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Division of Corporations

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## LIMITED LIABILITY AMENDMENT

### FRIENDS OF STADIUM JUMPING, LLC

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
FRIENDS OF STADIUM JUMPING, LLC  
(Document # L05000078948)**

The Articles of Organization of Friends of Stadium Jumping, LLC (the "Company") were filed on August 10, 2005. In accordance with Section 608.411, these Amended and Restated Articles of Organization of Friends of Stadium Jumping, LLC have been duly executed and are being filed to amend and restate in their entirety all prior Articles of Organization filed on behalf of the Company. The Company's Amended and Restated Articles of Organization are as follows:

**ARTICLE I**

The name of this limited liability company shall be: Friends of Stadium Jumping, LLC.

**ARTICLE II**

The mailing address and the street address of the principal office of the limited liability company shall be 2930 Hurlingham Drive, Wellington, Florida 33414, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

**ARTICLE III**

The registered office of this limited liability company is 7777 Glades Road, Suite 300, Boca Raton, Florida 33434. The registered agent at that address is Richard MacFarland, P.A.

**ARTICLE IV**

This limited liability company shall be a manager-managed company.

**ARTICLE V**

This limited liability company may have officers. The following persons have been elected as initial officers to the offices set forth after their names below, and they shall serve until their successors have been elected and qualified, until their earlier death, resignation or removal or as otherwise provided in this limited liability company's Operating Agreement from time to time: Mack J. Bellissimo - President and Secretary, and Eugene R. Mische - Vice President and Assistant Secretary.

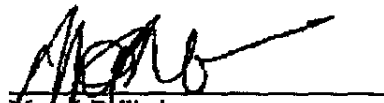
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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 24<sup>th</sup> day of August, 2005.

  
\_\_\_\_\_  
Marc A. Bellisimo,  
Authorized Representative

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Fax Audit No. H05000206075 3**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is Friends of Stadium Jumping, LLC.

SECOND -- The name and address of the registered agent and office is:

Richard B. MacFarland, P.A.  
7777 Glades Road, Suite 300  
Boca Raton, Florida 33434

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 24<sup>th</sup> day of August, 2005.

Richard B. MacFarland, P.A.

By: 

Richard B. MacFarland, President

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