

SEP-15-2005 15:33

P.01
Page 1 of 1

L05000083644

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000220662 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS
Account Number : I19990000278
Phone : (407) 647-4455
Fax Number : (407) 740-7063

RECEIVED

05 SEP 15 PM 3:37

DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

RYZE CENTER, LLC

Certificate of Status	1
Certified Copy	1
Page Count	023
Estimated Charge	\$60.00

2005 SEP 15 P 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	DCC
P. Verifier	DCC

Electronic Filing Menu

Corporate Filing

Public Access Help

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
RYZE CENTER, LLC

(((H05000220662 3)))

Pursuant to Chapter 608.411, *Florida Statutes* (the "Act"), and pursuant to the resolution of all of the Members attached, the Articles of Organization of RYZE CENTER, LLC, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on August 24, 2005, and effective August 23, 2005, are hereby amended and restated by replacing the existing Articles of Organization in their entirety with the following:

ARTICLE I - NAME

The name of the limited liability company is RYZE CENTER, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 10647 Boca Pointe Drive, Orlando, Florida 32836.

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and Florida street address of the registered agent are M. Owais Khanani, 6458 International Drive, Orlando, Florida 32819.

Having been named as registered agent and to accept service of process for RYZE CENTER, LLC, 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 as provided for in Chapter 608, *Florida Statutes*.

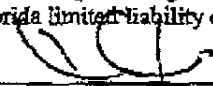

M. Owais Khanani, Manager

ARTICLE IV - MANAGER

The Company will be manager managed. The name and address of the Manager is M. Owais Khanani, 6458 International Drive, Orlando, Florida 32819.

(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.)

RYZE Group Holdings, LLC
a Florida limited liability company, as sole Member

By: 
M. Owais Khanani, as Member/Manager

FILED
2005 SEP 15 P 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H05000220662 3)))

(((H05000220662 3)))

**RESOLUTION OF MEMBER
RYZE CENTER, LLC
ACTION BY CONSENT**

The undersigned, being the sole Member of RYZE CENTER, LLC, a Florida limited liability company (the "Company"), hereby resolves that the Articles of Organization of the Company be amended by executing and filing with the Department of State of the State of Florida the Amended and Restated Articles of Organization to which this Action by Consent is attached.

IN WITNESS WHEREOF, the sole Member of the Company has caused this instrument to be executed as of this 14 day of September, 2005.

RYZE GROUP HOLDINGS, LLC
a Florida limited liability company

By: [Signature]
M. Owais Khanani
sole Member and Manager.

FILED
2005 SEP 15 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Action by Consent
5876-30 C:\Documents and Settings\owais\Local Settings\Temporary Internet Files\Content.IE5\2HS1BX72\Articles of Organization Ryze
Center, LLC(1).doc

(((H05000220662 3)))