

LO7000062472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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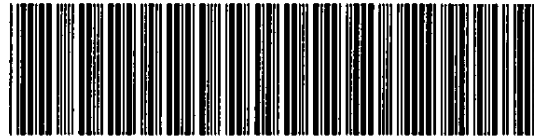
(Business Entity Name)

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TALLAHASSEE, FLORIDA

LO7-62472  
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# MARKS GRAY

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HARRY T. GRAY (1880-1975)  
FRANCIS P. CONROY II (1912-1981)  
DELEBRIDGE L. GIBBS (1917-1992)

July 12, 2007

## VIA US MAIL

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Our File Number 06428-22058; Eclipse Coaching & Consulting, LLC

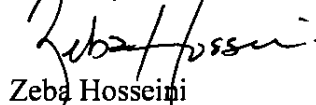
Dear Sir/Madam:

In connection with the above reference file, enclosed please find the following:

1. **Original** Amended and Restated Articles of Organization;
2. Our check in the amount of \$25.00 for filing fee.

Should you have any questions please contact me.

Sincerely,



Zeba Hosseini

Paralegal for Nicholas V. Pulignano, Jr.

Signed in his absence to expedite delivery

NVPJR/zh  
Enclosure

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TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**ECLIPSE COACHING & CONSULTING, LLC,**

Formerly Known As  
ECLIPSE CONSULTING, LLC

**DOCUMENT NUMBER L07000062472**

Pursuant to the provisions on section 608.411, Florida Statutes, this Florida profit limited liability company adopts the following Amended and Restated Articles of Organization:

**ARTICLE I**

**NAME**

The name of the Limited Liability Company is Eclipse Coaching & Consulting, LLC, formerly known as Eclipse Consulting, LLC, formed in accordance with Chapter 608, Florida Statutes.

**ARTICLE II**

**ADDRESS**

The mailing address and the street address of the principal office of the Limited Liability Company is: 800 Hawks Nest Court, Ponte Vedra Beach, Fl 32082.

**ARTICLE II**

**PURPOSE**

The purpose for which this limited liability company is organized is ANY AND ALL  
LAWFUL BUSINESS.

**ARTICLE IV**

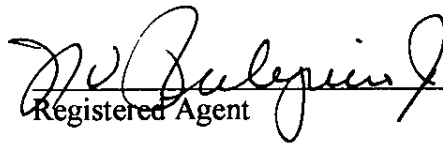
**REGISTERED AGENT, REGISTERED OFFICE  
AND REGISTERED AGENT'S SIGNATURE**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

Nicholas V. Pulignano, Jr.  
1200 Riverplace Boulevard, Suite 800  
Jacksonville, FL 32207

*Having been named as registered agent and to accept service of process for the above-stated Limited Liability 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 all provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
\_\_\_\_\_  
Registered Agent

#### ARTICLE V

#### MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company. The name and Florida street address of the Manager are:

G. Scot Winter, 800 Hawks Nest Court, Ponte Vedra Beach, Florida 32082.

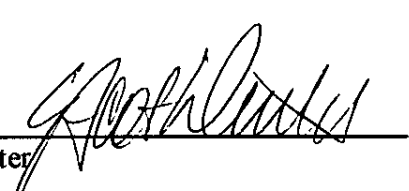
#### ARTICLE VI

#### EFFECTIVE DATE

The effective date of this amendment is June 13, 2007, the date of registration of the Articles of Organization.

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. This Amendment was unanimously approved by the members of the LLC.

In witness whereof, the undersigned has executed these Amended and Restated Articles of Organization this 21 day of June, 2006.

  
\_\_\_\_\_  
G. Scot Winter  
Manager

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TALLAHASSEE, FLORIDA