

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**PARK 41 GARDENS, LLC**

RECEIVED  
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**RESTATED ARTICLES OF ORGANIZATION  
OF  
PARK 41 GARDENS, LLC**

The undersigned, being the authorized representative of PARK 41 GARDENS, LLC, a Florida limited liability company, hereby certifies that the following Restated Articles of Organization for Park 41 Gardens, LLC were duly adopted unanimously by all of the members of the company dated June 7, 2007:

**ARTICLE I**

The name of the corporation is Park 41 Gardens, LLC.

**ARTICLE II**

The principal place of business and mailing address of this Corporation shall be 2320 First Street, Suite 1000, Fort Myers, Florida 33901.

**ARTICLE III**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV**

The Company shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.

**ARTICLE V**

Additional members to the Company may be admitted. The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

**ARTICLE VI  
MANAGEMENT OF THE COMPANY**

The Company shall be managed by a manager or managers in accordance with the Operating Agreement adopted by all of the members. The name and address of the initial manager, who shall serve until the first annual meeting of the members or until its successor is elected and qualified, is

Bruce J. Siciliano  
c/o Sun Investment Group, LLC  
1205 Caloosa Drive  
Fort Myers, FL 33901

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**ARTICLE VII**  
**REGULATIONS**

The manager shall have the power to adopt, alter, amend, or repeal an Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

**ARTICLE VIII**  
**VOTING**

The Company is authorized to issue membership units with voting rights.

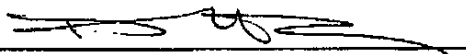
**ARTICLE IX**

The name and address of the Registered Agent is:

R&A Agents, Inc.  
Att: Steven W. Hubbard, Esq.  
2320 First Street, Suite 1000  
Fort Myers, FL 33901-2904

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The undersigned has executed these Restated Articles of Organization on this 15<sup>TH</sup> day of June, 2007.

By:   
Print Name: Donna M. Flammang  
Title: Authorized Representative

**ACCEPTANCE BY DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

The undersigned, having been named as Registered Agent and to accept service of process for the above-stated Company at the place designated in the foregoing Restated Articles of Organization, hereby accepts the appointment as Registered Agent and agrees 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.

Dated this 15<sup>TH</sup> day of June, 2007.

R&A Agents, Inc., an Ohio corporation

By:   
Donna M. Flammang, Esq.  
Assistant Secretary