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SECRETARY OF STATE

SALL ARASSES, FLORIO,

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A STATES FEB 0 3 7915

LAW OFFICES BARRETT, CHAPMAN & RUTA

PROFESSIONAL ASSOCIATION

Richard Lee Barrett* Victor L. Chapman** R. Steven Ruta

*Also Florida Supreme Court Mediator **Also Admitted in Georgia

January 20, 2014

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

RE: Liberty Project Delivery, L.L.C.

Dear Sir or Madam:

Enclosed please find the original Fifth Amended and Restated Articles of Organization of Liberty Project Delivery, L.L.C. I have also enclosed a check in the amount of \$25.00 to cover the filing fees.

Very truly yours,

or Whapmanls

VLC/vs

Enclosures

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

The undersigned, for the purpose of maintaining a limited liability company under the Florida Limited Liability Act, F.S. Chapter 605.0202, hereby makes, acknowledges and files the following Fifth 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, January 21, 2014, and February 1, 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 Dohnavur Drive, Zellwood, Florida 32798.

ARTICLE IV – PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any tawful 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.

<u>ARTICLE V – REGISTERED OFFICE AND AGENT</u>

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

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 Fifth Amended Articles of Organization this 22 day of December 2014.

EORGE DUBOSE, President

STATE OF FLORIDA COUNTY OF ORANGE La Ce

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 [\script] has produced \(\script[lorida Drivers \) as identification.

Notary Public

(SEAL)

LISA D CHENEY

Notary Public - State of Florida

My Comm. Expires Apr 9, 2016

Commission # EE 178042

ACCEPTANCE

Having been named to accept service of process for Liberty Project Delivery, L.L.C. at the place designated as stated in these Fifth 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 22nd day of December, 2014.

George Dubose, Registered Agent

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