

01.24.2008 10:31AM No. 2008 P. 1/5
L080000070760

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.

(((H08000241579 3)))



H080002415793ABC3

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 : DRIVER, MCAFFEE, GRIGGS & PEEK, P.L.
Account Number : I20020000137
Phone : (904) 301-1269
Fax Number : (904) 301-1279

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 24 AM 10:25

FILED

13 LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CIRCLE K ACQUISITION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

A. LUNT

OCT 27 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

[H08000241579 3]

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
CIRCLE K ACQUISITION, LLC**

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of Circle K Acquisition, LLC, originally filed on July 23, 2008, are amended and restated in their entirety to read as follows:

ARTICLE I - NAME

The name of the limited liability company is Circle K Furniture, LLC (the "Company")

ARTICLE II - ADDRESS

The street address of the principal office and the mailing address of the Company are

1831 Wild Grape Lane
Orange Park, Florida 32003

ARTICLE III - PURPOSE

The Company is organized for the purpose of performing any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION AND EXISTENCE: EFFECTIVE DATE

The Company will exist perpetually. These Amended and Restated Articles of Organization shall be effective as of the date of filing of these Amended and Restated Articles of Organization with the Secretary of State of the State of Florida.

ARTICLE V - CONTINUATION OF LIMITED LIABILITY COMPANY

So long as the Company continues to have at least one remaining member, the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved, and upon the occurrence of any such event, the Company shall be continued without dissolution. At any time there are no members, the Company shall not be dissolved and shall not be required to be wound up if, within one (1) year after the occurrence of the event that terminated the continued membership of the last remaining member, the personal representative or other legal representative of the last remaining member agrees in writing to continue the Company and agrees to the admission of the personal representative or other legal representative of such member or its nominee or designee to the Company as a member, effective as of the occurrence of the event that terminated the continued membership of the last remaining member.

Prepared by:
Driver, McAfee, Griggs & Peek, P.L.
One Independent Drive, Suite 1200
Jacksonville, Florida 32202
904-301-1269

[Insert fax audit number]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 24 AM 10:25

FILED

[H08000241579 3]

ARTICLE VI - REGISTERED OFFICE AND AGENT

The Company hereby (i) designates 554 Lomax Street, Jacksonville, Florida 32204 as the street address of the Company's registered office, and (ii) names Contega Business Services, LLC as the Company's registered agent at that address to accept service of process within the State of Florida.

ARTICLE VII - MANAGEMENT AND AUTHORITY

The Company shall be a manager-managed company. Pursuant to Section 608.4235, Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

ARTICLE VIII - INDEMNIFICATION

(a) The Company shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a manager or officer of the Company or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a manager or officer of the Company or its subsidiaries. To the fullest extent not prohibited by law, the Company shall advance indemnification expenses for actions taken in the capacity of such person as a manager or officer within twenty (20) days after receipt by the Company of (i) a written statement requesting such advance, (ii) evidence of the expenses incurred, and (iii) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

(b) The Company by action of its board of managers, in its sole discretion, may indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was an employee or agent of the Company or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the Company or its subsidiaries. The Company by action of its board of managers, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent after receipt by the Company of (i) a written statement requesting such advance, (ii) evidence of the expenses incurred, and (iii) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of managers, the authority granted to the board of managers in this paragraph (b) shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the Company relating thereto.

The undersigned, for the purpose of amending and restating the Company's Articles of Organization under the laws of the State of Florida, has executed these Amended and Restated Articles of Organization.

CIRCLE K ACQUISITION, LLC

By: 

Jose S. Lantigua, President

[H08000241579 3]

2008 OCT 24 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

[H08000241579 3]

CERTIFICATE OF ADOPTION

The undersigned hereby certifies that the foregoing Amended and Restated Articles of Organization were adopted and approved, and their filing authorized, by written consent of the Company's sole manager pursuant to Section 608.4231(6), Florida Statutes, and written consent of the Company's sole member pursuant to Section 608.4231(8), Florida Statutes, on October 23, 2008.

CIRCLE K ACQUISITION, LLC

By: 

Jose S. Lantigua, President

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby (i) agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Amended and Restated Articles of Organization, and to comply with the provisions of the Florida Limited Liability Company Act, and (ii) acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

CONTEGA BUSINESS SERVICES, LLC

By: 

Amanda B. Vick, Vice President

FILED
2008 OCT 24 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[H08000241579 3]

RELEASE OF NAME AND CONSENT TO USE

TSK Furniture, Inc. (f/k/a Circle K Furniture, Inc.), a Florida corporation, hereby (i) releases, disclaims and abandons any and all right, title and interest associated with the name "Circle K Furniture" (the "Former Name"), and (ii) pursuant to Section 608.406(2) of the Florida Limited Liability Company Act, consents to the use of the Former Name by Circle K Acquisition, LLC, a Florida limited liability company.

Dated: October 21, 2008

TSK FURNITURE, INC. (f/k/a Circle K Furniture, Inc.)

By:


Thomas J. Kittrell, President

FILED

2008 OCT 24 AM 10:25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**