

Division of Corporations

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L07000109907

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

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December 8, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

POTTERY AS ART, LLC
C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950

SUBJECT: POTTERY AS ART, LLC
REF: L07000109907

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A statement that the document was duly executed and filed in accordance with section 608.411, Florida Statutes, must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 243-6911.

Brenda Tadlock
Senior Section Administrator

FAX Aud. #: E10000262370
Letter Number: 510A00028438

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TALLAHASSEE, FLORIDA

**POTTERY AS ART, LLC
AMENDED AND RESTATED ARTICLES OF ORGANIZATION**

The articles of organization of POTTERY AS ART, LLC, a Florida limited liability company, which were filed with the Florida Secretary of State on October 30, 2007 under document number L07000109907 are hereby amended and restated in their entirety to read as follows:

ARTICLE I — Name:

The name of the Limited Liability Company is:

POTTERY AS ART, LLC

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

**Street Address: Pottery As Art, LLC
2704 Hibiscus Court
Punta Gorda, FL 33950**

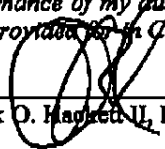
**Mailing Address: Pottery As Art, LLC
c/o Jack O. Hackett II, Esquire
Farr, Farr, Emerich, Hackett and Carr, P.A.
99 Nesbit Street
Punta Gorda, Florida 33950**

ARTICLE III — Registered Agent, Registered Office, & Registered Agent's Signature:

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

**Jack O. Hackett II, Esquire
Farr, Farr, Emerich, Hackett and Carr, P.A.
99 Nesbit Street
Punta Gorda, Florida 33950**

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 as provided for in Chapter 608, F.S

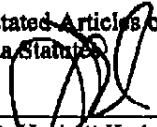


Jack O. Hackett II, Registered Agent

ARTICLE IV — Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company with the initial manager being: **Richard D. Palmer, Jr., 2704 Hibiscus Court, Punta Gorda, FL 33950.**

This Amended and Restated Articles of Organization was duly executed and is filed in accordance with Section 608.411, Florida Statutes.



Jack O. Hackett II, Authorized Representative of Members

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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