

L04 0000 72412

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Gary Sumner

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(City/State/Zip/Phone #)



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Southern Fidelity Holdings LLC

(Business Entity Name)

(Document Number)

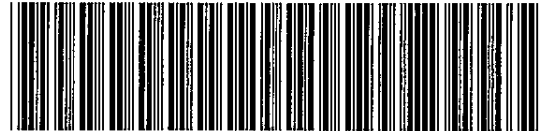
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~~Southern Fidelity Holdings LLC~~
Fidelity Managing Agency

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TALLAHASSEE, FLORIDA
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J. BRYAN JAN 14 2005

AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF

Southern Fidelity Holding, LLC

a Florida Limited Liability Company

The Articles of Organization were originally filed under the name CHP, LLC on October 6, 2004 and amended on December 23, 2004, changing the name to Southern Fidelity Holding, LLC. This document amends Article IV to reflect that company will now be manager-managed.

ARTICLE I

The name of the Limited Liability Company is: Southern Fidelity Holding, LLC

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is:

Southern Fidelity Holding, LLC
107 West 5th Avenue
Tallahassee, Florida 32303

ARTICLE III

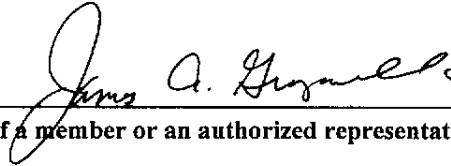
The name and the Florida street address of the registered agent are:

William L. Sundberg, Esq.
Sundberg & Hessman, P.A.
107 West 5th Avenue
Tallahassee, Florida 32303

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ARTICLE IV

The Limited Liability Company is to be manger-managed.



Signature of a member or an authorized representative of a member.*

James A. Gragenella

Typed or printed name of signee

*In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true and that this document is duly executed and filed in accordance with section 608.411(5), Florida Statutes.

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