

Division of Corporations

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L00000006794**Florida Department of State**

Division of Corporations

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LIMITED LIABILITY AMENDMENT**MATHURIN & MAZAGHATTI BUSINESS BROKERAGE, L.L.C.**

Certificate of Status	0
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7/18/2008

AUDIT NO. H00000037506 3

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
MATHURIN & MAZZAGATTI BUSINESS BROKERAGE, L.L.C.**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE 1

The name of the Limited Liability Company is changed to correct the spelling from the original filing. The corrected name of the Limited Liability Company is and shall be Mathurin & Mazzagatti Business Brokerage, L.L.C.

ARTICLE 2

The Limited Liability Company's period of duration shall be perpetual.

ARTICLE 3

The street address of the initial principal office of the Limited Liability Company is:

2102 Rio Nuevo Drive
North Fort Myers, FL 33917

The mailing address of the Limited Liability Company is:

c/o Robert D. Royston, Jr.
Costello, Sims & Royston
P.O. Drawer 60205
Fort Myers, FL 33906

ARTICLE 4

The name and street address of the initial registered agent in Florida shall be:

Name

Address

Robert D. Royston, Jr.

12670 New Brittany Blvd., Suite 101
Fort Myers, FL 33907

Prepared by:

Robert D. Royston, Jr., Esq.
Fla. Bar No. 33496

COSTELLO, SIMS & ROYSTON

P.O. Drawer 60205, Fort Myers, FL, 33906
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ARTICLE 5

The management of the Limited Liability Company shall be vested in one or more Managers, and it is therefore a manager – managed company.

ARTICLE 6

The right of the remaining Members of the Limited Liability Company to continue the business on the 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 Limited Liability Company shall be as follows:

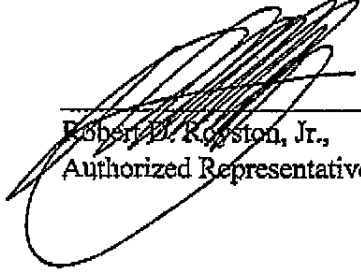
Such remaining Members shall continue the Limited Liability Company if, by majority vote, they elect to do so.

ARTICLE 7

The Limited Liability Company shall indemnify to the fullest extent permitted by the Florida Business Corporation Act its Managers and employees.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Amended and Restated Articles of Organization of the Mathurin & Mazzagatti Business Brokerage, Limited Liability Company, and acknowledged them to be his act on this the 18th day of July, 2000.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalty of perjury that the facts stated herein are true.)



Robert D. Royston, Jr.,
Authorized Representative of a Member

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ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to act as Registered Agent to accept service of process for the above named Limited Liability Company, at the place designated in these Articles of Organization, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Acceptance of Duties of Registered Agent of the Mathurin & Mazzagatti Business Brokerage, Limited Liability Company, and acknowledged them to be his act on this the 18th day of July, 2000.


Robert D. Royston, Jr.,
Registered Agent

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