

Jun-12-2006 01:20pm

From: RUDEN MCCLOSKEY 17 PL ST

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Florida Department of State  
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GARDENIA STREET, LLC

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**AMENDED AND RESTATED**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**GARDENIA STREET, LLC**  
***a Florida Limited Liability Company***

**FIRST:** The Articles of Organization of GARDENIA STREET, LLC, a Florida limited liability company (the "Company"), document number L05000048860 were filed on May 17, 2005.

**SECOND:** The following amended and restated Articles of Organization of the Company was adopted:

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION**  
**OF**  
**GARDENIA STREET, LLC**  
***a Florida Limited Liability Company***

1. **NAME.** The name of the Limited Liability Company is GARDENIA STREET, LLC (the "Company").
2. **MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE.** The mailing address for the Company is: 125 Riviera Drive, Tavernier, Florida, 33070.
3. **REGISTERED AGENT.** The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Stanley M. Zuba at 125 Riviera Drive, Tavernier, Florida, 33070.
4. **MANAGERS.** STANLEY M. ZUBA ("Stanley") and ERIC A. ANDERSON ("Eric") shall serve as the Managers of the Company. Notwithstanding anything contained in the applicable Florida Statutes to the contrary, while Stanley and Eric are serving as Managers of the Company, either of them may, from time to time, or at any time, bind the Company without written consent of the other. Each of Stanley and Eric, acting alone and without the written consent of the other, may exercise any powers granted by law or under the provisions of the Company's operating agreement, including (without limitation) the power to sign checks and to have access to safe deposit boxes, the power to give instructions regarding the purchase, sale or management of investments to any stockbroker, custodian or other agent and the power to execute instruments required in the purchase, sale or other transfer of any assets held by the Company.

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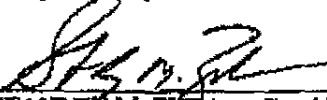
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IN WITNESS WHEREOF, the undersigned, being the Managers and sole Member, has duly executed these Articles of Amendment to the Articles of Organization of the Limited Liability Company on this the 8th day of June, 2006, for filing in accordance with Section 608.411 of the Florida Limited Liability Company Act.


These Amended Articles of Organization shall be effective upon filing.

**MEMBER**

ZUBA-ANDERSON ENTERPRISES, a Delaware limited partnership

By:   
STANLEY M. ZUBA, as President of  
Zuba-Anderson, Inc., a Delaware  
corporation, General Partner

**MANAGERS**

By:   
STANLEY M. ZUBA, Co-Manager

By:   
ERIC A. ANDERSON, Co-Manager

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