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AMENDED AND RESTATED ARTICLES OF ORGANIZATION **OF** SERETTA CONSTRUCTION, LLC



Pursuant to the provisions of Chapter 608.411, Florida Statutes, the following constitutes the amended and restated Articles of Organization of SERETTA CONSTRUC-TION, LLC.

SECTION I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is Scretta Construction, LLC.

SECTION II - DATE OF FILING OF ARTICLES OF ORGANIZATION

Seretta Construction, LLC is a limited liability company organized and existing under the Florida Limited Liability Company Act, under document number L09000076518, filed in the office of the Department of State of the State of Florida on August 10, 2009.

SECTION III - AMENDMENT TO AND RESTATEMENT OF THE ARTICLES OF ORGANIZATION

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is Seretta Construction Texas, LLC.

ARTICLE II - PERIOD OF DURATION; EFFECTIVE DATE

The limited liability company shall exist perpetually.

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ARTICLE III - MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY

The mailing address of the Limited Liability Company is 2604 Clark Apopka, Florida 32703, and the street address of the principal office of the Liability Company is 2604 Clark Street, Apopka, Florida 32703.

ARTICLE IV - NAME AND STREET ADDRESS OF REGISTERED AGENT

The name of the registered agent of the Limited Liability Company is Jeffrey M. Koltun. The street address of the initial registered agent is 557 North Wymore Road, Suite 100, Maitland, Florida 32751.

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, Florida Statutes.

ARTICLE V - MANAGEMENT

The limited liability company is a manager-managed company. The name and address of the sole manager of the Limited Liability Company are as follows:

Name

Address

Andrew S. McPherson

2604 Clark Street Apopka, Florida 32703 H09000252999 3

ARTICLE VI - PURPOSE

This limited liability company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 608 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned authorized representative has executed this Amended and Restated Articles of Organization on December 7, 2009.

officy M. Koltun

