99000001792



ACCOUNT NO. : 072100000032

REFERENCE

948965

AUTHORIZATION

COST LIMIT

ORDER DATE: December 29, 2000

ORDER TIME: 10:39 AM

ORDER NO. : 948965-005

300003517043-

CUSTOMER NO: 150991A

CUSTOMER: Ms. Marsha P. Wikfors

Gould Cooksey Fennell O'neill

979 Beachland Boulevard

Vero Beach, FL 32963

DOMESTIC AMENDMENT FILING

NAME:

NATURE SAVER, L.L.C.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:

AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

WITNESSETH

WHEREAS, Articles of Organization were filed on March 30, 1999, under the name NATURE SAVER, L.L.C. (Document Number L99000001792); and

WHEREAS, the Members have elected to make certain changes thereto.

NOW, THEREFORE, the undersigned Manager of **NATURE SAVER**, **L.L.C.** hereby files these Amended and Restated Articles of Organization as follows:

ARTICLE I -- NAME

The name of the Limited Liability Company is NATURE SAVER, L.L.C.

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Mailing:

P. O. Box 3628

Vero Beach, Florida 32964

Street:

2855 Ocean Drive, Suite C-6

Vero Beach, FL 32963

ARTICLE III -- REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Registered Agent are:

Todd W. Fennell 979 Beachland Blvd. Vero Beach, FL 32963

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 Article of these Articles of Organization, 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.

Todd W. Fennell, Registered Agent

00 DEC 29 PM 2: 16

ARTICLE IV - MANAGEMENT

The Limited Liability Company shall be managed by one or more Managers and is, therefore, a manager-managed company.

The Managers shall be elected annually in the manner prescribed in the Operating Agreement for this Limited Liability Company.

ARTICLE V -- GOVERNED BY OPERATING AGREEMENT

The Company shall be governed by and operated pursuant to the terms and conditions of a written Operating Agreement.

ARTICLE VI -- EFFECTIVE DATE

These Amended and Restated Articles of Organization shall be effective upon the date of filing.

IN WITNESS WHEREOF, a Manager has affixed his signature this 28 day of December, 2000.

RICHARD BERGSTRESSER, Manager

STATE OF FLORIDA COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared RICHARD BERGSTRESSER, to me known to be the individual described in and who executed the foregoing Articles of Organization and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed by hand and official seal at Vero Beach, said County and State aforesaid, this & day of December, 2000.

Notary Public. State of Florida at Large.

My commission expires:

