

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.

(((H03000314912 3)))

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

HLM

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : FOLEY & LARDMER
Account Number : 072720000061
Phone : (904)359-2000
Fax Number : (904)359-8700

63-26140

041542/0102 #0117

## LIMITED LIABILITY AMENDMENT

THE MASTERS ROAD COMPANY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronia Filing Menu

Corporate Filing

Public Access Hale

Fax Audit No. H03000314972

# AMENDED AND RESTATED

#### ARTICLES OF ORGANIZATION

OF

## THE MASTERS ROAD COMPANY, LLC

Pursuant to the provisions of the Florida Limited Liability Company Act, Florida Statutes, Chapter 608 (the "Act"), The Masters Road Company, LLC (the "Company") hereby certifies that the following Amended and Restated Articles of Organization were duly adopted by the Board of Directors of the Company (the "Board") on July 18, 2003, and were, on that date, ratified and approved by the shareholders of the Company in restatement and substitution for the prior Articles of Organization of the Company (the "Existing Articles of Organization") which were filed with the Secretary of State of Florida on July 17, 2003. Accordingly, the Existing Articles of Organization are hereby restated in their entirety to read as follows:

#### ARTICLE I -- NAME

The name of the limited liability company is THE MASTERS ROAD COMPANY, LLC (the "Company").

## **ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the Company in the State of Florida is 300A Wharfside Way, Jacksonville, Duval County, Florida, 32207.

#### ARTICLE III -- REGISTERED AGENT & OFFICE

The name and address of the Company's registered agent is Michael F. Dawes, 300A Wharfside Way, Jacksonville, Florida, 32207. The Company may designate another registered agent at any time.

#### **ARTICLE IV - MANAGEMENT**

The Company shall be managed by a Board of Directors and officers elected by the Board of Directors all as provided in the Limited Liability Company Operating Agreement. This Company is not managed by one or more managers and is therefore not a manager-managed company.

### ARTICLE V -- OWNERSHIP

Ownership interests in the Company by its Members shall be held in Shares which shall be evidenced by certificates signed by the President or any Vice President of the Company and by the Secretary or any Assistant Secretary of the Company. Transfers of Shares are restricted by the terms of the Limited Liability Company Agreement among the Members of the Company.

#### **ARTICLE VI -- AGREEMENT**

The management, operation and ownership of the Company shall be governed by a Limited Liability Company Operating Agreement, the power to adopt, alter amend or repeal which shall be vested in the Members of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization effective the 18<sup>th</sup> day of July, 2003, and, in accordance with section 608.408, Florida Statutes, acknowledges that this document constitutes an affirmation under penalties of perjury that the facts stated herein are true and correct.

MICHAEL F. DAWES

#### ACCEPTANCY BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the foregoing Articles of Organization, I hereby accept the appointment as registered agent and agree to act in that 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 as provided for in Chapter 608, Florida Statutes,

MICHAEL F. DAWES

F:\DAWES\Masters Road CompanyAmended & Restated Articles of Org.doc