

Division of Corporations

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THE HOLTON COMPANY, LLC

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
THE HOLTON COMPANY, LLC**

**FIRST:** The Articles of Organization were filed on April 19, 2000, and assigned Florida document number L00000004494.

**SECOND:** The following Amended and Restated Articles of Organization of THE HOLTON COMPANY, LLC. were adopted by the limited liability company. These Amended and Restated Articles of Organization hereby amend and restate (in their entirety) the Articles of Organization, to read as follows:

**ARTICLE I  
Name**

The name of this limited liability company is THE HOLTON COMPANY, LLC (the "Company").

**ARTICLE II  
Address**

The mailing address and street address of the principal office of the Company is

9140 Corsea del Fontana Way  
Naples, FL 34109

**ARTICLE III  
Purpose**

The purpose for which the Company is organized is for any and all lawful business as a limited liability company.

**ARTICLE IV  
Duration**

The period of duration for the Company is perpetual.

**ARTICLE V  
Registered Office and Agent**

The name and the Florida street address of the registered agent shall continue to be

Donald I. Holton  
9140 Corsea del Fontana Way  
Naples, FL 34109

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## ARTICLE VI

Management

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the manager of the Company are:

Donald I. Holton  
9140 Corsea del Fontana Way  
Naples, FL 34109

## ARTICLE VII

Limitation on Agency Authority of Members

Pursuant to section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company for the purpose of its business solely by virtue of being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

## ARTICLE VIII

Written Operating Agreement

Any Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Company, as amended and in existence from time to time.

**THIRD:** These Amended and Restated Articles of Organization are duly executed and are being filed in accordance with section 605.0202, Florida Statutes.

Dated: April 8, 2016.



Donald I. Holton  
Member

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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