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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RUTHERFORD & STRICKLAND KISSIMMEE PROPERTY, L.C.

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**AMENDED & RESTATED
ARTICLES OF ORGANIZATION
OF**

RUTHERFORD & STRICKLAND KISSIMMEE PROPERTY, L.C.

THESE AMENDED & RESTATED ARTICLES OF ORGANIZATION (the "Amended & Restated Articles") of RUTHERFORD & STRICKLAND KISSIMMEE PROPERTY, L.C., a Florida limited liability company (the "Company"), are submitted in accordance with §608.411(4) of the Florida Limited Liability Company Act (the "Act") for purposes of amending and restating the Articles of Organization of the Company in their entirety. From and after the date of filing hereof, the Amended & Restated Articles shall be as set forth in Article SECOND below.

FIRST:

The information required by §608.411(4) of the Act is as follows:

- (i) The limited liability company's present name is "RUTHERFORD & STRICKLAND KISSIMMEE PROPERTY, L.C."
- (ii) The date of filing of the Articles of Organization of the Company was August 28, 1998.
- (iii) These Amended and Restated Articles will take effect at the time and date on which they are filed with the Florida Department of State.
- (iv) These Amended & Restated Articles have been duly executed and are being filed in accordance with §608.411 of the Act.

SECOND:

The Amended & Restated Articles of the Company are as follows:

**ARTICLE I
NAME**

The name of this limited liability company (the "Company") is "RUTHERFORD & STRICKLAND LAKE CITY, L.L.C."

**ARTICLE II
MAILING AND STREET ADDRESS**

The mailing address and street address of the principal office of the Company are as follows:

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The mailing address of the principal office of the Company is:

Post Office Box 191
Madison, Florida 32340

The street address of the principal office of the Company is:

362 S.W. Atwater Way
Madison, Florida 32340

**ARTICLE III
COMMENCEMENT OF COMPANY'S EXISTENCE**

In accordance with Section 608.409(1), Florida Statutes, the Company's existence began on the date on which the Articles of Organization of the Company were filed with the Florida Department of State.

**ARTICLE IV
REGISTERED AGENT**

The address of the Registered Office and the Registered Agent of the Company at such address are as follows:

Wilbur G. Rutherford Jr.
362 S.W. Atwater Way, Highway 360-A
Madison, Florida 32340.

**ARTICLE V
APPLICABLE LAW**

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.

Wilbur G. Rutherford Jr.
Wilbur G. Rutherford Jr.
Authorized Representative

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**ACCEPTANCE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

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 of the Florida Statutes.


Wilbur G. Rutherford Jr.

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