Division of Corporations



BARM LAW

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : BRANT, ABRAHAM, REITER & MCCORMICK, P.A.

Account Number: 120040000043

Phone

: (904)358-2750

Fax Number

: (904)353-1166

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

6159 KINGSLEY, LLC

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DB 11/30/2007

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## AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF 6159 KINGSLEY, LLC

The undersigned, for the purpose of Amending and Restating the Articles of Organization of 6159 KINGSLEY, LLC, under Section 608.411 of the Florida Limited Liability Company Act, F.S. Chapter 608 (the "Act"), hereby make, acknowledge, and file this Amended and Restated Articles of Organization. The original Articles of Organization for 6159 KINGSLEY, LLC was filed with the Florida Department of State on January 4, 2005. The Amended and Restated Articles of Organization shall read in full as follows:

#### ARTICLE I - NAME

The name of the limited liability company shall be 6159 KINGSLEYELLOUITED

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is 1915 Epping Forrest Way, South, Jacksonville, Florida 32217.

## ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is sooner terminated as provided in the regulations of the Company.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Brant, Abraham, Reiter, McCormick & Greene, P.A., 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202.

## ARTICLE V - MANAGEMENT BY MEMBER

The Company shall be managed by Lacey W. Skinner. The Company may enter into an operating agreement which sets forth provisions related to the management of the business and affairs of the Company consistent with the law.

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#### ARTICLE VI - LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort, or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

Executed by the undersigned, the sole Member of the Company, on the  $\frac{2}{2}$  day of November, 2007.

"Member"

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

The undersigned, being the entity named (I) In the Amended and Restated Articles of Organization, and (II) in the Change of Registered Office and Registered Agent, of 6159 KINGSLEY, LLC (the "Company"), as the Registered Agent of the Company, hereby consents to accept service of process for the Company at 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202, and accepts the appointment as the new Registered Agent of the Company and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position of Registered Agent.

Brant, Abraham, Reiter, McCormick & Greene, P.A.

Thomas M. Reiter

"Registered Agent"

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