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Division of Corporations

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Florida Department of State
Division of Corporations
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Attention: Michelle

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From:

Account Name : FRIEDMAN, ROSENWASSER & GOLDBAUM
Account Number : 072100000362
Phone : (561) 395-5511
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198-3261

LIMITED LIABILITY AMENDMENT

ZENEX A2, L.L.C.

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

INTRODUCTION

These Amended and Restated Articles of Organization amend and restate the Articles of Organization of ZENEX A2, L.L.C., which were filed on December 11, 1998, with the Department of State. These Amended and Restated Articles of Organization are duly executed and are being filed in accordance with Section 608.411 of the Florida Statutes. The new name of the limited liability company is OAK ROAD, LLC.

ARTICLE I

The mailing address and street address of the principal place of business of this limited liability company are 10751 Rio Hermoso, Delray Beach, Florida 33446. This limited liability company may, at its discretion, at any time, change the address of its principal place of business.

ARTICLE II

The name and street address of the registered agent of this limited liability company are Andrew Queen, 10751 Rio Hermoso, Delray Beach, Florida 33446.

ARTICLE III

This limited liability company is a manager-managed company.

The undersigned member of the limited liability company is executing these Amended and Restated Articles of Organization on January 1, 2004

ZENEX HOLDINGS, LLC, member

By: 

(signature)

Andrew Queen, member/manager

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FILED
TALLAHASSEE FL 32304

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

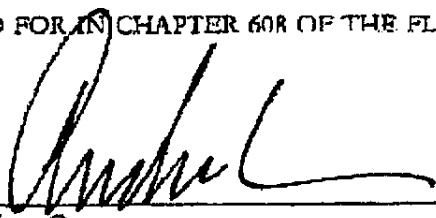
Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: OAK ROAD, L.L.C.
2. The name and address of the registered agent and office are:

Andrew Queen
10751 Rio Hermoso
Delray Beach, Florida 33446

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 AM FAMILIAR WITH, AND ACCEPT, THE OBLIGATIONS OF THAT POSITION AS PROVIDED FOR IN CHAPTER 608 OF THE FLORIDA STATUTES.

Date: January 1, 2004



Andrew Queen

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