

MAY. 8. 2007 12:20PM

HOLBROOK AKEL COLD STIEFEL & RAY

NO. 2035 P. 1/4

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

DELOACH FAMILY, LLC

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ARTICLES OF AMENDMENT
ARTICLES OF ORGANIZATION
OF
DELOACH FAMILY, LLC.
AND
CHANGING NAME
TO
DELOACH FAMILY INVESTMENTS, LLC

This limited liability company hereby files these Articles of Restatement to Articles of Organization as follows:

1. The date of filing of the Articles of Organization was March 7, 2007.
2. The Articles of Organization are amended and restated as follows:

"ARTICLES OF ORGANIZATION
DELOACH FAMILY INVESTMENTS, LLC

The undersigned, the authorized representative of a member, intending to form and create a Limited Liability Company, as defined in Chapter 608 of the Florida Statutes, hereby files these Articles of Organization and states:

ARTICLE I
NAME AND ADDRESS

The name of the Limited Liability Company is DELOACH FAMILY INVESTMENTS, LLC. The principal office address and mailing address is c/o VIRGINIA L. DELOACH, 39 35th Avenue, South, Jacksonville Beach, Florida 32250.

ARTICLE II
REGISTERED AGENT AND OFFICE

The name and street address of the Limited Liability Company's initial registered agent and office is EDWARD C. AKEL, One Independent Drive, Suite 2301, Jacksonville, Florida 32202.

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ARTICLE III

MANAGEMENT; MANAGER

The Limited Liability Company is to be a manager-managed company. The name and address of the managers who shall serve as manager until successors are elected and duly qualified are:

Virginia L. DeLoach	39 35th Avenue, South Jacksonville Beach, Florida 32250
Randall P. DeLoach	59 34th Avenue, South Jacksonville Beach, Florida 32250
Michael G. DeLoach	32nd South 32nd Avenue Jacksonville Beach, Florida 32250
Terrell L. DeLoach	405 South 32nd Avenue Jacksonville Beach, Florida 32250

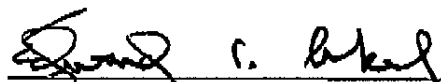
ARTICLE IV
PURPOSE OF COMPANY

The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes.

ARTICLE V
EFFECTIVE DATE AND DURATION

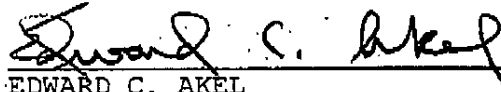
The Company shall be effective on filing and shall have perpetual duration.

SIGNED by the undersigned as the authorized representative of the member this 8 day of May, 2007.


EDWARD C. AKEL

ACKNOWLEDGEMENT AND ACCEPTANCE
OF REGISTERED AGENT OF
DELOACH FAMILY INVESTMENTS, LLC

Having been named to accept service of process as registered agent for the above stated limited liability company, at the place designated in the Articles of Organization of the limited liability company to which this is attached, I hereby accept the appointment as registered agent and I agree to act in this capacity, and agree to comply with the provision of said act relative to keeping open the registered office at the address below.



EDWARD C. AKEL

One Independent Drive, Suite 2301
Jacksonville, Florida 32202"

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