

Division of Corporations

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**L09000022410**

Florida Department of State  
Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SPRINGFIELD BRANDS LLC**

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**C. LEWIS**  
FEB 8 2010  
**EXAMINER**

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
SPRINGFIELD BRANDS LLC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of amending and restating the Articles of Organization of **SPRINGFIELD BRANDS LLC**, a limited liability company formed and existing under the laws of the State of Florida, hereby submits the following Amended and Restated Articles of Organization in accordance with the provisions of §608.411 of the Florida Limited Liability Company Act:

**Article I**

**Name; Articles of Organization; Effective Date**

The name of this limited liability company is **SPRINGFIELD BRANDS LLC**. The original Articles of Organization of this limited liability company were filed on March 6, 2009, and assigned document number L09000022410. These amended and restated Articles shall be effective as of the date filed with the Florida Department of State.

**Article II**

**Principal Office and Mailing Address**

The principal office and mailing address of this limited liability company shall be 221 N. Hogan Street, #304, Jacksonville, Florida 32202.

**Article III**

**Initial Registered Agent and Address**

The name and street address of the registered agent of this limited liability company are:

Sarah Baird  
221 N. Hogan Street, #304  
Jacksonville, FL 32202

**Article IV**

**Duration**

This limited liability company shall terminate on the date set forth in its Operating Agreement.

Michael J. Ivan, Jr., Esquire  
IVAN, COLE & BONNETTE, P.A.  
One Independent Drive, Suite 3131  
Jacksonville, Florida 32202  
Telephone: (904)358-3006  
Fla. Bar No.: 0016144

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**Article V**  
**Purposes**

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**Article VI**  
**Admission of Additional Members**

The members may admit one or more additional members to the limited liability company. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the limited liability company.

**Article VII**  
**Management**

This limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company. The managers shall be elected in the manner set forth in the Operating Agreement. The managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement. The name and street address of the initial managers of this limited liability company are:

Dane Baird  
221 N. Hogan Street, #304  
Jacksonville, FL 32202

Sarah Baird  
221 N. Hogan Street, #304  
Jacksonville, FL 32202

**Article VIII**  
**Operating Agreement**

The Operating Agreement of this limited liability company was adopted by the members. The Operating Agreement may be altered, amended, restated or repealed from time to time as provided in the Operating Agreement.

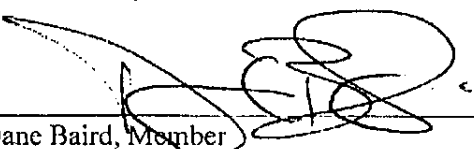
**Article IX**  
**Amendment**

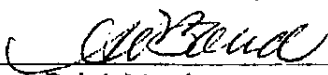
The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these amended and restated Articles of Organization.

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IN WITNESS WHEREOF, the undersigned members have executed these Articles of  
Organization the 4th day of February, 2010.

  
\_\_\_\_\_  
Dane Baird, Member

  
\_\_\_\_\_  
Sarah Baird, Member

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THIS LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: SPRINGFIELD BRANDS LLC.
2. The name and the Florida street address of the registered agent are:

Sarah Baird  
221 N. Hogan Street, #304  
Jacksonville, FL 32202

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, Florida Statutes.

  
\_\_\_\_\_  
Sarah Baird

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