

1/24/2018

Division of Corporations



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To:

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

*Refax per
instructions*

From:

Account Name : DRIVER, MCAFEE, PEEK & HAWTHORNE, P.L.
Account Number : I20020000137
Phone : (904)301-1269
Fax Number : (904)301-1279

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DRIVER, MCAFEE, PEEK & HAWTHORNE, P.L.**

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
DRIVER, MCAFEE, PEEK & HAWTHORNE, P.L.**

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, the Articles of Organization of Driver, McAfee, Peek & Hawthorne, P.L., originally filed on March 6, 2003 and amended on July 14, 2003, November 30, 2004, May 1, 2006 and April 1, 2009, are amended and restated in their entirety to read as follows:

ARTICLE I - NAME

The name of the limited liability company is Driver, McAfee, Hawthorne & Diebenow, P.L.L.C. (the "Company").

ARTICLE II - ADDRESS

The street and mailing address of the Company's principal office are:

One Independent Drive, Suite 1200
Jacksonville, Florida 32202

ARTICLE III - PURPOSE

The Company is organized for the purpose of performing legal services and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The Company (i) designates One Independent Drive, Suite 1200, Jacksonville, Florida 32202 as the street address of the Company's registered office, and (ii) names Contega Business Services, LLC as the Company's registered agent at that address.

ARTICLE V - MANAGEMENT AND AUTHORITY

The Company shall be a manager-managed company. Pursuant to Section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

ARTICLE VI - INDEMNIFICATION

The Company shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a manager, member or officer of the Company or its subsidiaries, to the

Prepared by:
Driver, McAfee, Peek & Hawthorne, P.L.
One Independent Drive, Suite 1200
Jacksonville, Florida 32202
904-301-1269

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fullest extent not prohibited by law, for actions taken in the capacity of such person as a manager, member or officer of the Company or its subsidiaries. To the fullest extent not prohibited by law, the Company shall advance reasonable indemnification expenses (including attorneys' fees and costs) for actions taken in the capacity of such person as a manager, member or officer within twenty (20) days after receipt by the Company of (i) a written statement requesting such advance, (ii) evidence of the expenses incurred, and (iii) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

The undersigned, for the purpose of amending and restating the Company's Articles of Organization under the laws of the State of Florida, has executed these Amended and Restated Articles of Organization.

DRIVER, MCAFEE, PEEK & HAWTHORNE, P.L.

By: William M. Hammill II, Executive Vice President

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TALLAHASSEE, FLORIDA

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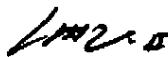
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ACCEPTANCE OF REGISTERED AGENT

The undersigned (i) agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Amended and Restated Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and (ii) acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

Dated: January 24, 2018

CONTEGA BUSINESS SERVICES, LLC

By: 
William M. Hammill II, Executive Vice President

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January 25, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DRIVER, MCAFEE, PEEK & HAWTHORNE, P.L.
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202US

SUBJECT: DRIVER, MCAFEE, PEEK & HAWTHORNE, P.L.
REF: L03000008228

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of a professional limited liability company must contain CHARTERED, PROFESSIONAL LIMITED LIABILITY COMPANY, P.L.L.C. or PLLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Jenna D Harris
Regulatory Specialist II

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