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Division of Corporations

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W05-862

LIMITED LIABILITY AMENDMENT

REINHOLD AND MAIRS, P.L.

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|-----------------------|---------|
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REINHOLD AND MAIRS

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
REINHOLD AND MAIRS, P.L.**

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of Reinhold and Mairs, P.L., originally filed on January 3, 2005 and effective on January 1, 2005, are amended and restated in their entirety to read as follows:

**ARTICLE I - NAME**

The name of the limited liability company is Reinhold and Mairs, P.L. (the "Company").

**ARTICLE II - ADDRESS**

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

400 East Monroe Street  
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 April 12, 2005, 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 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.

Prepared by:  
Driver, McAfee & Griggs, P.L.  
One Independent Drive, Suite 1200  
Jacksonville, Florida 32202  
904-301-1269

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**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The Company hereby (i) designates One Independent Drive, Suite 1200, 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 his hand and seal this 12<sup>th</sup> day of April 2005.

REINHOLD AND MAIRS, P.L.

By: 

Donald B. Mairs, Member

**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: April 12, 2005

INTREPID REGISTERED AGENT SERVICES, LLC

By: 

Gwen Hutcherson Griggs, Executive Vice President

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