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THE LAW OFFICES OF
Paul M. Guntharp, Jr., P.A.

June 25, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **KENT DEVELOPMENT, L.C.**

Dear Sir/Madam:

Enclosed please find original Amended and Restated Articles of Organization concerning Kent Development, L.C., together with our firm's check in the amount of \$52.50 representing your filing fee. Also enclosed please find the Supplemental Affidavit of Capital Contribution for Kent Development, L.C. along with the filing fee of \$250.00.

If all is in order, kindly file the Amended and Restated Articles of Organization and Supplemental Affidavit and return the certificate of filing to us.

If you have any questions, please do not hesitate to call.

Sincerely,

Cynthia M. Nichols
Cynthia M. Nichols
Secretary

/cmn
Enclosure

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DIVISION OF CORPORATIONS
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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
KENT DEVELOPMENT, L.C.**

KENT DEVELOPMENT, L.C., a Florida Limited Liability Company, initially filed its Articles of Organization with the Secretary of State of the State of Florida on May 31, 1996. These Amended and Restated Articles of Organization of Kent Development, L.C. have been duly executed and adopted in accordance with Section 608.411, Florida Statutes, and shall be effective upon filing.

ARTICLE I - NAME

The name of the Limited Liability Company is: KENT DEVELOPMENT, L.C.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 81 King Street, Suite A, St. Augustine, FL 32084. The members may, from time to time, change the principal office or mailing address to any other address in Florida in accordance with the requirements of Florida law.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be: from the day that the initial Articles of Organization were filed with the Florida Department of State (May 31, 1996) through December 31, 2006.

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ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers and the name and address of the manager who shall serve until the next annual meeting of members is:

Mahesh Patel
20 Village Lane
Palm Coast, FL 32164

The qualifications, duties and compensation of the manager are as set forth in the Regulations of the Limited Liability Company.

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ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

Members shall have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contribution by new members at the time the new members are admitted.

ARTICLE VI - REGISTERED AGENT AND OFFICE

The Limited Liability Company's registered agent in Florida is George M. McClure. The address of the Limited Liability Company's registered office in Florida is 81 King Street, Suite A, St. Augustine, FL 32084. (George M. McClure has previously accepted his appointment as registered agent, in writing, in a form and manner prescribed by the Department of State, which acceptance acknowledged his familiarity with and his acceptance of the obligations of that position.)


The registered agent and office of the Limited Liability Company may be changed by the members at any time in accordance with the provisions of Florida law.

ARTICLE VII - ADDITIONAL PROVISIONS

The power to adopt, alter, amend, or repeal the Regulations of the Limited Liability Company is vested entirely in the members, subject to any provisions of these Articles of Organization.

The foregoing Amended and Restated Articles of Organization of KENT DEVELOPMENT, L.C. were duly adopted and executed by the Limited Liability Company:

Dated: 25th June 1999



Mahesh Patel, Member



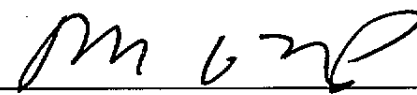
Kantibhai Thakkar, Member

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STATE OF FLORIDA
COUNTY OF Flagler

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **MAHESH PATEL**, to me personally known to be the person described as Member and who executed the foregoing Amended and Restated Articles of Organization, and acknowledged before me that he subscribed to those Amended and Restated Articles of Organization. Declarant produced DRIVERS LIC as identification/is personally known to me and did not take an oath.

WITNESS my hand and official seal in the County and State named above this 25 day of June, 1999.



Notary Public
My Commission Expires: _____

STATE OF FLORIDA
COUNTY OF Flagler

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **KANTIBHAI THAKKAR**, to me personally known to be the person described as Member and who executed the foregoing Amended and Restated Articles of Organization, and acknowledged before me that he subscribed to those Amended and Restated Articles of Organization. Declarant produced Passport as identification/is personally known to me and did not take an oath.

WITNESS my hand and official seal in the County and State named above this 25 day of June, 1999.



Notary Public

My Commission Expires: _____



Paul M. Guntharp Jr.
My Commission CC721916
Expires March 21, 2002

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