

P97000040942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

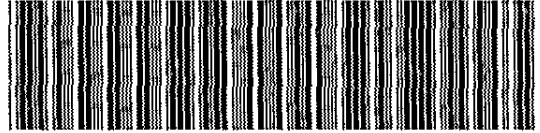
(Business Entity Name)

(Document Number)

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Amended ^{see}
Restated
Articles

RECEIVED
06 AUG 14 AM 10:53
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DIVISION OF CORPORATIONS
2006 AUG 14 PM 12:11

ADR
8/14/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 308559 9020A
AUTHORIZATION : *Squibb*
COST LIMIT : \$ 52.50

ORDER DATE : August 14, 2006
ORDER TIME : 9:45 AM
ORDER NO. : 308559-005
CUSTOMER NO: 9020A

DOMESTIC AMENDMENT FILING

NAME: JASMINE SQUARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

AMENDED AND RESTATED
ARTICLES OF INCORPORATION

OF

JASMINE SQUARE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 AUG 14 PM 12:11

ARTICLE I - Name

The name of this corporation is JASMINE SQUARE, INC.

ARTICLE II - Duration

The period of its duration is perpetual. Notwithstanding anything to the contrary contained in these Articles of Incorporation, the Company and its Shareholders hereby waive their right to dissolve or terminate (and waive their right to consent to the dissolution or termination of) the Company or these Articles of Incorporation, and shall not take any action towards that end, so long as the Company is obligated on any indebtedness or obligations of any kind whatsoever to LaSalle Bank National Association, a national banking association (and its successors and/or assigns, collectively, "*Lender*"), except upon the express prior written consent of Lender. Further, the death, retirement, incapacity, insanity, expulsion or resignation, bankruptcy, insolvency, dissolution or other similar proceeding of, or pertaining to any Shareholder, or any other event or act causing dissolution of the Company pursuant to Florida Statutes or these Articles of Incorporation, shall not constitute an event of liquidation, dissolution or termination of the Company or these Articles of Incorporation, except upon the express prior written consent of Lender. Any amendments to this provision of ARTICLE II - Duration of these Articles of Incorporation, shall require the prior written consent of Lender, provided that such consent shall not be required once the Company no longer has any indebtedness or other obligation of any kind whatsoever owing or due Lender. This paragraph shall cease to be of further force or effect once the Company no longer has any outstanding indebtedness or other obligation of any kind whatsoever owing or due Lender.

ARTICLE III - Purpose

The purpose of the Company shall be solely to acquire, operate and dispose of that real property described in the attached Exhibit "A", commonly known as Jasmine Square, in Ocala, Florida (the "*Property*"). So long as the Company is obligated on any indebtedness or obligations of any kind whatsoever to LaSalle Bank National Association, a national banking association (and its successors and/or assigns, collectively, "*Lender*"), except upon the express prior written consent of Lender: (i) the foregoing statement of purpose shall not be amended; and (ii) the Company shall not hold or acquire, directly or indirectly, any ownership interest (legal or

equitable) in any real or personal property other than the Property, or become a shareholder of or member or partner in any entity which acquires or holds any property other than the Property.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 10,000 shares of common stock of par value of \$1.00 per share.

**ARTICLE V - Registered Office,
Principal Office and Mailing Address**

The street address of _____, the principal office and mailing address of the corporation is 5655 Evans Drive, Stuart, Florida 34997.

**ARTICLE VI - Registered
Agent - Designation and Acceptance**

The name of the registered agent of this corporation is DAVID L. MacKAY, whose address is 2801 Southwest College Road, Suite 9, Ocala, Florida, 34474, who signed the Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by § 607.164, Florida Statutes and the registered agent shall remain unchanged by these Amended and Restated Articles of Incorporation.

ARTICLE VI - Board of Directors

The corporation has (4) Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the bylaws of the corporation. The names and addresses of the current Directors of this corporation are:

LINDA PERRON

5655 SW Evans Drive
Stuart, Florida 34997

AL FARINA

3551 SE Seapoint Court
Stuart, Florida 34997

FRANK J. TONA

7355 SW 38th Street
Ocala, Florida 34474

MICHAEL R. FARINA

50 Beach Road
Tequesta, Florida 33469

ARTICLT VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a unanimous vote of the shares carrying voting rights, subject to the limitations set forth in ARTICLE II and ARTICLE III herein.

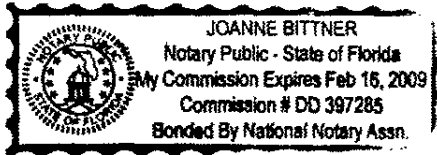
CERTIFICATE OF ADOPTION

IN WITNESS WHEREOF, the undersigned Corporate President, LINDA PERRON, does hereby certify that these Amended and Restated Articles of Incorporation have been duly adopted by Unanimous vote of the Shareholders, effective as of August 8, 2006, and the undersigned Corporate President has executed these Amended and Restated Articles of Incorporation as the duly authorized representative of the Jasmine Square, Inc. this 11 day of August, 2006.

BY: Linda Perron
LINDA PERRON, PRESIDENT

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me by LINDA PERRON, as President of Jasmine Square, Inc., this 11 day of August, 2006.



Joanne Bittner
(Signature, Notary Public, State of Florida)
(Print, Type or Stamp Commissioned
Name of Notary Public)

Personally Known OR, Produced Identification _____
Type of Identification Produced: _____