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M. THOMAS

NOV 10 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INVICTUS LAW GROUP, LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

HAYDEN P. RIDORE
(Contact Person)

INVICTUS LAW GROUP, LLC
(Firm/Company)

931 S. SEMORAN BLVD. SUITE 202
(Address)

WINTER PARK, FL 32792
(City/State and Zip Code)

For further information concerning this matter, please call:

HAYDEN P. RIDORE at (407) 478-0063
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
INVICTUS LAW GROUP, P.L.

ARTICLE I- NAME AND DURATION

The name of the Professional Limited Liability Company is INVICTUS LAW GROUP, P.L. (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II- PURPOSE

The Company was formed for the purpose of engaging in the business of rendering the same professional services to the public that an attorney at law duly licensed under the law duly licensed under the laws of the State of Florida is authorized to render, to invest funds of the Company and to do everything necessary or appropriate to the foregoing. The Company shall have all powers permitted a professional limited liability company under the Florida Limited Liability Company Act, as the same may be amended from time to time, and as further clarified by the Florida Professional Service Corporation and Limited Liability Company Act, as the same may be amended from time to time.

ARTICLE III- PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 931 Semoran Blvd., Suite 202, Winter Park, FL 32792, or such other place as the members of the Company may determine from time to time.

ARTICLE IV- REGISTERED OFFICE AND AGENT

The address of the registered office of the Company in the State of Florida is 931 S. Semoran Blvd., Suite 202, Winter Park, FL 32792. The name of the registered agent at such address is Hayden P. Ridore, 931 S. Semoran Blvd. Suite 202, Winter Park, FL 32792.

ARTICLE V – MANAGING MEMBER

The Managing Member of the Company is HAYDEN P. RIDORE, 931 S. Semoran Blvd. Suite 202, Winter Park, FL 32792.

By: _____

Hayden P. Ridore, Authorized MGRM

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