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To:

Division of Corporations

Fax Number : (850)617-6383

APR 23 2010

From:

Account Name : DUSS, KENNEY, SAFER EXAMINER.

Account Number : 120090000089

Phone : (904)543-4300 Fax Number ; (904)543-4301

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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MIJAX PROPERTIES LLC

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4/22/2010

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR MIJAX PROPERTIES LLC

NOTE CONCERNING AMENDMENT AND RESTATEMENT: The Members and Managers have agreed to amend and restate those certain Articles of Organization filed by the Company on the 28th day of January under Document Number L10000010485 (the "Prior Articles") to make such changes as are agreed to by the Members and Managers of the Company. These amended and restated Articles of Organization for MIJAX PROPERTIES, LLC replace in their entirety the Prior Articles such that no reference to the Prior Articles need be made. Changes included hereon include the identification of the initial Managers and Managing Members of the Company, the registered agent of the Company,

The Members and Managers agree to continue to operate as a limited liability company under the laws of the state of Florida as follows:

#### ARTICLE 1: NAME

The name of the Limited Liability Company is: MIJAX PROPERTIES LLC.

### **ARTICLE 2: ADDRESS**

The principal address of the principal office of the Limited Liability Company is:

1923 Southampton Road Jacksonville, Florida 32207

The mailing address of the Limited Liability Company is

Post Office Box 810144 Boca Raton, FL 33481

#### **ARTICLE 3: DURATION**

The period of duration for the Limited Liability Company shall be: perpetual.

#### ARTICLE 4: MANAGEMENT

The Limited Liability Company is to be manager managed and the names and addresses of the initial managers are:

William M. Easton 1923 Southampton Road Jacksonville, Florida 32207

Julian T. Bryan, IV 767 SW 7th Street Boca Raton, FL 33486

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#### **ARTICLE 5: REGISTERED AGENT**

The name and address of the registered agent for service of process required to be maintained by section 608.412, Florida Statutes, is: Duss, Kenney, Safer, Hampton & Joos, P.A., 4348 Southpoint Boulevard, Suite 101, Jacksonville, Florida 32216.

IN WITNESS WHEREOF, authorized person, executed these Articles of Organization this day of April 2010

Theresa Marie Kenney Authorized Person

## **ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent 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.

Theresa M. Kenney