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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.

Account Number : 076077002775

Phone Fax Number

: (407)246-8450 : (407)423-7014

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

R.E.W., LLC

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<u>EXAMINER</u>

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1/30/2009

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follows:

Amended and Restated Articles of Organization of R.E.W., LLC

WHEREAS, the name of the company is R.E.W., LLC, a Florida limited liability company (the "Company");

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on July 10, 2006 by the filing of Articles of Organization and assigned Document Number L06000068573;

WHEREAS, the members of the Company unanimously approved these Amended and Restated Articles of Organization at a meeting thereof duly called and held on the date set forth below; and

WHEREAS, the Company and its members, by and through the undersigned managing members and pursuant to the provisions of Section 608.4 1 of the Florida Statutes, desire to amend and restate the Articles of Organization in the manner set forth below:

amend and restate the Articles of Organization in the manner set forth below;

NOW, THEREFORE, the Company amends and restates it Articles of Organization as

"Amended and Restated Articles of Organization of R.E.W., LLC

ARTICLE 1 -- Names

The name of the limited liability company is: R.E.W., LLC.

ARTICLE II — Management:

The limited liability company is to be managed by a manager or managers and is, therefore, a manager-managed company.

Article III -- Indemnification:

The limited liability company shall indemnify and hold harmless its past, present and future managers, directors, officers, employees, attorneys and agents to the fullest extent permitted by law."

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IN WITNESS WHEREOF, the undersigned managing member of the Company has executed these Amended and Restated Articles of Organization on January 29, 2009.

R.E.W., LLC

y____(*ful*l

Bichard E. Wesley, Managing Member

Ву

M & A Holdings, LLC, a Florida

limited liability company, Managing, Member, by and through Amy Lewis,

its Manager

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