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SECRETARY OF STATE

## Richard E. Jesmonth

Attorney at Law

323 E. Romana Street Pensacola, Florida 32502 Telephone: (850) 444-9550 Fax: (850) 444-9676 jeslaw@rjesmonth.com

June 6, 2008

Department of State
Division of Corporations
Amendment Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Olive Road Partners, LLC

Dear Sir or Madam:

Enclosed are the original and one copy of the:

- 1) Amended and Restated Articles of Organization and
- 2) Statement of Change of Registered Office and Agent.

Also enclosed is check no. 2459 in the amount of \$50 representing the filing fee of \$25 for each of the above for the above Florida Limited Liability Company. Please file the Articles and return a stamped to us in the enclosed self-addressed stamped envelope.

Thank you for your consideration.

Sincerely,

Falinda McClung

Secretary to Richard E. Jesmonth

Enclosures

Moore\OliveRoad\SecOfStateLtr

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION of OLIVE ROAD PARTNERS, L.L.C.

Document Number: L05000082045

Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned Florida limited liability company duly executes and adopts the following Amended and Restated Articles of Organization. The original Articles of Organization were filed August 18, 2005.

FIRST: The name of the Limited Liability Company is:

Olive Road Partners, LLC

SECOND: The Limited Liability Company shall continue until the occurrence of an event set forth in the Operating Agreement which causes the termination of the Limited Liability Company.

THIRD: The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Chapter 608 of the Florida Statutes, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FOURTH: The mailing address and street address of the registered office of the Limited Liability Company in Florida is 7465 North Palafox, Pensacola, Florida 32503, and the follow on registered agent of the Limited Liability Company to whom process may be sent in Florida at that address is Donald W. Moore.

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 company 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 as provided for in Chapter 608, F.S.

Donald W. Moore

FIFTH: The mailing address and principal office of the Limited Liability Company is 7465 North Palafox, Pensacola, Florida 32503.

SIXTH: The Limited Liability Company is to be managed by a manager and is, therefore, a manager-managed company. The name and address of the Manager are: Donald Moore, 7465 North Palafox, Pensacola, FL 32503

SEVENTH: The name and business address of the person filing these Amended and Restated Articles of Organization is Richard E. Jesmonth, 323 E. Romana Street, Pensacola, FL 32503.

The date of adoption of these Amendeded and Restated Articles of Organization is May 28, 2008.

20, 2000.

DONALD W. MOORE, Manager and

Member

Christopher Coffey, Member

Moore\Olive\Amended&RestatedArticles

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