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TALLAHASSEE, FLORIDA

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LANDIS GRAHAM FRENCH

ATTORNEYS AT LAW

ESTABLISHED 1902

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

145 EAST RICH AVENUE, SUITE C
POST OFFICE BOX 48
DELAND, FLORIDA 32721-0048
386 734 3451
FACSIMILE 386 736 1350

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

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
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R. MICHAEL KENNEDY
BASIL E. J. (BOZ) TCHIVIDIAN
B. CHANNING COOLIDGE, JR.
ANTHONY PINIZZOTTO
BRADLEY S. SHERMAN **
FRANK A. FORD, SR., of counsel

- * BOARD CERTIFIED WILLS, TRUSTS & ESTATES
- ** BOARD CERTIFIED CRIMINAL TRIAL

December 27, 2006

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

Re: 480 ODR, LLC

Ladies and Gentlemen:

Enclosed please find the Amended Articles of Organization for 480 ODR, LLC, 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

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TALLAHASSEE, FLORIDA

**AMENDED ARTICLES OF ORGANIZATION OF
480 ODR, 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 480 ODR, 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 agent are:

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

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

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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

By: 

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

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