

L05000122833

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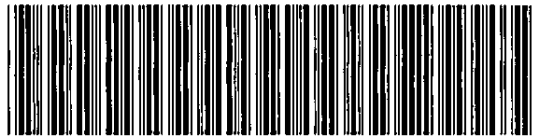
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 326917 4924B

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : November 20, 2007

ORDER TIME : 3:40 PM

ORDER NO. : 326917-025

CUSTOMER NO: 4924B

DOMESTIC AMENDMENT FILING

NAME: SAND LAKE BUILDING, LLC

EFFECTIVE DATE:

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT#.2937

EXAMINER'S INITIALS: _____

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**SECOND AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
SAND LAKE BUILDING, LLC**

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on Dec. 28, 2005 and assigned document number L05000122833 and subsequently amended and restated on May 8, 2007.

SECOND: This amendment is submitted to amend the Articles of Organization in their entirety to read as follows:

Article I – Name

The name of the Limited Liability Company is SAND LAKE BUILDING, LLC.

Article II – Address

The mailing address and street address of the principal office of the Limited Liability Company is:

305 Acadia Lane
Celebration, FL 34747

Article III – Registered Agent and Office

The name of the registered agent of the Limited Liability Company is Levon Derderian, and the street address of the registered agent is 305 Acadia Lane, Celebration, FL 34747.

Article IV – Management

The Limited Liability Company shall be managed by a manager and the name and address of such manager who is to serve as manager until his successor(s) is elected and qualified is:

Levon Derderian
305 Acadia Lane
Celebration, FL 34747

Article V – Duration

The Effective Date of this Second Amendment and Restatement of the Articles of Organization shall be the filing date thereof. The period of duration for the Limited Liability Company shall be perpetual.

Article VI – Miscellaneous

The Manager will be able to admit new members with the unanimous consent of the holders of the membership interests. The right of the members to admit additional members, or whether an assignee of a member's interest may become a member, and the terms and conditions of the admissions, and the right of the remaining members to continue the business on 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, shall be by majority vote of its members.

Dated: November __, 2007



Levon Derderian, Sole Member

REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above stated Limited Liability Company at the address designated herein, pursuant to the provisions of Sec. 608.415, Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.



Levon Derderian