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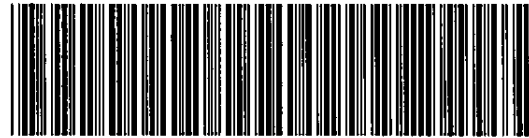
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TALLAHASSEE, FLORIDA

SEP 24 2014

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September 19, 2014



Florida Department of State  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Liberty Project Delivery, L.L.C.  
Our File No.: 2013-0246

Dear Sirs:

Enclosed please find the original Fourth Amended and Restated Articles of Organization for the above named entity. I have also enclosed a check in the amount of \$25.00 to cover your filing fees.

Thank you for your assistance in this matter. Should you have questions or comments, please contact our office.

Sincerely,

Victor J. Troiano

VJT/mph

Enclosures

**FOURTH AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
LIBERTY PROJECT DELIVERY, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Act, F.S. Chapter 605.0202, hereby makes, acknowledges and files the following Fourth Amended and Restated Articles of Organization. The original Articles of Organization were filed on November 14, 2005 and were subsequently amended and filed on August 28, 2008, October 14, 2009 and January 21, 2014.

**ARTICLE I – NAME**

The name of the limited liability company (the “Company”) shall be Liberty Project Delivery, L.L.C.

**ARTICLE II – DURATION**

The limited liability company shall have perpetual duration.

**ARTICLE III – PRINCIPAL PLACE OF BUSINESS AND ADDRESS**

The principal place of business and the street and mailing address of the Company shall be 3700 Dohnezur Drive, Zellwood, Florida 32798.

**ARTICLE IV – PURPOSES AND POWERS**

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida in connection therewith. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE V – REGISTERED OFFICE AND AGENT**

The name and address of the registered agent of the Company in the State of Florida is George Dubose located at 3700 Dohnezur Drive, Zellwood, Florida 32798.

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## ARTICLE VI – MANAGEMENT

The Company shall be managed by three (3) managers (the “Managers”). The initial Managers shall be George Dubose as President, Richard Scott as Vice-President of Architecture and Norman Leroy Nelson as Vice-President of Engineering. The signatures of the Managers of the Company signing on behalf of the Company may be relied on as sufficient evidence of the action of the Company and that such action has been authorized by the consent of the Members as provided in the Operating Agreement.

## ARTICLE VII – OPERATING AGREEMENT

The members of the Company shall hereafter adopt an Operating Agreement setting forth all the terms, provisions, conditions and covenants by which the Company will be governed. The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the Members of the Company by unanimous written consent.

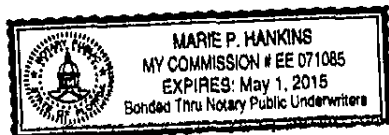
IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Third Amended Articles of Organization this 18th day of September, 2014.


  
\_\_\_\_\_  
GEORGE DUBOSE, President

STATE OF FLORIDA  
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared GEORGE DUBOSE, who [☒] is personally known to me or who [☐] has produced \_\_\_\_\_ as identification.

(SEAL)

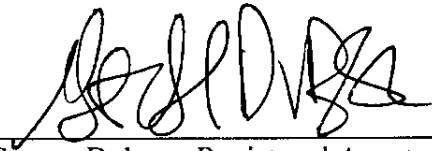


  
\_\_\_\_\_  
Notary Public

ACCEPTANCE

Having been named to accept service of process for Liberty Project Delivery, L.L.C. at the place designated as stated in these Fourth Amended Articles of Organization, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 605, Florida Limited Liability Company Act.

DATED this 18th day of September, 2014.

  
George Dubose, Registered Agent

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