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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ST. GEORGE LAND HOLDINGS, LLC

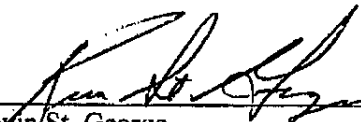
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J. SAULSBERRY
EXAMINER
FEB 7 2012

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IN WITNESS WHEREOF, the undersigned member or authorized representative of a member of St. George Land Holdings, LLC has executed these Articles of Organization on the 25th day of January, 2012.



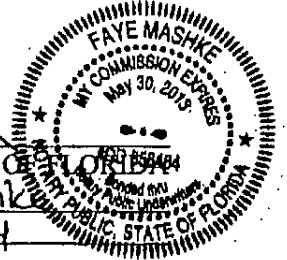
Kevin St. George

Signature of a member or authorized representative of a member.

(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.)

STATE OF FLORIDA)
)
COUNTY OF CHARLOTTE)

Subscribed and sworn to (or affirmed) before me on the 25 day of January 2012, by Kevin St. George, who is personally known to me or who has produced License as identification.


Faye Mashke
NOTARY PUBLIC - STATE OF FLORIDA
Print Name: Faye Mashke
Comm. No.: DP856464

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED
LIABILITY COMPANY
(filed in accordance with Fl. Stat. 608.411)**

ARTICLE I - Name:

The name of the Limited Liability Company is St. George Land Holdings, LLC

ARTICLE II - Address:

The mailing and street address of the principal office of the Limited Liability Company is 7165 Gasparilla Road, Port Charlotte, Florida 33981. The initial registered agent and address of such agent for the Limited Liability Company is Kevin St. George, 7165 Gasparilla Road, Port Charlotte, Florida 33981.

ARTICLE III - Duration:

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

ARTICLE IV - Management:

The managing member of the Limited Liability Company and his/her mailing address is as follows:

Kevin St. George 7165 Gasparilla Road, Port Charlotte, Florida 33981
Managing Member (MGRM)

Roger St. George 7165 Gasparilla Road, Port Charlotte, Florida 33981
Managing Member (MGRM)

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ARTICLE V - Members Rights to Continue Business:

Any successor or assignee to the interest of member, or the remaining members, if any, of the Limited Liability Company shall have the right to continue the business on the death, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company. If the Limited Liability Company has more than one member at the time of any of the occurrences above, the unanimous consent of all of the remaining members shall be needed to continue the business of the Limited Liability Company.

Gary T. Fileman, Esquire
Fileman Law Firm, P. A.
110 Sullivan Street, Suite 111
Punta Gorda, Florida 33950
(941) 833-5560
FL BAR # 0988250

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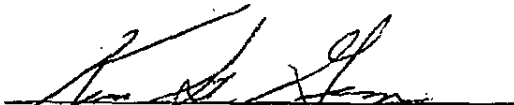
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ACCEPTANCE OF APPOINTMENT

RE: St. George Land Holdings, LLC

Pursuant to Section 608.407 (1) (c) and 608.415, of the Florida Statutes, the undersigned *acknowledges and accepts its appointment as registered agent of the above limited liability company and agrees to act in the capacity and to comply with the provisions of the Florida Limited Liability Company Act relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, such position.*

Dated: January 25, 2012


Kevin St. George

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