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LAW OFFICES

# NEILL, GRIFFIN, FOWLER, TIERNEY, NEILL & MARQUIS

CHARTERED

3H SOUTH SECOND STREET

SUITE 200

RICHARD V. NEILL\*
CHESTER B. GRIFFIN\*\*
MICHAEL D. FOWLER\*
J. STEPHEN TIERNEY, III
RICHARD V. NEILL, JR.\*
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\*BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER

**+BOARD CERTIFIED TAXATION LAWYER** 

+BOARD CERTIFIED CIVIL TRIAL LAWYER

November 21, 2003

Florida Department of State Division of Corporations 409 E. Gaines Street P. O. Box 6327 Tallahassee, Florida 32314

Re: Campbell Groves, LLC

Dear Ladies or Gentlemen:

Enclosed please find original and one copy of Amended and Restated Articles of Organization with Acceptance of Registered Agent Designated in Articles for Campbell Groves, LLC, together with our check in the amount of \$35.00 for the filing fee.

Please return a "filed" copy of the articles to this office with your receipt for the filing fee. A return envelope is enclosed for your convenience.

Very truly yours,

Michael D Fowler

MDF/js

Enclosures

cc: Edgar A. Brown, Esquire



Manual Constitutions of the Constitutions of the Constitution of t The undersigned, for the purpose of amending the Articles of Organization under the Florida Limited Liability Company Act, F.S. Chapter 608.411, hereby make, acknowledge, and file the following Amended and Restated Articles of Organization.

### ARTICLE I-NAME

The name of the limited liability company shall be CAMPBELL GROVES, LLC ("Company"). The name on the original filing was Campbell Groves, L.C.

# ARTICLE II-ADDRESS

The mailing address and street address of the principal office of the company shall be

MAILING:

STREET:

Post Office Box 2457

650 North Rock Road

Fort Pierce, Florida 34954

Fort Pierce, Florida 34945

## ARTICLE III-REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is hereby changed to:

> Edgar A. Brown 13939 Indrio Road Fort Pierce, Florida 34945

This change was authorized by affirmative vote of the members as provided in the Operating Agreement.

### ARTICLE IV-PURPOSE

The purposes for which this limited liability company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. This limited liability company shall have all of the powers vested by law in limited liability companies organized and existing pursuant to such laws.

### ARTICLE V-MANAGEMENT

The company shall be a manager-managed company.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Amended and Restated Articles of Organization on this 2 day of 2003.

SCOTT GROVES, INC., a Florida Corporation

Зу:

WESCQTT GROVES, INC., a Florida Corporation

Dan C. Scott, President

ALCO GROVES, INC., a Florida Corporation

By: Colgan a Brown

Edgar A Brown President

## ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of CAMPBELL GROVES, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the property and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Edgar A. Brown