling H Ranch, LLC.
2. The original Articles of Organization of the Limited Liability Company were filed with the Florida Department of State on April 12, 2005 and assigned document number L05000035793.
3. The Articles of Organization of the Limited Liability Company are hereby amended and restated to read in full as follows:

Article I

"The name of the Limited Liability Company is:

Rolling H Ranch, LLC

Article II

The mailing address and the street address of the principal office of the Limited Liability Company is:

197 Montgomery Road

Suite 120

Altamonte Springs, Florida 32714

Article III

The name and street address of the registered agent for service of process in the State of Florida is:

G&L Agent Services, Inc.

390 North Orange Avenue, Suite 600

Orlando, Florida 32801"

996-4334

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These Amended and Restated Articles of Organization have been duly executed and are being filed in accordance with section 608.411, Florida Statutes.

Signed this 19th day of May, 2005

By: 

Name: Ralph T. Hammock

Title: Member

ACCEPTANCE BY REGISTERED AGENT

The undersigned, ROBERT J. GRONEK, President of G&L Agent Services, Inc., as registered agent appointed in accordance with the foregoing Amended and Restated Articles of Organization, does hereby accept such appointment and does hereby state that it is familiar with and accepts, the obligations of that position as provided for in Chapter 608, Florida Statutes.

By: 

Robert J. Gronek, President

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