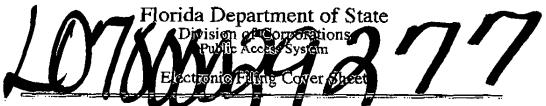
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Division of Corporations

Fax Number : (850)205-0383

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

AMND/RESTATE/CORRECT OR M/MG RESIGN

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

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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

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 assigner was entitled, to the extent assigned.

Afficie VI. Ma	<u>nagement</u>			•	, -,,,
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President	Anthony R. M	•	τ ε :		
Secretary	Helen M. Cate				
Treasurer	Helen M. Cate	es .			mo z
Vice President	Monica R. Mo	oore	•		= 53 p
Vice President	Paul J. Cates				<u> </u>

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

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:		 •	,		
E.S. Davila as attorney-in-fact for	:			•	•
Name: Helen M. Cates		 			
Title: Manager		 		:	
Date: April 3, 2007	:	· · ·	* •		, · . <u>.</u>

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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. Lam 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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