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SECRETARY OF STATE
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DAVID LANIGAN, P.A.

Attorney & Counselor at Law 10937 North 56th Street

Tampa, Florida 33617 Phone (813) 983-0655 Fax (813) 983-0665

David C. Lanigan, J.D., LL.M.

E-mail: Dave@LaniganLaw.com Website: http://www.LaniganLaw.com

January 25, 2008

Florida Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

Re: AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF

PERMITTING OF FLORIDA, LLC

Dear Sirs:

Enclosed are:

- 1. The **original** of the Amended and Restate Articles of Organization of Permitting of Florida, LLC, ("**Articles**"), to be filed immediately;
- 2. A <u>duplicate copy</u> of the Articles, to be file-stamped and returned to me; and
- 3. A check in the amount of \$25.00, made payable to the Florida Department of State, which covers the filing fee for the Articles.

Please (1) file the Articles and (2) return a file-stamped copy of the duplicate original Articles to me via U.S. Mail.

Please do not hesitate to call me if you have any questions or comments. Thank you for your assistance.

Sincerely,

David C. Lanigan, J.D., LL M

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF PERMITTING OF FLORIDA, LLC

The undersigned, acting as the organizers of a limited liability company formed under the Florida Limited Liability Company Act, codified in Chapter 608, Florida Statutes, as amended, have formed a Florida limited liability company ("Company") pursuant to the Act and set forth in the original Articles of Organization filed January 17, 2008, and the undersigned members, acting pursuant to §608.4231, Florida Statutes, as amended, hereby amend and restate the original Articles of Organization herein (the "Amended and Restated Articles").

ARTICLE I

The name of this Company shall be: PERMITTING OF FLORIDA, LLC.

ARTICLE II Address of Business

The mailing address of the principal office of this Company shall be 10927 NORTH 56TH ST., TEMPLE TERRACE, FL 33617, and such other place or places as may be designated by the managers from time to time. The street address of the principal office of this Company shall be 10927 NORTH 56TH ST., TEMPLE TERRACE, FL 33617, and such other place or places as may be designated by the managers from time to time.

ARTICLE III Management of Business

This Company shall be member-managed.

ARTICLE IV Commencement Date and Duration

This Company shall commence on the date and time when the Articles are filed in the Department of State, in accordance with the provisions of Section 608.409(1), Florida Statutes, and shall continue perpetually or until dissolved in accordance with Section 608.441(1), Florida Statutes, to wit:

(a) by written consent of <u>all</u> of its members; or

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- (b) upon the occurrence of one or more events specified in the operating agreement; or
- (c) upon entry of an order of dissolution by a court of competent jurisdiction; or
- (d) at any time there are no members, unless, within 90 days after the occurrence of the event that terminated the continued membership of the last remaining member, the personal representative or other legal representative of the last remaining member agrees in writing to continue the Company, as provided in §608.441(1)(d) of the Florida Statutes.

ARTICLE V Purposes

This Company is created and formed for the purpose of engaging in all lawful businesses authorized for a Company pursuant to Section 608.403 of the Act.

ARTICLE VI Powers

This Company shall have all of the powers and authorities set forth in Section 608.404 of the Act.

ARTICLE VII Admission of Members

The initial members of this Company shall be set forth in the Operating Agreement adopted by the members as set forth therein. The admission of additional members shall be accomplished only by the vote of a majority-in-interest of members, unless otherwise stated in the Operating Agreement. For purposes of these Articles, "majority-in-interest of the members" means members owning more than 50 percent of the then-current percentage or other interest in the profits of the Company.

ARTICLE VIII Voting By Members

In each matter for which a vote of the members is required by the Act consent of a majority-in-interest of members shall decide the issue, unless otherwise stated in these Articles of Organization or the Operating Agreement or the Act. However the members' right to vote on a dissolution of the Company shall be governed by \$608.741 of the Act, unless otherwise stated in these Articles of Organization or the Operating Agreement (i.e., unanimous written consent of members), and the members' right to

vote on a *merger* of the Company shall be governed by §608.4381 of the Act, unless otherwise stated in these Articles of Organization or the Operating Agreement.

ARTICLE IX Right of Assignee to Become a Member

An assignee of an interest in the Company may be admitted as a Member upon the consent of **all** other members.

ARTICLE X Withdrawal of Member

A member shall have the right to withdraw and to demand either the return of any or all of the member's capital contribution or the value of the transferor's membership interest, as provided in the Operating Agreement.

ARTICLE XI Amendments

These Articles, except with respect to vested rights of the members, may be amended at any time by vote by a majority-in-interest of the members. Such amendments shall be filed with the Florida Department of State in accordance with the provisions of Section 608.411, Florida Statutes.

ARTICLE XII Operating Agreement

The <u>members</u> are hereby authorized and directed to prepare and adopt initial Operating Agreement for the governing of the internal affairs of the Company, containing such provisions as they consider necessary, reasonable or desirable, except that no provisions of such Operating Agreement may conflict with the provisions of these Articles, unless otherwise permitted herein. The power to alter, amend, or repeal the initial Operating Agreement shall be set forth in the Operating Agreement.

MICHAEL D. CRABTREE, Member

CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT

Pursuant to Sections 608.407 and 608.415 of the Florida Statutes, this Limited Liability Company submits the following statement in designating the Registered Office and Registered Agent in the State of Florida.

- 1. The name of the Limited Liability Company is PERMITTING OF FLORIDA, LLC.
- 2. The name and address of the registered agent and office are:

Michael D. Crabtree 10927 North 56th St. Temple Terrace, FL 33617.

Having been named Registered Agent and designated to accept service of process for the above-stated Company, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with accept the obligations of my position as registered agent.

Dated: 1/25 .2008.

Michael D. Crabtree

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