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MARION INVESTMENT GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

D. BRUCE

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EXAMINER

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
MARION INVESTMENT GROUP, LLC**

The undersigned hereby executes and acknowledges these Amended and Restated Articles of Organization for the purpose of amending Article VI hereof in accordance with the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this company is **MARION INVESTMENT GROUP, LLC.**

**ARTICLE II
PERIOD OF DURATION**

This company shall commence as of the date these Articles of Organization are filed with the Department of State of the State of Florida and shall exist perpetually thereafter, unless this company is dissolved pursuant to the terms of the operating agreement for this company or by operation of law.

**ARTICLE III
BUSINESS, OBJECTS OR PURPOSES**

The general nature of the business to be transacted by this company, or the objects or purposes of this company, shall be as follows:

- a) To purchase property, to develop and operate the Project, and to do all things necessary, advisable and expedient in connection with, or incidental to, such activities.
- b) To invest in real estate, mortgages, stocks, bonds or any other type of investments.
- c) In general, to have and exercise all powers conferred by the laws of Florida upon limited liability companies, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

**ARTICLE IV
PRINCIPAL OFFICE**

The mailing address and the street address of the principal office of this company shall be 4321 S.E. 40th Lane, Ocala, Florida 34480.

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ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this company shall be located at 4321 S.E. 40th Lane, Ocala, Florida 34480, and the initial registered agent of this company at such office shall be Anthony White.

ARTICLE VI
MEMBERS - (Amended)

The Members of this limited liability company, whose names and addresses, and Membership Units and Sharing Ratios in the company, are amended as follows:

Names of Members	Address	No. of Units	Sharing Ratio
JHC INVESTMENT GROUP, I.L.C	3300 S.E. 22 nd Avenue Ocala, Florida 34471	60	60%
NICOLAS BLASER	6020 N.W. 2 nd Avenue Ocala, Florida 34475	10	10%
SIGNATURE DEVELOPMENT COMPANY, LLC	7340 N. US Highway 27 #216 Ocala, Florida 34482	20	20%
ANTHONY WHITE	4321 S.E. 40 th Lane Ocala, Florida 34480	1	
LEONARD SANSEVERE	5065 S.W. 107 th Loop Ocala, Florida 34476	9	

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ARTICLE VII
MANAGEMENT

The business and affairs of the Company shall be conducted by two Managers (the "Managers") and all management of the Company shall be vested in the Managers. The Managers shall have the power and authority to do all things necessary or convenient to carry out the business and affairs of the Company. This power and authority shall be more specifically set forth in the Operating Agreement. The initial Managers shall be Jose H. Cortes, Jr. and Anthony White.

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ARTICLE VIII
OPERATING AGREEMENT


The power to adopt the operating agreement for this company, to alter, amend, or repeal the operating agreement, or to enter into a new operating agreement, shall be vested in the members of this company. The operating agreement for this company shall be for the government of this company and may contain provisions or requirements for the management or conduct of the affairs and business of this company, provided the same are not inconsistent with the provisions of these Articles of Organization, or contrary to the laws of the State of Florida or the United States.

ARTICLE IX
AMENDMENT OF ARTICLES OF ORGANIZATION

These Article of Organization may be amended at any time by majority vote of the members of the company.

IN WITNESS WHEREOF, the undersigned Managers of this company have executed these Amended and Restated Articles of Organization this 8th day of February, 2008, after receiving approval of the membership in accordance with Article IX above.


Jose H. Cortes, Jr., Manager


Anthony White, Manager

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