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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 17 PM 4:43

APPROVED
AND
FILED

AMENDED
ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY

TOMAC GROUP SOUTH, LLC

The undersigned organizers hereby file amended articles to form this limited liability company pursuant to Chapter 608, Florida Statutes.

ARTICLE I – NAME:

The name of this Limited Liability Company is:

TOMAC GROUP SOUTH, LLC

ARTICLE II – BUSINESS:

The business of this limited liability company is all business allowed under applicable laws of the State of Florida and the United States of America.

ARTICLE III – ADDRESS:

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

6665 N. Ocean Avenue, A-1, Ocean Ridge, Florida 33435

The mailing address of this Limited Liability Company is:

6665 N. Ocean Avenue, A-1, Ocean Ridge, Florida 33435

ARTICLE IV – MANAGEMENT :

The Limited Liability Company is to be managed by its members and is therefore a member-managed company; the managing member is:

A.J. Rock

ARTICLE V- RESTRICTION ON TRANSFER OF MEMBER INTEREST:

The transfer of a member's interest is restricted by applicable law and the company operating agreement.

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, AND
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TALLAHASSEE, FLORIDA

ARTICLE VI – REGISTERED AGENT

The registered agent to receive service of process for the company and location is:

Frank A. Connolly
6665 N. Ocean Avenue
Ocean Ridge, FL 33435

ARTICLE VII – PREEMPTIVE RIGHTS


Any member upon the sale of any new issued ownership interests of this company, shall have the right to purchase his pro-rata share (as nearly as may be done within issuance of fractional shares) at the price and terms at which it is being offered to others.

ARTICLE VIII – INDEMNIFICATION

The company shall indemnify and save harmless any and all persons who shall serve, or who shall have served at any time, as managers, directors, members, or officers, and their respective heirs, administrators, successors, and assigns from and against any and all expenses, claims or losses of any description, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding which may be asserted against them, or any of them, by reasons of their being or having been managers, directors, members, or officers, except in relation to matters as to which any such person shall be adjudged in breach of their fiduciary duties in any action, suit, or performance of duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any bylaws, agreements or otherwise.

IN WITNESS WHEREOF, the undersigned members have executed these amended articles of organization on April 2, 2006.


A.J. Rock, Managing Member


Frank A. Connolly, Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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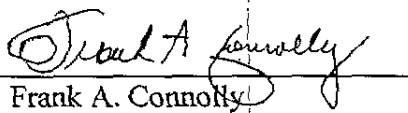
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Tomac Group South, LLC
2. The name and the Florida address of the registered agent is: Frank A. Connolly, 6665 N. Ocean Avenue, A-1, Ocean Ridge, Florida 33434

Having been named as registered agent and to accept service of process for the above stated professional 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.

Dated: April 3, 2006


Frank A. Connolly
Registered Agent

ATTEST: _____

Tomac Group South, LLC

By: _____


A.J. Rock

Managing Member

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TALLAHASSEE, FLORIDA

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