

# L010000008241

RELIANCE CONSTRUCTION, LLC  
100 14th Street  
Orange City, FL 32763

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. RELIANCE CONSTRUCTION, LIMITED LIABILITY COMPANY  
(Corporation Name) (Document #)
2. L011-8241  
(Corporation Name) (Document #) **100004437301--6**  
-06/22/01--01067--025  
\*\*\*\*\*25.00 \*\*\*\*\*25.00
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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W/R 7/10

Examiner's Initials

8p



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 25, 2001

RELIANCE CONSTRUCTION, LLC  
1100 14TH STREET  
ORANGE CITY, FL 32763

SUBJECT: RELIANCE CONSTRUCTION, LLC  
Ref. Number: L01000008241

We have received your document for RELIANCE CONSTRUCTION, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the limited liability company has already been formed, your articles amending and restating are not "forming" the company. Please correct the language above Article 1 so that it does not say that you "intend to form and create."

The document must state the original name and the date of filing of the original articles of organization.

The document must contain the entity's complete mailing address.

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

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Lee Rivers  
Document Specialist

Letter Number: 501A00038332

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FLORIDA  
DEPARTMENT OF STATE

# Amended & Restated Limited Liability Company Articles of Organization

We, the undersigned, who intend to amend and restate the articles of organization of a Limited Liability Company PURSUANT TO THE Statutes of the State of Florida, do hereby state and certify the following:

1. The original name of the Liability Company is and shall remain RELIANCE CONSTRUCTION, LLC. The filing of the original articles of organization was May 23, 2001.
2. The registered office of the company is located at 1201 Hays Street, Tallahassee, State of Florida, County of Leon, 32301-2525. Its registered agent is Corporation Service Company for service of process.
- 3 The principal place of business of the Company is located at 1100 14th Street, City of Orange City, State of Florida, County of Volusia. 32763
4. The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under laws of the above named State.
- 5 The company shall have duration of 30 years and it shall dissolve at the end of said time frame.

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6. Indemnification.

- a. The company shall indemnify any person who is or was a party, who is threatened to be made a party, to any threatened, pending, or completed action, suitor proceeding, whether civil, criminal, administrative, or investigative, including all appeals, by reason of the fact that he or she is or was a member, managing member, or employee of the company, or is or was serving at the request of the company as a director, trustee, officer, or employee of another limited liability company, corporation, partnership, joint venture, trust, or other enterprise, against any and all expenses (including reasonable attorney's fees) judgments, decrees, fines, penalties, and amounts paid in settlement, which were actually and reasonably incurred by him or her in connection with such action, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company, and with respect to any criminal action or proceeding, if he or she had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or plea of nolo contendere, or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interest of the company.
- b. The foregoing indemnification shall not apply in the case of an action, suit, or proceeding instituted by one or more members of the company, if the claim, matter, or issue raised therein is determined by a court of competent jurisdiction to have resulted from the negligence or misconduct of the member(s) seeking indemnification; provided, however, that such indemnification shall nonetheless apply if, in view of all of the circumstances of the case, such court shall determine that

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such member(s) is/are fairly and reasonably entitled to indemnification, with respect to such expenses, judgments, decrees, fines, penalties, and amounts paid in settlement as determined by the court.

- c. Expenses of each person indemnified hereunder, incurred in defending against a civil, criminal, administrative, or investigative action, suit or proceeding (including all appeals), or threat thereof, may be paid by the company in advance of the final disposition of such action, suit, or proceeding, as authorized by a majority in interest of the members, upon receipt of an undertaking by such person to repay such amount unless it shall ultimately be determined that he or she is entitled to by indemnification by the corporation.

7. Composition of management. The management of the company will be vested in a board of managers, consisting of a number not more than One (1), who are required to be members of the company, designated in accordance with the terms of the company operating agreement.

8. The names and addresses of the Manager(s) of the Company are as follows:

Richard Leon Arthur  
1100 14th Street, Orange City, Florida 32763

Reliance Asset Management, LLC  
1100 14th Street, Orange City, Florida 32763

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TALLAHASSEE FLORIDA

8.1. The names and addresses of the Member(s) of the Company are as follows:

Richard Leon Arthur

1100 14<sup>th</sup> Street, Orange City, Florida 32763

Karen Gail Arthur

1100 14<sup>th</sup> Street, Orange City, Florida 32763

Paul Sanford Arthur

1100 14<sup>th</sup> Street, Orange City, Florida 32763

Rebecca Anne Arthur

1100 14<sup>th</sup> Street, Orange City, Florida 32763

Reliance Asset Management, LLC

1100 14<sup>th</sup> Street, Orange City, Florida 32763

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TALLAHASSEE, FLORIDA

9. The amount of capital each Member has contributed or has agreed to contribute:

<b>Member</b>	<b>Capital Contributed</b>
Richard Leon Arthur	\$0.00
Karen Gail Arthur	\$0.00
Paul Sanford Arthur	\$0.00
Rebecca Anne Arthur	\$0.00
RELIANCE ASSET MANAGEMENT, LLC	\$0.00

<b>Member</b>	<b>Capital Agreed to Contribute</b>
Richard Leon Arthur	\$ 180.00
Karen Gail Arthur	\$ 20.00
Paul Sanford Arthur	\$ 20.00
Rebecca Anne Arthur	\$ 20.00
RELIANCE ASSET MANAGEMENT, LLC	\$18,000.00

10. The company shall have the right to add additional Members according to the terms of the Operating Agreement.

11. The Members may only discontinue business upon an event of dissolution only according to the terms of the Operating Agreement.

12. The company shall be initially organized with at least two Members.

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TALLAHASSEE FLORIDA

MANAGING MEMBER(S):

Richard Leon Arthur  
Signature  
Richard Leon Arthur  
Signature Managing Member  
for RELIANCE ASSET MANAGEMENT, LLC

MEMBERS:

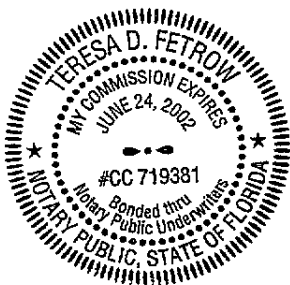
Richard Leon Arthur  
Signature  
Richard Leon Arthur Managing Member  
Signature for RELIANCE ASSET MANAGEMENT, LLC  
REBECCA ARTHUR  
Signature  
Paul Arthur  
Signature  
Karen Gail Arthur  
Signature

\_\_\_\_\_  
Signature

STATE OF Florida

COUNTY OF Volusia

On the 7th day of June, 2001, personally appeared before me the above named persons, the signer(s) of the within instrument, who duly acknowledged to me that they executed the same.



Teresa D. Fetrow  
Notary Public

220 W. Cardenia Dr, Orange City, FL 32703  
Residing at:

06-24-02  
My Commission expires:

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