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T.Hampton OCT 16 2007

COVER LETTER

TO: Registration Section Division of Corporations

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SUBJECT: Kings Greens Development Company, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John M. Morgan

(Name of Person)

Attorney at Law

(Firm/Company)

8911 Daniels Parkway, Ste 6

(Address)

Fort Myers, Florida 33912

(City/State and Zip Code)

For further information concerning this matter, please call:

John M. Morgan

(Name of Person)

_{at (} 239₎ 454-0572

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

S25.00 Filing Fee

\$30.00 Filing Fee & Certificate of Status S55.00 Filing Fee & Certified Copy (additional copy is enclosed) ∑\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) ...*****

MAILING ADDRESS: Registration Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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Amended and Restated Articles of Organization for Kings Greens Development Company, LLC

The Company was organized in the State of Florida on May 7, 2007 and assigned document number L07000047972 and files these Amended and Restated Articles of Organization to amend the Articles of Organization pursuant to Florida Statutes §608.411

Article I

The name of the Limited Liability Company is: KINGS GREENS DEVELOPMENT COMPANY, LLC

Article II

The street address of the principal office of the Limited Liability Company is

25 HOMESTEAD ROAD, SUITE 11 LEHIGH ACRES, FLORIDA 33936

The mailing address of the Limited Liability Company is:

25 HOMESTEAD ROAD, SUITE 11 LEHIGH ACRES, FLORIDA 33936

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS

Article IV

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

JOHN M. MORGAN 8911 DANIELS PARKWAY, SUITE ^ FORT MYERS, FLORIDA 33912

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 statues 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.

Registered Agent Signature:

Article V

The name and address of managing members/managers are:

Title: MGR ALFREDO C. ANRADE 745 MIRROR LAKES DRIVE LEHIGH ACRES, FLORIDA 33936

Title: MGR EUGEN K. BOROSCH 25 HOMESTEAD ROAD, SUITE 11 LEHIGH ACRES, FLORIDA 33936

Article VI

The effective date for this Limited Liability Company shall be:

May 7, 2007

Signature of member or an authorized representative of member:

Signature:

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