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LIMITED LIABILITY AMENDMENT

KREWE OF PATRIOTS, LLC

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
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**RESTATED  
ARTICLES OF ORGANIZATION  
OF  
KREWE OF PATRIOTS, LLC**

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, does hereby form a limited liability company under the laws of the State of Florida.

**ARTICLE I  
Name**

The name of the limited liability company shall be KREWE OF PATRIOTS, LLC.

**ARTICLE II  
Address and Place of Business**

The mailing address and principal place of business for the limited liability company is:

**KREWE OF PATRIOTS, LLC**  
c/o Carter B. McCain  
400 North Tampa Street, Suite 2300  
Tampa, Florida 33602

**ARTICLE III  
Period of Duration**

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the Members of the limited liability company.

**ARTICLE IV  
Purposes**

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

Carter B. McCain, Esq. - #777293  
Macfarlane Ferguson & McMullen  
400 North Tampa Street, Suite 2300  
Tampa, Florida 33601  
(813) 273-4203

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**ARTICLE V**  
**Registered Office and Registered Agent**

The street address of the limited liability company's initial registered office is 400 North Tampa Street, Suite 2300, Tampa, Florida 33602, and the initial registered agent at such address is Carter B. McCain. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes. Carter B. McCain is specifically authorized to sign and file such Affidavits as may be required under Section 608.407, Florida Statutes.

**ARTICLE VI**  
**Management**

The management of the limited liability company, unless otherwise provided in the articles of organization or the operating agreement, shall be vested in a Board of Managers. The number of persons constituting the initial Board of Managers of the Company shall be four; and the names of the members of such first Board of Managers, who are to hold office until the first election thereof to be held under the provisions of these Articles, are the following

<b>Robert Stephens</b>	-	<b>Manager</b>
<b>Sidney Atwater</b>	-	<b>Manager</b>
<b>Glenn Joyner</b>	-	<b>Manager</b>
<b>George Schembri</b>	-	<b>Manager</b>

The names of the officers who are to serve until the first election of same to be held under the provisions of these Articles are the following:

<b>President</b>	-	<b>Sidney Atwater</b>
<b>Vice President</b>	-	<b>Glenn Joyner</b>
<b>Secretary</b>	-	<b>George Schembri</b>
<b>Treasurer</b>	-	<b>Robert Stephens</b>

**ARTICLE VII**  
**Continuity of Business**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of all remaining Members. Notwithstanding the death, retirement, resignation, expulsion or bankruptcy of a Member, all

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contracts executed by such Member in an individual or representative capacity shall survive and shall inure to the benefit of the limited liability company.

**ARTICLE VIII**  
**Restrictions on Membership**

No new members shall be admitted to the limited liability company without the unanimous prior consent of the existing members. Contributions required of new members shall be determined as of the time of their admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with the unanimous written consent of the members. Additional restrictions and conditions on membership may be set forth in regulations adopted by the members.

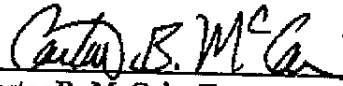
**ARTICLE IX**  
**Operating Agreement**

The members of the limited liability company shall adopt an operating agreement which shall act as the operating agreement of the members pertaining to the regulation, management and affairs of the limited liability company, provided that such operating agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The operating agreement shall be repealed or altered only by the members of the limited liability company, in the manner now or hereafter prescribed by the laws of the State of Florida.

**ARTICLE X**  
**Acknowledgement**

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Articles of Organization of KREWE OF PATRIOTS, LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on and as of October 8<sup>th</sup>, 2002.

  
\_\_\_\_\_  
Carter B. McCain, Esq.  
Attorney and Authorized Representative

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN  
THE STATE OF FLORIDA.

1. The name of the limited liability company is: KREWE OF PATRIOTS, LLC.
2. The name and address of the registered agent and office is:

c/o Carter B. McCain  
400 North Tampa Street  
Suite 2300  
Tampa, Florida 33602

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 8<sup>th</sup> day of October, 2002.

  
Carter B. McCain

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