

-----Jul. 14. 2003--11:12AM

No. 0130 Page 1 of 2

L03000008228

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000230113 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : DRIVER, JOHNSON & MCAFEE, PA
Account Number : I20020000137
Phone : (904)306-9220
Fax Number : (904)301-1279

ART AND
FILED
03 JUL 14 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L03-8228

LIMITED LIABILITY AMENDMENT

DRIVER, JOHNSON & MCAFEE, P.L.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED
03 JUL 14 AM 11:50
DIVISION OF CORPORATION

7-14-03

H03000230113 0

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
DRIVER, JOHNSON & MCAFEE, P.L.**

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of Driver, Johnson & McAfee, P.L., originally filed on March 6, 2003, are amended and restated in their entirety to read as follows:

ARTICLE I - NAME

The name of the limited liability company is Driver & McAfee, P.L. (the "Company").

ARTICLE II - ADDRESS

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

225 Water Street, Suite 2020
Jacksonville, Florida 32202

ARTICLE III - PURPOSE

The Company is organized for the purpose of performing legal services and all other lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION AND EXISTENCE; EFFECTIVE DATE

The Company will exist perpetually. These Amended and Restated Articles of Organization shall be effective as of July 16, 2003, unless the filing of these Amended and Restated Articles of Organization occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Amended and Restated Articles of Organization with the Secretary of State of the State of Florida.

ARTICLE V - CONTINUATION OF LIMITED LIABILITY COMPANY

So long as the Company continues to have at least one remaining member, the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved, and upon the occurrence of any such event, the Company shall be continued without dissolution. At any time there are no members, the Company shall not be dissolved and shall not be required to be wound up if, within one (1) year after the occurrence of the event that terminated the continued membership of the last remaining member, the personal representative or other legal representative of the last remaining member agrees in writing to continue the Company and agrees to the admission of the personal representative or

Prepared by G. Ray Driver, Jr.
Florida Bar No. 0044032
Driver, Johnson & McAfee, P.L.
225 Water Street, Suite 2020
Jacksonville, Florida 32225
904-301-1269

H03000230113 0

FILED
03 JUL 14 PM 1:16
CLERK OF THE CIRCUIT COURT
JACKSONVILLE, FLORIDA

H03000230113 0

other legal representative of such member or its nominee or designee to the Company as a member, effective as of the occurrence of the event that terminated the continued membership of the last remaining member.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The Company hereby (i) designates 225 Water Street, Suite 2020, Jacksonville, Florida 32202 as the street address of the Company's registered office, and (ii) names Intrepid Registered Agent Services, LLC, as the Company's registered agent at that address to accept service of process within the State of Florida.

ARTICLE VII - MANAGEMENT AND AUTHORITY

The Company shall be a manager-managed company. Pursuant to Section 608.4235, Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

IN WITNESS THEREOF, the undersigned has hereunto set its hand and seal this 14th day of July, 2003.

DRIVER, JOHNSON & MCAFEE, P.L.

By: 

G. Ray Driver, Jr., Member

03 JUL 14 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPENDIX
AND
FILED

ACCEPTANCE OF REGISTERED AGENT

The undersigned (i) agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and (ii) acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

Dated: July 14, 2003

INTREPID REGISTERED AGENT SERVICES, LLC

By: 

G. Ray Driver, Jr., President

H03000230113 0