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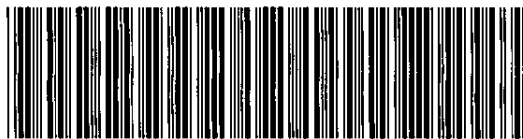
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BK 12/17

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Old Pond Road LLC

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File LLC
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

Signature

Requested by: SW

Name

Date

Time

12/14

AMENDMENT AND RESTATEMENT
OF THE
ARTICLES OF ORGANIZATION
OF
OLD POND ROAD, LLC

(Filed in accordance with 608.411, F.S.)

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The undersigned, Edwin A. Weiller, III, Operating Manager, and Edwin A. Weiller, III, Secretary, of OLD POND ROAD, LLC hereby certify that:

1. They are the current Operating Manager and Secretary of OLD POND ROAD, LLC, a Florida limited liability company, whose Articles of Organization were filed with the Department of State, State of Florida, on October 13, 2005.

2. The following Amendment and Restatement of the Articles of Organization was unanimously adopted and approved by the Members at a special meeting at which all of the Members were present and voting throughout, duly called for the purpose of adopting this Amendment and Restatement and held on June 20, 2006.

3. There are 1,000 membership units authorized, and 100 membership units issued and outstanding. All of said issued and outstanding membership units are entitled to vote, and all of the membership units entitled to vote, voted for this Amendment and Restatement.

4. The Articles of Organization are hereby amended and restated in their entirety to read as follows:

"ARTICLE I - NAME

The name of this Limited Liability Company is:

OLD POND ROAD, LLC

ARTICLE II - TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of this Limited Liability Company are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be 663 Mourning Dove Drive, Sarasota, Florida 34236.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Limited Liability Company is 663 Mourning Dove Drive, Sarasota, Florida 34236, and the registered agent at such office is Edwin A. Weiller, III.

ARTICLE VI - MANAGEMENT

This Limited Liability Company shall be managed by a manager selected by a majority vote of its members.

ARTICLE VII - VOTING

All members shall be entitled to vote on matters relating to the business operations of this Limited Liability Company. Each member shall have one vote for each membership unit owned.

ARTICLE VIII - ADDITIONAL MEMBERS

No person may be admitted as a member of this Limited Liability Company unless each existing member consents in writing to the admission of such additional member.


ARTICLE IX - CONTINUATION OF BUSINESS OPERATIONS

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member, the remaining members shall continue the business operations of this Limited Liability Company.

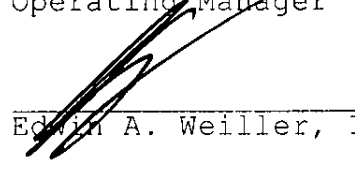
ARTICLE X - AMENDMENT

These Articles of Organization may be amended in certain instances by the members as provided by statute.

IN WITNESS WHEREOF, the undersigned Operating Manager and Secretary of the Company have executed this Amendment and Restatement of the Articles of Organization this 11 day of Dec, 2007.



Edwin A. Weiller, III,
Operating Manager



Edwin A. Weiller, III, Secretary