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A PROFESSIONAL ASSOCIATION, WITH OFFICES IN DELAND, DAYTONA BEACH AND DELTONA

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ERSKINE W. LANDIS (1900-1967) JOHN L GRAHAM (1905-1978)
J. COMPTON FRENCH (retired)
THORWALD J. HUSFELD (1926-1995) WILLIAM E SHERMAN *
WILLIAM A. OTTINGER JOE G DYKES, JR F. A. (ALEX) FORD, JR.

SAM N. MASTERS ARTHUR U GRAHAM R. MICHAEL KENNEDY BASYLE J. (BOZ) TCHIVIDJIAN E. CHANNING COOLIDGE, JR. ANTHONY PINIZZOTTO BRADLEY S SHERMAN ** FRANK A FORD, SR., of counsel

. BOARD CERTIFIED WILLS, TRUSTS & ESTATES

** BOARD CERTIFIED CRIMINAL TRIAL

www.landispa.com e-mail address: firm@landispa com

December 27, 2006

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

> Re: 2240 RRR, LLC

Ladies and Gentlemen:

Enclosed please find the Amended Articles of Organization for 2240 RRR, LLE, herein submitted for filing. A check in the amount of \$25 is attached. Please return a certified copy to:

> Vanessa Moll, Legal Assistant Landis Graham French, PA P.O. Box 48 DeLand, FL 32721-0048

If you have any questions, please call me at the number listed above.

Sincerely,

Vanessa E. Moll

Legal Assistant to William E. Sherman, Esq.

/vm · ·

Enclosure

- SINCE 1902 -

AMENDED ARTICLES OF ORGANIZATION OF 2240 RRR, LLC

The undersigned, being authorized to execute and file these Amended Articles of Organization, hereby certify that:

ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the COMPANY) is 2240 RRR, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is:

2233 River Ridge Road DeLand, Florida 32720

ARTICLE III - Registered Agent:

The name and the Florida street address of the initial registered are:

Richard Hall, as Trustee of the Richard Hall Trust and member of Hall Enterprises, LLC 480 Old Daytona Road DeLand, Florida 32724

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SECRETAR OF STATE
TALLAHASSEE, FLORIDA

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 as provided for in Chapter 608, F.S.

Richard Hall, Trustee of the Richard Hall Trust, Member, Hall Enterprises, LLC

ARTICLE IV - Management:

The Company is to be managed by the members:

Hall Enterprises, LLC

ARTICLE V - Limitation on Agency Authority or Members:

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our acts this 15th day of December 2006.

· HALL ENTERPRISES, LLC

Richard Hall, Trustee of the Richard Hall Trust, Managing Member, Hall Enterprises, LLC

FILED

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SECRETARY OF STATE