L0500196232

Office Use Only





400082826304

01/02/07--01033--002 **25.00

O7 JAN -2 PH 12: 15
SECRETARY OF STATE
TAIL AHASSEE FLORID.



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 ERSKINE W. LANDIS (1900-1967)
JOHN L. GRAHAM (1905-1978)
J. COMPTON FRENCH (retired)
THORWALD J. BUSFELD (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) TCHIVIDIIAN
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:

Triad Center, LLC

Ladies and Gentlemen:

Enclosed please find the Amended Articles of Organization for Triad Center, 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

AMENDED ARTICLES OF ORGANIZATION OF TRIAD CENTER, 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 Triad Center, 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 agentaries.

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

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 _/51 day of \(\frac{1}{2} \) acknowledged.

HALL ENTERPRISES, LLC

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

