

LO80000 41439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

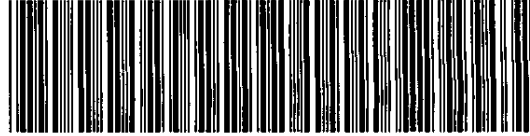
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 JUN 23 P 1:02

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JUN 24 2016  
J. BRUCE

*The Law Office of*  
**Anita L. Barber, P.A.**

Anita L. Barber\*

\*Admitted FL and GA Bars  
LL.M. in Taxation  
Certified Public Accountant

1412 Trovillion Avenue, Winter Park, Florida 32789  
Mailing: P.O. Box 1718, Winter Park, Florida 32790  
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Telephone: 407-472-0595  
Facsimile: 407-472-0594

Richard G. Shanklin  
Chief Operating Officer

**SENT VIA CERTIFIED MAIL/RETURN RECEIPT REQUESTED**

June 20, 2016

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Carnes Family Holdings, LLC

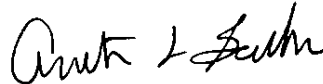
Dear Sir or Madam:

Please find enclosed the Amended and Restated Articles of Organization of Carnes Family Holdings, LLC for filing. Please file these Articles and once filed, please return to me the filed Articles in the enclosed self-addressed stamped envelope. I have enclosed my firm's check in the amount of \$25.00 representing the filing fee.

Please call me should you have any questions.

Very truly yours,

Anita L. Barber, P.A.



Anita L. Barber, Esq.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 JUN 23 P 1:02

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Enclosures

cc: Robert M. Carnes, Co-Manager  
Cynthia A. Carnes, Co-Manager

**Amended and Restated Articles of Organization  
of  
Carnes Family Holdings, LLC,  
a Florida Limited Liability Company**

(Filed in accordance with 605.0202 (2)(d), F.S.)

**THIS IS TO CERTIFY THAT:**

- FIRST:** This Amended and Restated Articles of Organization amends and restates the Articles of Organization of **Carnes Family Holdings, LLC, a Florida Limited Liability Company**.
- SECOND:** The date of filing of the Articles of Organization was **April 24, 2008** and the Document Number of the Company is **L08000041439**.
- THIRD:** The Articles of Organization of **Carnes Family Holdings, LLC** are hereby amended and restated as follows:

**Article I**

The name of the Florida Limited Liability Company is **Carnes Family Holdings, LLC**.

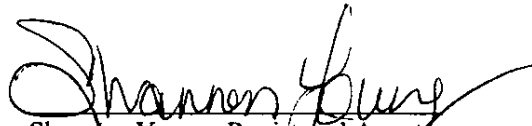
**Article II**

The street address of the principal office of the Limited Liability Company is **5128 Forsyth Commerce Road, Orlando, FL 32807**. The mailing address of the Limited Liability Company is **5128 Forsyth Commerce Road, Orlando, FL 32807**.

**Article III**

The name of the registered agent is **Shannon Young** and whose Florida street address is **5128 Forsyth Commerce Road, Orlando, FL 32807**.

*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 605, Florida Statutes.*

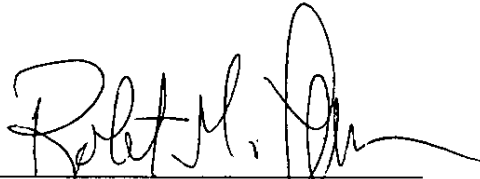
  
Shannon Young, Registered Agent

FILED  
2016 JUN 28 P  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

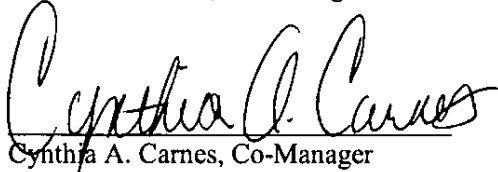
#### Article IV

The Limited Liability Company is a Manager managed company and hereby elects to be governed by the Florida revised Limited Liability Company Act, Chapter 605, F.S. In accordance with the Operating Agreement, the **Managers (MGR)** shall be **Robert M. Carnes**, whose address is **5128 Forsyth Commerce Road, Orlando, FL 32807** and **Cynthia A. Carnes** whose address is **5128 Forsyth Commerce Road, Orlando, FL 32807**.

IN WITNESS WHEREOF, the Amended and Restated Articles of Organization have been duly executed this 19<sup>th</sup> day of May, 2016.



Robert M. Carnes, Co-Manager



Cynthia A. Carnes, Co-Manager

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA