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Florida Department of State

Division of Corporations

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Form with handwritten 'L00-7093' and '73' and checkboxes for Name, Address, E-mail, Verify, Acknowledgment, W.P. Verifier.

LIMITED LIABILITY AMENDMENT

D.B. & J.A. POWERS FAMILY LLC

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (07), and Estimated Charge (\$55.00).

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION**

OF

D.B. & J.A. POWERS FAMILY LLC

Pursuant to the provisions of Chapter 608 of the Florida Statutes, the Articles of Organization for D.B. & J.A. Powers Family LLC, a Florida Limited Liability Company ("Company") originally filed on June 16, 2000 are hereby amended and restated as follows:

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1. **NAME**

The name of the Company is:

D.B. & J.A. POWERS FAMILY LLC

2. **PERIOD OF DURATION**

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act ("Act"), the term of existence shall begin the date these Articles are filed and its duration shall be perpetual, unless other dissolved or terminated by the unanimous written agreement of all members or pursuant to an event described in paragraph 7 of these Articles of Organization.

3. **PURPOSE**

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

4. **MAILING AND STREET ADDRESS OF COMPANY**

The mailing and street address of the place of business in Florida for the

Company is: ***417 Bontona Avenue, Fort Lauderdale, Florida 33301.***

Prepared by:

Alan B. Cohn, Esq. (Bar No. 434698)

2021 Tyler Street

Hollywood, FL 33020

5. REGISTERED AGENT AND ADDRESS

Company is:

The name and address of the initial registered agent in Florida for the
ALAN B. COIIN, ESQ.
2021 Tyler Street
Hollywood, FL 33020

6. INITIAL MEMBERS

The names and addresses of the initial members are as follows:

KATHLEEN OATES
6335 Bannerhorn Run
Alpharetta, GA 30202

JEAN JOHNSON
459 Green Meadows Dr. W.
Powell, OH 43065

CAROL ORTMAN
296 Hampton Park N.
Westerville, OH 43081

MARY BETH RICKMAN
186 Moore Ave.
Freeport, NY 11520

NORMAN M. POWERS
129 Elm Street
Hudson, OH 44238

MAUREEN DAVIS
1213 S. Hametown Rd.
Copley, OH 44321

TIMOTHY J. POWERS
417 Bontona Ave.
Fort Lauderdale, FL 33301

MARTHA GILLIAM
389 Pickerington Dr.
Pickerington, OH 43147

DONALD B. POWERS, JR.
611 Ridgefield
Pittsburgh, PA 15216

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SALLY DEBOLT
6183 N. Caldwell Ave.
Chicago, IL 606460

7. **ADMISSION OF ADDITIONAL MEMBERS**

Pursuant to Section 608.4232 of the Act, the Company any may admit additional members upon the affirmative vote of a majority in interest of the members holding membership interests of the Company, either in attendance at a duly called meeting of the members at which a quorum exists or by written consent of the members of the Company. Any new member which is approved by the members of the Company as set forth herein shall become a member of the Company upon payment of the contribution to the capital of the Company as established from time to time by the members, and upon such member's agreement to comply with these Articles of Organization, its regulations or guidelines as the members may from time to time determine, in their sole discretion.

8. **CONTINUITY OF BUSINESS**

Upon death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company shall not be continued and the Company shall be dissolved, unless the consent of all remaining members of the Company is obtained.

9. **MANAGEMENT**

The Company is to be managed by a Managing Member or Managing Members. The names and addresses of such Managing Members who are to serve as Managing

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Members until the first annual meeting of members or until his or her successors are elected and qualified are:

NORMAN M. POWERS
129 Elm Street
Hudson, OH 44238

TIMOTHY J. POWERS
417 Bontona Ave.
Fort Lauderdale, FL 33301

DONALD B. POWERS, JR.
611 Ridgfield
Pittsburgh, PA 15216

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10. RIGHT OF ASSIGNEE TO BECOME A MEMBER

An assignee of a member's interest in the Company may become a member of the Company and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the affirmative vote of a majority in interest of the members holding membership interests of the Company (excluding the member seeking to transfer his or her interest in the Company) either in attendance at a duly called meeting of the members at which a quorum exists or by written consent of the members of the Company. The rights of the assignee shall be subject to the regulations, if any, and/or such other documents or agreements governing the operation of the Company as may be entered into from time to time, provided such assignment and admission of such assignee as a member complies with the terms and conditions of the regulations of the Company, if any and/or such other documents or agreements governing the operation of the Company as may be entered into from time to time.

11. RETURN OF CAPITAL

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's regulations or operating agreement, if any, in its existence.

12. AMENDMENT TO ARTICLES OF ORGANIZATION

Members may adopt, alter, amend or repeal any provision of the Articles of the Organization upon the affirmative vote of a majority in interest of the members of the Company which vote is taken at a duly called meeting of the members at which a quorum is present, or by written consent of the members of the Company.

13. REGULATIONS

Pursuant to Section 608.423(1) of the Act, the members of the Company may adopt, alter, amend or repeal regulations or any provision thereof, upon the affirmative vote of a majority in interest of the members of the Company in attendance at a meeting of the members duly called at which a quorum exists, or by written consent of the members of the Company.

14. AUTHORIZED REPRESENTATIVE

The name and address of the Authorized Representative signing these Articles is: **TIMOTHY J. POWERS**
417 Bontona Ave.
Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned as Authorized Representative has executed these

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Articles of Organization this 30 day of June, 2000.

Carol Wolf-Moomaw
CAROL WOLF-MOOMAW
Printed Name of Witness

Timothy J. Powers
TIMOTHY J. POWERS,
Authorized Representative

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TALLAHASSEE, FLORIDA

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Printed Name of Witness

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

ON THIS 30 day of June, 2000, before me personally appeared TIMOTHY J. POWERS, the Authorized Representative of D.B. & J.A. POWERS FAMILY, LLC, a Florida Limited Liability Company to be formed, who is personally known to me to be the individual described in and who executed the foregoing or who has produced DRIVERS LICENSE as identification, and he/she acknowledged before me that he/she executed the same for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the county and state aforesaid.

Sheryl Ann Mills

Notary Public, State of Florida

My Commission Expires:



Sheryl Ann Mills
Commission # 00 878205
Expires Nov. 20, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITTED THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is:
D.B. & J.A. POWERS FAMILY LLC
- 2. The name and address of the registered agent and office is:

ALAN B. COHN, Esq.
2021 Tyler Street
Hollywood, FL 33020

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 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.



ALAN B. COHN, ESQ.
Registered Agent

Dated: 6/30/00

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