

LD6000085412

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000149839 3)))



H080001498393ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904) 356-2600
Fax Number : (904) 355-0233

08 JUN 11 AM 8:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
08 JUN 11 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CIRCUMFERENCE MANAGEMENT, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
of
CIRCUMFERENCE MANAGEMENT, LLC**

FILED
H08000149839
08 JUN 11 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 608.411, Florida Statutes, Circumference Management, LLC, a Florida limited liability company (the "*Company*"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The date of filing of the Articles of Organization of the Company was August 30, 2006.

SECOND: The Amended and Restated Articles of Organization of the Company (the "*Amended and Restated Articles*") are set forth in **EXHIBIT A**.

THIRD: The Amended and Restated Articles of Organization were adopted by the consent of the sole member of the Company.

Signed this 11 day of June, 2008.

CIRCUMFERENCE MANAGEMENT, LLC,
a Florida limited liability company

By: **CIRCUMFERENCE AMERICA, INC.,**
a Florida corporation, its Manager

By: 
William M. Steele, President

H08000149839

EXHIBIT A
AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
of
CIRCUMFERENCE MANAGEMENT, LLC

ARTICLE I

NAME AND ADDRESS

The name of the limited liability company shall be Circumference Management, LLC (the "*Company*"). The mailing and street address of the principal address of the Company shall be 550 Balmoral Circle North, Suite 305, Jacksonville, Florida 32218.

ARTICLE II

PURPOSES AND POWERS

The general purpose for which this 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. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE III

ADMISSION OF MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

ARTICLE IV

TERMINATION OF EXISTENCE

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

ARTICLE V

MANAGER

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. Until

H08000149839

H08000149839

such manager resigns or is removed as provided in the Operating Agreement of the Company, the name and address of the manager shall be:

Circumference Amercia, Inc.
550 Balmoral Circle North
Suite 305
Jacksonville, Florida 32218

ARTICLE VI

DURATION

The Company shall exist perpetually.

END OF DOCUMENT

FILED
08 JUN 11 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA