

7/16/2015

Jul. 16. 2015

2:31PM

Barnett, Bolt

Electronic Filings

490

P

L02000034430

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000173211 3)))



H150001732113ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : BARNETT, BOLT, KIRKWOOD, LONG & KOCH, P.A.
Account Number : 072731001155
Phone : (813)253-2020
Fax Number : (813)251-6711

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NEWBERRY HOLDING COMPANY, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

RECEIVED

15 JUL 16 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 JUL 16 AM 8:09

FILED

H15000173211

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
NEWBERRY HOLDING COMPANY, LLC

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), NEWBERRY HOLDING COMPANY, LLC, a Florida limited liability company (the "Company"), hereby delivers these Amended and Restated Articles of Organization, duly executed by the authorized representative of the members of the Company, to amend, restate and supersede the original Articles of Organization of the Company, which were filed with the Florida Department of State on December 20, 2002 and assigned document number L02000034430.

ARTICLE 1
Name

The name of this limited liability company is:

NEWBERRY HOLDING COMPANY, LLC

(hereafter, the "Company").

ARTICLE 2
Duration

The Company shall have perpetual existence.

ARTICLE 3
Mailing Address and Principal Office

The principal office and mailing address of the Company is 11441 Hammock Oaks Court, Lithia, Florida 33547.

FILED
2015 JUL 16 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H15000173211

H15000173211

ARTICLE 4
Registered Office and Agent

The street address of the registered office of the Company is 11441 Hammock Oaks Court, Lithia, Florida 33547, and the name of the registered agent of the Company at that address is David L. Newberry.

ARTICLE 5
Management of the Company

The Company is to be managed by one or more managers and is, therefore, a manager-managed limited liability company. The names and addresses of the initial managers of the Company are:


David L. Newberry
11441 Hammock Oaks Court
Lithia, Florida 33547

Diana M. Newberry
11441 Hammock Oaks Court
Lithia, Florida 33547

ARTICLE 6
Indemnification

The Company shall indemnify its members and managers to the fullest extent authorized by law.

IN WITNESS WHEREOF, the undersigned authorized representative of the members of the Company has executed these Amended and Restated Articles of Organization on the 30th day of June, 2015.



David L. Newberry, Authorized Representative

H15000173211

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
NEWBERRY HOLDING COMPANY, LLC**

Pursuant to the provisions of Section 605.0113 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

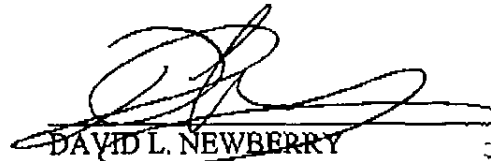
1. The name of the limited liability company is: NEWBERRY HOLDING COMPANY, LLC.

2. The name and address of the registered agent and office are:

David L. Newberry
11441 Hammock Oaks Court
Lithia, Florida 33547

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 as provided for in Chapter 605, Florida Statutes.

Dated: June 30, 2015.


DAVID L. NEWBERRY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 JUL 16 AM 8:09

FILED