

LO 7000095928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

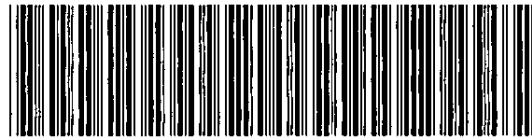
(Business Entity Name)

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BK 12/11

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Certified Warranty
Services, LLC*

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- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File *LC* _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ ~~Cert. Copy~~ _____
- ___ ~~Photo Copy~~ _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature _____

Requested by: *WC*

Name _____

Date *12/10*

Time *3:30*

Walk-In _____

Will Pick Up _____

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TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF**

CERTIFIED WARRANTY SERVICES, LLC

(Filed in accordance with 608.411, F.S.)

CERTIFIED WARRANTY SERVICES, LLC, a limited liability company organized and existing under the laws of the State of Florida ("Company"), pursuant to Chapter 608 of the Florida Statutes, hereby certifies as follows:

1. The name of the Company is CERTIFIED WARRANTY SERVICES, LLC. The Company was originally organized under the same name and the original Articles of Organization were duly filed with the Secretary of State of the State of Florida on September 19, 2007.

2. The text of the Articles of Organization of CERTIFIED WARRANTY SERVICES, LLC is hereby amended and restated in its entirety to read as follows:

ARTICLE I - NAME

The name of the Company is CERTIFIED WARRANTY SERVICES, LLC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Company is 16805 U.S. Highway 19 North, Clearwater, Florida 33764

ARTICLE III- REGISTERED AGENT AND ADDRESS

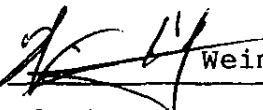
The name and address of the registered agent is:

Capital Connection, Inc.
417 E. Virginia St., Suite 1
Tallahassee, FL 32303

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 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 my position as registered agent as provided for in Chapter 608, F.S.

Capital Connection, Inc.

By:  Weimar Lopez for Capital Connection, Inc.
Registered Agent's Signature

ARTICLE IV- MANAGER(S) OR MANAGING MEMBER(S)

The Company is to be managed by one or more managers appointed by the Members and is, therefore, a manager-managed company.

ARTICLE V- LIABILITY OF MEMBERS

No Members of the Company are to be liable in their capacity as Members for any debts, obligations or liabilities of the Company.

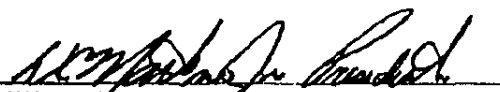
ARTICLE VI- INDEMNIFICATION

The Company shall have the power to indemnify, to the fullest extent permitted by the Florida Limited Liability Company Law, as amended from time to time, all persons whom it is permitted to indemnify pursuant thereto.

I certify that I am the President empowered to execute these Amended and Restated Articles of Organization as provided for in Chapter 608, Florida Statutes. I further certify that when filing these Amended and Restated Articles of Organization the reason for dissolution has

been eliminated, the Company's name satisfies the requirements of Section 608.406, Florida Statutes, and that all fees owed by the Company have been paid. The information indicated on these Amended and Restated Article of Organization is true and accurate, and my signature shall have the same effect as if made under oath.

CERTIFIED WARRANTY SERVICES,
LLC

By: 
William C. Martino, Jr.