

A PROFESSIONAL ASSOCIATION

200 LAKE MORTON DRIVE SUITE 300 LAKELAND, FLORIDA 33801 863-688-7611 MAILING ADDRESS POST OFFICE BOX 117 LAKELAND, FLORIDA 33802

FACSIMILE: 863-688-7329 E-MAIL: Lakmo@aol.com

July 16, 2001

600004484336--9 -07/18/01--01048--005 *****25.00 ******25.00

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Plant City Commerce Park One. L.L.C.

Greetings:

Herewith Restated Articles of Organization of Plant City Commerce Park One, L.L.C. together with our check for \$25.00 to cover the filing fee.

Please send a confirmation letter which states that the Restated Articles of Organization have been filed.

If you have any questions please call me at 863-688-7611. Thank you.

Yours very truly,

ESMjr/dlp

Enclosures

cc:

Hoyt R. Barnett

15 JUL 18 AM 8: 51
DIVISION OF CORPORATION

42

ARTICLES OF AMENINEN ARTICLES OF ORGANIZATION PLANT CITY COMMERCE PARK ONE, L.L.C.

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following articles of amendment to its Articles of Organization.

FIRST:

The name of the limited liability company is Plant City Commerce Park

One, L.L.C.

SECOND:

The Articles of Organization were filed on October 20, 1998.

THIRD:

Amendment adopted: Article V - Management is amended to read as

follows:

ARTICLE V

Mangement

The management of the Company shall be one or more managing members. The managing member shall be Hoyt R. Barnett.

FOURTH:

The date of adoption of the Amendment was June 14, 2001.

DATED this 28 day of June, 2001.

PLANT CITY COMMERCE PARK ONE, L.L.C.

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 28 day of June, 2001, by Hoyt R. Barnett, Managing Member of PLANT CITY COMMERCE PARK ONE, L.L.C., a Florida limited liability company, on behalf of the company, who is personally known to me.

