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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

L AND S DEVELOPMENT OF SARASOTA, INC.

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NO. 3507

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06 NOV 27 PM 12: 00

SECRETARY OF STATE

AMENDED AND RESTATED ARTICLES OF INCORPORATION FOR L AND S DEVELOPMENT OF SARASOTA, INC.

The below referenced Shareholders desire to associate themselves together for the purpose of becoming a corporation, under the laws of the State of Florida, by and under the provision of the statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation. These Amended and Restated Articles of Incorporation have been voted on and approved by all of the shurcholders of the Corporation on November 11, 2006, and are intended to replace and supersede in their entirety those certain Articles of Incorporation dated October 4, 2006, and filed on October 5, 2006.

<u>ARTICLE 1-NAME AND PRINCIPAL OFFICE</u>

The name of this corporation shall be L and S Development of Sarasota, Inc., with offices located at 5000 E. Grand River, Howell, Michigan 48843.

ARTICLE II-PURPOSE

The corporation is being organized to engage in the transactions of any and all business activities permitted under the laws of the State of Florida.

ARTICLE III-SHARES

The corporation shall be authorized to issue 2000 Voting Shares, and 1000 Non Voting Shares. At the date of incorporation, the corporation shall issue to the following Shareholders, the Voting Shares and/or Non Voting Shares as shown below:

Nadolski Trust 600 Voting Shares Stephen F. Voigt, Jr. 250 Voting Shares Stephen F. Voigt, Sr. 150 Voting Shares

Any Shares not issued to the above Shareholders as of the date of incorporation shall be retained by the corporation until issued by a vote of the Shareholders pursuant to, and in accordance with the Shareholder Agreement for the corporation, Any unissued Voting Shares shall not count toward the number of Voting Shares required to pass/approve corporation action.

ARTICLE IV-PREEMPTIVE RIGHTS

No shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such are offered to others.

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06 NOV 27 PM 12: 00

SECRETARY OF STATE TACEAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FOR L AND S DEVELOPMENT OF SARASOTA, INC.

AMENDED AND RESTATED

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ATICLE V-TRANSER RESTRICTIONS

No sharcholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the stock of this corporation, except in accordance with the terms of that certain Sharcholder Agreement for the corporation, as may be amended from time to time.

ARTICLE VI-INDEMNIFICATION

The Corporation shall indomnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII-REGISTERED AGENT

The name and address of the individual who shall serve as this corporation's registered agent is:

Berlin Law Firm, P.A. Evan N. Berlin 1819 Main Street, Suite 302 Sarasota, Florida 34236

ARTICLE VIII-INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator

Evan N. Berlin 1819 Main Street, Suite 302 Saxasota, Florida 34236

ARTICLE IX-OFFICERS

The names and addresses of the officers, all of whom shall hold office until their successors are duly elected and qualified, are as follows:

Leonard P. Nadolski 5000 E. Grand River

President

5000 E. Grand River Howell, MI 48843

Stephen Voigt, Jr. 2043 Beeridge Road Sarasota, FL 34239 Treasurer, Secretary

îs:

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ARTICLE X-AMENDMENT

The corporation reserves the right to antered or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholder shall be subject to this reservation.

Evan N. Berlin, Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of L and S Development of Sarasota, Inc. I hereby stole that I am familiar with and accept the duties and responsibilities as registered agent for L and S Development of Sarasota, Inc.

Berlin Lay Firm, P.A.

Evan N. Berlin As its President Registered Agent

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