

L01000001738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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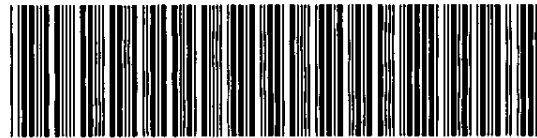
(Business Entity Name)

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- ☐ **CERTIFIED COPY** _____
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1. Directed Capital Resources, LLC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
DIRECTED CAPITAL RESOURCES, LLC**

The undersigned, being a duly authorized representative of Directed Capital Resources, LLC, a Florida limited liability company (the "**Limited Liability Company**"), hereby adopts the following Amended and Restated Articles of Organization:

The Articles of Organization for this Limited Liability Company were filed on February 1, 2001, and were amended by amendments filed on April 19, 2001 and December 17, 2001. The Articles of Organization for this Limited Liability Company are hereby amended and restated in their entirety as follows:

ARTICLE I

Name:

The name of the Limited Liability Company is Directed Capital Resources, LLC.

ARTICLE II

Address:

The mailing address and street address of the principal office of the Limited Liability Company are:

Principal Address:
333 Third Avenue North, Suite 400
St. Petersburg, Florida 33701

Mailing Address:
P.O. Box 299
Saint Petersburg, Florida 33731-0299

ARTICLE III

Registered Agent, Registered Office:

The name and the Florida street address of the registered agent are:

Christopher S. Moench
333 Third Avenue North, Suite 400
St. Petersburg, Florida 33701

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**ARTICLE IV
Management**

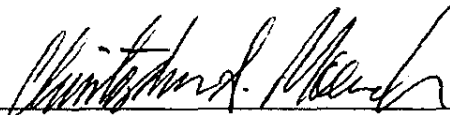
The Limited Liability Company is a manager-managed limited liability company. The name and address of the person authorized to manage and control the Limited Liability Company are:

Christopher S. Moench
Title: Manager and Chief Executive Officer
333 Third Avenue North, Suite 400
St. Petersburg, Florida 33701

**ARTICLE V
Effective Date**

The Effective Date of these Amended and Restated Articles of Organization is January 1, 2015. Effective as of the Effective Date, the Articles of Organization previously adopted and amended by the Limited Liability Company are of no force or effect, and are replaced in their entirety by these Amended and Restated Articles of Organization.

IN WITNESS WHEREOF, I have signed these Amended and Restated Articles of Organization and acknowledged them to be my act on December 30, 2014.



Christopher S. Moench,
as Manager and Chief Executive Officer

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