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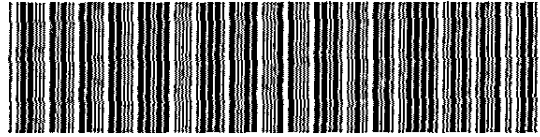
Special Instructions to Filing Officer:

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Restate

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**FRIEDMAN, ROSENWASSER & GOLDBAUM**

A PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW

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June 7, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Amended and Restated Articles of Organization – OAK ROAD, LLC  
Our File: 5680.1507

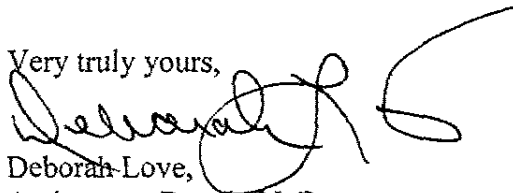
Dear Sir or Madam:

I enclose an original and a duplicate of the Amended and Restated Articles of Organization and Designation of Registered Agent form regarding the above-referenced limited liability company.

The original is to be filed in your office and the copy certified should be returned to this office in the self-addressed stamped envelope provided herein. Also, I enclose a check in the amount of \$55.00 representing the filing fee and the fee for the certified copy.

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

Very truly yours,



Deborah Love,  
Assistant to Ronald N. Rosenwasser

Enc.

cc: Ronald N. Rosenwasser

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION**

**INTRODUCTION**

These Amended and Restated Articles of Organization amend and restate the Amended and Restated Articles of Organization of OAK ROAD, LLC , which were filed on April 12, 2004, and its original Articles of Organization, 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.

**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.

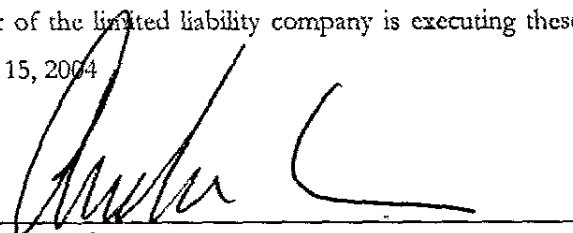
**ARTICLE II**

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

**ARTICLE III**

This limited liability company is a manager-managed company.

The undersigned authorized representative of a member of the limited liability company is executing these Amended and Restated Articles of Organization on April 15, 2004

  
\_\_\_\_\_  
Andrew Queen

FILED  
04 JUN 10 PM 4:01  
STATE OF FLORIDA

**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, LLC.
2. The name and address of the registered agent and office are:

Zenex Holdings, LLC  
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: April 14, 2004

ZENEX HOLDINGS, LLC

By:   
Andrew Queen/manager