

L05000040694

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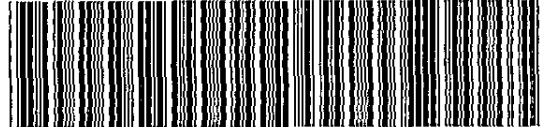
(Business Entity Name)

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301 SOUTH BRONOUGH ST. (32301)
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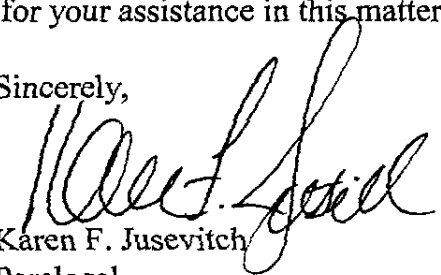
To Whom It May Concern:

Enclosed for filing, please find **AMENDED AND RESTATED ARTICLES OF ARTICLES OF ORGANIZATION**, along with a check in the amount of **\$55.00** for the applicable filing fee a **CERTIFIED COPY** for:

THE GIRARD COMPANIES, LLC
Document Number: L05000040694

Upon receipt, please date stamp the copy of the letter provided and call me at 577-9090 when the documents are ready. Thank you for your assistance in this matter.

Sincerely,


Karen F. Jusevitch
Paralegal

/kfj
Enclosures

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
FOR
THE GIRARD COMPANIES, LLC**

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ARTICLE I - Original Name of Limited Liability Company and Date of Formation:

The original name of the limited liability company is: THE GIRARD COMPANIES, LLC

The date of filing of the original Articles of Organization with the Florida Department of State was April 26, 2005.

ARTICLE II - New Name of Limited Liability Company:

The new name of the limited liability company is: GIRARD BUSINESS HOLDINGS, LLC

ARTICLE III - Address:

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

Mailing Address

P.O. Box 1119
Sanford, FL 32772-1119

Principal Office Address

1250 Central Park Drive
Sanford, FL 32771

ARTICLE IV - Registered Agent and Registered Office:

The name and the Florida street address of the Registered Agent are:

Richard A. Rodgers
301 E. Pine Street, Suite 1400
Orlando, FL 32801

Article V - Management of the Limited Liability Company:

☒ The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

The name and address of each initial Manager is as follows:

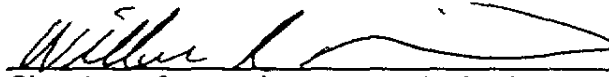
MGR William R. Girard
 1250 Central Park Drive
 Sanford, FL 32771

MGR Richard A. Girard
 1250 Central Park Drive
 Sanford, FL 32771

Article VI – Effective Date:

The Effective Date for these Amended and Restated Articles of Organization shall be July 28, 2005.

REQUIRED SIGNATURE:

A handwritten signature in black ink, appearing to read "William R. Girard", written over a horizontal line.

Signature of a member or an authorized representative of a member.

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

These Amended and Restated Articles of Organization were duly executed and are being filed in accordance with Section 608.411, *Florida Statutes*.

William R. Girard, Authorized Representative
(typed or printed name of signee)