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AUTHORIZATION :

Patricia Project

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DIVISION OF CORPORATIONS
99 JAN 25 PM 3:28

ORDER DATE : January 25, 1999

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CUSTOMER NO: 4329479

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CUSTOMER: Barbara A. Egolf, Esq
Baker & Hostetler
200 South Orange Avenue
Suntrust Center Suite 2300
Orlando, FL 32802-0112

DOMESTIC AMENDMENT FILING

NAME: PLANT CITY COMMERCE PARK
ONE, LLC

EFFECTIVE DATE:

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

L98-2320

Name	<i>OK 1-25</i>
Availability	<i>OK</i>
Document	<i>OK</i>
Examined	<i>OK</i>
Updated	<i>OK</i>
Updated	<i>OK</i>
Verified	<i>OK</i>
Acknowledged	<i>OK</i>
W. P. Ver	<i>OK</i>

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Amended and Restated Articles of Organization
of
PLANT CITY COMMERCE PARK ONE, LLC

In accordance with Section 608.411, Florida Statutes, the members of Plant City Commerce Park One, LLC have duly adopted and executed, and are filing these Amended and Restated Articles of Organization of Plant City Commerce Park One, LLC in order to amend and restate those certain Articles of Organization as filed with the Florida Secretary of State on October 20, 1998.

ARTICLE I

Name and Duration

The name of this Limited Liability Company is Plant City Commerce Park One, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall terminate as of December 31, 2025.

ARTICLE II

Principal Office

The mailing address and street address of the principal office of the Company is 5151 South Lakeland Drive, Suite 13, Lakeland, Florida 33813, or such other place as the managing member of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 200 S. Orange Avenue, Suite 2300, Orlando, Florida 32801. The name of the registered agent at such address is A.G.C. Co.

ARTICLE IV

Initial Members

The names and addresses of the initial members of the Company are:

Hoyt R. Barnett
5815 Live Oak Road
Lakeland, Florida 33813

Mark Gard
3730 New Tampa Highway
Lakeland, Florida 33801

William H. Loftin
5151 South Lakeland Drive
Suite 13
Lakeland, Florida 33813

Lester Register, Jr.
3730 New Tampa Highway
Lakeland, Florida 33801

Robert L. Trohn
1 Lake Morton Drive
Lakeland, Florida 33801

D.A. Troiano
Post Office Box 829
Lakeland, Florida 33802

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ARTICLE V

Management

The Company shall be managed by one or more managing members. The initial managing member shall be William H. Loftin until the first annual meeting of the members. The members shall elect, by a majority in interest of the members, the managing member of the Company to conduct the business affairs of the Company, in accordance with the Regulations.

ARTICLE VI

Admission of Additional Members

Additional members may be admitted from time to time only upon the consent of a majority in interest of the members, and the managing member shall determine the amount and nature of contributions by additional members at the time the additional members are admitted.

ARTICLE VII

Continuation of Business

The remaining members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.


DATED as of the 20 day of January, 1999.


William H. Loftin, Managing Member

STATE OF FLORIDA)
) SS.
COUNTY OF Polk)

The foregoing instrument was acknowledged before me this 20th day of January, 1999, by William H. Loftin, as Managing Member, on behalf of the Company,. He is personally known to me or has produced _____ as identification.

(NOTARY SEAL)  THERESE A FARRIOR
My Commission CC475988
Expires Jun. 22, 1999
Bonded by HAI
800-422-1555


(Notary Signature)
THERESE A. FARRIOR
(Notary Name Printed)
NOTARY PUBLIC
Commission No. CC475988

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