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Division of Corporations

Fax Number : (850)205-0383

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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OAK HAVEN DEVELOPMENT LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective April 3, 2007 by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Oak Haven Development LLC
Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on March 16, 2007.

Article III. Address

The Company's street and mailing address is:

Oak Haven Development LLC
830 NE 28th Street
#400
Ocala FL 34470

Article IV. Registered Agent

The name and street address of the Company's registered agent is:

Helen M. Cates
830 NE 28th Street
#400
Ocala FL 34470

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Management

This will be a manager-managed company. The name of each manager is:

HELEN M. CATES

830 NE 28th Street #400 Ocala FL 34470

Article VII. Officers. The Company's officers are:

President	Anthony R. Moore, Jr.
Secretary	Helen M. Cates
Treasurer	Helen M. Cates
Vice President	Monica R. Moore
Vice President	Paul J. Cates

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Article VIII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

Oak Haven Development LLC

By: [Signature]
E.S. Davila as attorney-in-fact for:

Name: Helen M. Cates

Title: Manager


Date: April 3, 2007

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Corporate Creations International Inc.
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE****CORPORATION:****Oak Haven Development LLC****REGISTERED AGENT/OFFICE:****Helen M. Cates
830 NE 28th Street
#400
Ocala FL 34470**

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


HELEN M. CATES
by E.S. Davila as attorney-in-fact

Date: April 4, 2007

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