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LEBOEUF, LAMB, GREENE & MACRAE LLP

A LIMITED LIANGET PARTNERSHIP INLEGIING PROFESSIONAL CONFORATIONS

NEWYDRK WASHINGTON

ALBANY BOSTON DENVER

HARRISHURG HARTFORD JACKSONVILLE. 50 N LAURA STREET SUITE 2800

JACKSONVILLE, FL 32202-3650

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FACSIMILE 1904) 353-623

WHITEN S DIRECT DIAL

September 1, 1995

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

Re: Cypress Management of North Florida, Inc.

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Incorporation of the above-referenced corporation. Also enclosed is our firm's check in the amount of \$122.50 representing:

Filing Fee Registered Agent Fee Fee for One Certified Copy

of Articles

TOTAL

\$ 35.00 \$ 35.00

\$ 52.50

\$122.50

Please forward to us a certified copy of the Articles after filing.

Very truly yours,

Melinda Mantor Legal Assistant

Enclosures

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ARTICLES OF INCORPORATION

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OF CYPRESS MANAGEMENT OF NORTH FLORIDA, INC. LARLE VALLE TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of this Corporation is CYPRESS MANAGEMENT OF NORTH FLORIDA, INC.

ARTICLE II - ADDRESS

The address of the principal office and the mailing address of this Corporation is 13000 Sawgrass Village Circle, Suite 5, Ponte Vedra Beach, Florida 32082.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 N. Laura St., Suite 2800, Jacksonville, Florida 32202 and the name of its initial registered agent at such address is Pamela K. Phillips.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of the person who is to serve as a member thereof is:

> J. Frank Surface 50 N. Laura St., Suite 2800 Jacksonville, Florida 32202

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Pamela K. Phillips, 50 N. Laura St., Suite 2800, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30^{th} day of August, 1995.

Paméla K. Phillips

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Cypress Management of North Florida, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Ponte Vedra Beach, State of Florida, has named Pamela K. Phillips, located at 50 N. Laura St., Suite 2800, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

Pamela K. Phillips, Incorporator

August 30, 1495

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Pamela K. Phillips hereby agrees to act in this capacity, and Pamela K. Phillips further agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties.

Pamela K. Phillips

August 30, 1945

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96 MAR -8 FM 1: 37 SECRETARY AND ASSET TALLARIAS FEITE MAIN

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(Amender + restated)

CERTIFICATE OF AMENDED AND RESTATED ARTICLES OF INCORPORATION OF CYPRESS MANAGEMENT OF NORTH FLORIDA, INC.

- 1. The name of the Corporation was CYPRESS MANAGEMENT OF NORTH FLORIDA, INC. The name of the Corporation is hereby changed to ENTERPRISE FUND MANAGEMENT OF NORTH FLORIDA, INC.
- 2. The Articles of Incorporation of the Corporation are hereby amended and restated in their entirety.
- 3. The Amended and Restated Articles of Incorporation of the Corporation contain amendments requiring shareholder approval.
- 3. The Amended and Restated Articles of Incorporation of the Corporation were duly adopted by Written Consent of the Sole Shareholder dated February 33^{14} , 1996, in accordance with Florida Statutes § 607.1006.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amended and Restated Articles of Incorporation this $2\eta^{H}$ day of February, 1996.

Michael F. Lewis, President

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF.

ENTERPRISE FUND MANAGEMENT OF NORTH FLORIDA, INC.

ARTICLE 1 - NAME

The name of this Corporation is ENTERPRISE FUND MANAGEMENT OF NORTH FLORIDA, INC.

ARTICLE II - ADDRESS

The address of the principal office and the mailing address of this Corporation is 13000 Sawgrass Village Circle, Suite 5, Ponte Vedra Beach, Florida 32082.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 N. Laura St., Suite 2800, Jacksonville, Florida 32202 and the name of its initial registered agent at such address is Pamela K. Phillips.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of the person who is to serve as a member thereof is:

J. Frank Surface 50 N. Laura St., Suite 2800 Jacksonville, Florida 32202 IN WITNESS WHEREOF, the undersigned, being the sole director of this Corporation, has duly executed these Amended and Restated Articles of Incorporation as of the Articles of February, 1996.

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