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PREMIER REALTY OF SOUTH FLORIDA, LLC

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T. HAMPTON

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EXAMINER

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Organization for Premier Realty of South Florida, LLC are hereby amended and restated in their entirety as follows:

ARTICLE I - Name:

The name of the Limited Liability Company is:

PREMIER REALTY OF SOUTH FLORIDA, LLC

ARTICLE II - Address:

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

Street Address: PREMIER REALTY OF SOUTH FLORIDA, LLC
4532 State Road 776
Venice, FL 34293


Mailing Address: PREMIER REALTY OF SOUTH FLORIDA, LLC
c/o Jack O. Hackett II, Esquire
Farr, Farr, Emerich, Hackett and Carr, P.A.
99 Nesbit Street
Punta Gorda, FL 33950

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

**Jack O. Hackett II, Esquire
Farr, Farr, Emerich, Hackett and Carr, P.A.
99 Nesbit Street
Punta Gorda, Florida 33950**

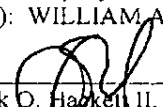
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 as provided for in Chapter 608, F.S.



Jack O. Hackett II, Registered Agent

ARTICLE IV - Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company with the manager being (until his successor is appointed pursuant to the operating agreement): WILLIAM A. LINTON, 4532 State Road 776, Venice, FL 34293.



Jack O. Hackett II, Authorized Representative of Members

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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