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SECRETARY OF STATE
TALLAHASSEF FI CALE

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July 5, 2007

Secretary of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

RE: eN-Oh, LLC – Amended & Restated Articles of Organization

Dear Sir or Madam:

Enclosed, please find the original and one (1) copy of the Amended and Restated Articles of Organization for the above-referenced domestic limited liability company, as well as a check in the amount of \$55.00 in payment of the following fees:

Filing Fee Certified Copy of Amended and Restated Articles of Organization \$ 25.00 SEE, O

After filing the original Articles of Organization, please certify the enclosed copy of the Amended and Restated Articles of Organization and return said copy to me.

Sincerely,

CLAY MARTIN, CHARTERED

Enclosures

AMENDED AND RESTATED **ARTICLES OF ORGANIZATION** OF eN-Oh!, LLC

TO:

Department of State

Tallahassee, Florida 32304

Pursuant to the provisions in Section 608.411 of the Florida Statutes, the undersigned limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization pursuant to the unanimous consent of its members:

The Articles of Organization shall be amended to read as follows: 1.

AMENDED AND RESTATED **ARTICLES OF ORGANIZATION OF** eN-Oh!, LLC

The undersigned members adopt the following Amended Articles of Organization pursuant to the provisions of the Florida Limited Liability Company Act (the "Act").

ARTICLE I NAME OF COMPANY

The name of the limited liability company is eN-Oh!, LLC (the "Company").

ARTICLE II PERIOD OF DURATION

The Company shall terminate on May 21, 2106.

ARTICLE III REGISTERED OFFICE AND AGENT

The address of the Company's principal office is 5771 NW County Rd. 336, Chiefland, Florida 32626 and mailing address is P.O. Box 867, Chiefland, Florida 32626. The name and address of the Company's initial registered agent in the State of Florida is Dorathea A. Pretorius, 5771 NW County Rd. 336, Chiefland, Florida 32626.

ARTICLE IV **INITIAL MEMBERS AND** REQUIREMENTS FOR ADMISSION OF ADDITIONAL MEMBERS

The initial members of the Company shall be:

Address <u>Name</u>

P.O. Box 867 Casper H. Pretorius

Chiefland, Florida 32644

651 South County Road 345 Helmut Lamm

Chiefland, Florida 32626

whose interests in the Company shall be determined pursuant to the Company's Operating Agreement.

Additional persons may be admitted to the Company as members and membership interests may be created and issued to these persons upon the unanimous approval of the members entitled to vote.

ARTICLE V DISSOLUTION OF COMPANY

The Company shall be dissolved upon the first to occur of either the expiration of the period of duration as set forth herein, or as set forth in the Company's Operating Agreement.

ARTICLE VI MANAGEMENT

The Company will be managed by the following managers in accordance with the Company's regulations.

<u>Name</u>	<u>Address</u>	
Casper H. Pretorius	P.O. Box 867	
	Chiefland, Florida 32644	7007 SEC TALL
Dorathea A. Pretorius	5771 NW County Rd. 336	
	Chiefland, Florida 32626	JUL RETA
Helmut Lamm	651 South County Road 345	L 10 TARY C
	Chiefland, Florida 32626	-, T T
	ARTICLE VII) I: 3% STATE LORID
	PURPOSE	32 102
	;	

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

THIS 30 DAY OF JUNE.

Casper H. Pretorius

STATE OF FLORIDA COUNTY OF ALACHUA

Before me personally appeared Casper H. Pretorius who is known to me to be the person who executed the foregoing Articles of Organization on behalf of eN-Oh!, LLC

In witness whereof, I have hereunto set my hand and seal on this

Notary Public, State at Large

Printed Name

My Commission Expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company eN-Oh!, LLC
- 2. The name and address of the registered agent and office is:

Dorathea A. Pretorius 5771 NW County Rd. 336 Chiefland, Florida 32626

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 statutes 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.

Dorathea A. Pretorius, Registered Agent

Date: 6/30/0

SECRETARY OF STATE