L03000015144

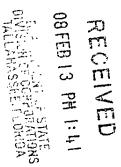
Chris		
(F	Requestor's Nam	e)
1300 Thom	swood L	Dr. Tall, F/
(Requestor's Name) 1300 Thomaswood Dr. Tall, F/ (Address)		
A)	(ddress)	
		385-0070
(C	ity/State/Zip/Ph	one #)
_	_/	_
PICK-UP	WAIT	MAIL
	/	
(E	Business Entity N	lame)
·	·	•
//	Ocument Numb	00)
(L	ocument Numb	61)
Certified Copies	Certifica	tes of Status
Special Instructions t	o Filing Officer:	
	•	
•		
L		

Office Use Only



800117824578

02/13/08--01008--025 **25.00



OR FEB 13 PM 1:44
SECKLIARY OF STATE

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF PIERCE-THOMAS, LLC

O8 FEB 13 PM 1:44
SECRETARY DE STAN

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The limited liability company was originally formed under the name Pierce-Thomas, LLC and the current name of the limited liability company is Pierce-Thomas, LLC. The Articles of Organization of Pierce-Thomas, LLC were originally filed with the Department of State on April 28, 2003. Pursuant to Sections 608.411 and 608.407, Florida Statutes, the Articles of Organization of Pierce-Thomas, LLC, a Florida limited liability company, are hereby amended and restated in their entirety to read as follows:

ARTICLE I-Name

The name of the limited liability company shall be Pierce-Thomas, LLC ("the Company").

ARTICLE II-Principal Place of Business and Mailing Address

The principal place of business and mailing address of the Company is 3107 O'Brien Drive, Tallahassee, Florida 32309.

ARTICLE III-Duration

The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization and the Operating Agreement of the Company.

ARTICLE IV-Powers

The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida. Article X entitled Covenants with Respect to Indebtedness, Operations and Fundamental Changes of the Limited Liability Company provided in that certain First Amendment to Articles of Organization dated February 23, 2006, and filed on February 24, 2006 ("Amendment to Articles of Organization"), is no longer applicable or required as the Company is no longer the owner of the Property identified therein and has paid all sums due the Lender identified therein. The Company is no longer restricted under the terms of the Amendment to Articles of Organization.

ARTICLE V-Registered Office and Agent

The name and street address of the registered agent of the Company in the State of Florida is Wayne R. Johnson, 3107 O'brien Drive, Tallahassee, Florida 32309.

ARTICLE VI-Management

The Company is to be managed by one or more managers and is therefore, a manager-managed company. The initial Managers of the Company are Wayne R. Johnson and R. Carlton Dean, Jr, who shall serve as Managers of the Company until successor managers have been elected and qualified.

ARTICLE VII-Prior Amendments

All prior amendments to the Articles of Organization of the Company which are not specifically set forth herein are deemed null and void and of no further force or effect.

IN WITNESS WHEREOF, pursuant to section 608.407, Florida Statutes, the undersigned Member and Manager of the Company has duly executed these Articles of Organization this 13th day of February, 2008 and these Articles of Organization shall be effective as of this 13th day of February, 2008.

Wayne R. Johnson

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA LIMITED LIABILITY COMPANY ACT, THE LIMITED LIABILITY COMPANY IDENTIFIED BELOW SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is PIERCE-THOMAS, LLC.
- 2. The name and the Florida street address of the registered agent for **PIERCE-THOMAS**, LLC are: Wayne R. Johnson, 3107 O'brien Drive, Tallahassee, Florida 32309.

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: February 13, 2008

Wayne R. Johnson, Registered Agent

SECKLIARY OF STAIL