

L06 0000 30224

Coburn, Fess, et al
(Requestor's Name)

One Financial Plaza, 25rd Floor
(Address)

100 Southeast 3rd Avenue
(Address)

Ft. Lauderdale, FL 33394
(City/State/Zip/Phone #)

☒ PICK-UP

☒ WAIT

☐ MAIL

Carrie Nertion Company, LLC
(Business Entity Name)

(Document Number)

Certified Copies 1

Certificates of Status 1

Special Instructions to Filing Officer:

Office Use Only



100071567621

04/28/06--01043--021 **95.00

RECEIVED
CLERK OF STATE
TALLAHASSEE, FLORIDA

06 APR 28 PM 1:57

RECEIVED
CLERK OF STATE
TALLAHASSEE, FLORIDA

06 APR 28 PM 1:39

RECEIVED

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
CARRIE NATION COMPANY, LLC

The undersigned, for the purpose of organizing a Florida Limited Liability Company pursuant to Florida law, F.S. Chapter 608, hereby makes, acknowledges, and files the following Amended and Restated Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be CARRIE NATION COMPANY, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company is 322 W. Lake Victoria Circle, Deland, Florida 32724 or such other address as may be determined by the Managers of the Company from time to time.

ARTICLE III -- PURPOSE

The purpose for which this Company is organized is any and all lawful business.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

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

Todd Carpenter
322 W. Lake Victoria Circle
Deland, FL 32724

Certificate of Registered Agent

Having been named as the registered agent and to accept service of process for the Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 the position as registered agent as provided for in Chapter 608, F.S.

Dated: April 25, 2006


Todd Carpenter, Registered Agent

06 APR 28 PM 1:57
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA
MASSIE, FLORIDA

ARTICLE IV -- MANAGEMENT

The Company shall be managed by one or more members and is, therefore, a member managed company.

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.

CARRIE NATION COMPANY, LLC

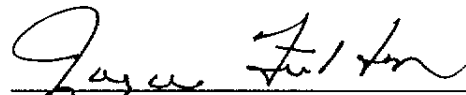


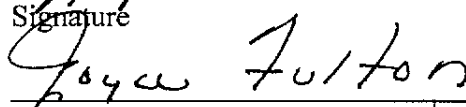
Todd Carpenter, Member

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 25 day of April 2006, by Todd Carpenter, who is personally known to me or who has produced Stetson ID as identification.

My Commission Expires:



Signature


Printed Name of Acknowledger
Notary Public, State of Florida at Large



Joyce Lorraine Fulton
MY COMMISSION # DD188655 EXPIRES
May 8, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

06 APR 28 PM 1:57
CLERK OF THE COURT
HILLSBOROUGH COUNTY
FLORIDA