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CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I200000000195

REFERENCE : 969429 81514A

AUTHORIZATION :

COST LIMIT : \$ 25,000

ORDER DATE : January 21, 2014

ORDER TIME : 12:40 PM

ORDER NO. : 969429-010

CUSTOMER NO: 81514A

DOMESTIC AMENDMENT FILING

NAME: LIBERTY PROJECT DELIVERY,
L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

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FBI/DOJ

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LIBERTY PROJECT DELIVERY, L.L.C.

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

George H. Dubose

Name of Person

Liberty Diagnostics, L.L.C.

Firm/Company

P.O. Box 1120

Address

Zellwood, Florida 32798

City/State and Zip Code

g.dubose@libertybuilding.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George H. Dubose

Name of Person

at **(407) 703-1300**

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**THIRD AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
LIBERTY PROJECT DELIVERY, L.L.C.**

LOS-109924

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Act, F.S. Chapter 605.0202, hereby makes, acknowledges and files the following Third Amended and Restated Articles of Organization. The original Articles of organization were filed on November 14, 2005 and were subsequently amended on August 28, 2008 and October 14, 2009.

ARTICLE I – NAME

The name of the limited liability company (the “Company”) shall be Liberty Project Delivery, L.L.C.

ARTICLE II – DURATION

The limited liability company shall have perpetual duration.

ARTICLE III – PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The principal place of business and the street and mailing address of the Company shall be 530 N. Commonwealth Avenue, Polk City, Florida 33868.

ARTICLE IV – PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida in connection therewith. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE V – REGISTERED OFFICE AND AGENT

The name and address of the registered agent of the Company in the State of Florida is Kenneth A. Harris located at 530 N. Commonwealth Avenue, Polk City, Florida 33868.

ARTICLE VI – MANAGEMENT

The Company shall be managed by five (5) managers (the “Managers”). The initial Managers shall be Kenneth A. Harris as President, George H. Dubose, as Executive Vice-President, Timothy L. Harris as Executive Vice-President, Richard Scott as Vice-President of Architecture and Norman Leroy Nelson as Vice-President of Engineering. The signatures of the Managers of the Company signing on behalf of the Company may be relied on as sufficient evidence of the action of the Company and that such action has been authorized by the consent of the Members as provided in the Operating Agreement.

ARTICLE VII – OPERATING AGREEMENT

The members of the Company shall hereafter adopt an Operating Agreement setting forth all the terms, provisions, conditions and covenants by which the Company will be governed. The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the Members of the Company by unanimous written consent.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Third Amended Articles of Organization this 15th day of January, 2013.


KENNETH A. HARRIS, President

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared KENNETH A. HARRIS, who [☒] is personally known to me or who [☐] has produced _____ as identification.

(SEAL)




Notary Public

ACCEPTANCE

Having been named to accept service of process for Liberty Project Delivery, L.L.C. at the place designated as stated in these Third Amended Articles of Organization, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 605, Florida Limited Liability Company Act.

DATED this 1st day of January, 2013.

Kenneth A. Harris
Kenneth A. Harris, Registered Agent

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FALLS CHURCH, VA