

L09 0000 47624

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Account Name : BUSH ROSS, P.A.
Account Number : I19990000150
Phone : (813) 224-9255
Fax Number : (813) 223-9620

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HEREIGNS HOLDINGS, LLC

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**AMENDED & RESTATED
ARTICLES OF ORGANIZATION
OF
HEREIGNS HOLDINGS, LLC**

HEREIGNS HOLDINGS, LLC, a Florida limited liability company (the "Company"), does hereby certify as follows:

1. The original Articles of Organization of the Company were filed with the Florida Department of State on May 15, 2009 (Florida Division of Corporations document number L09000047624).

2. Under the provisions of the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, and pursuant to §608.411, *Florida Statutes*, the Company's Articles of Organization are hereby amended and restated in their entirety as follows:

"The undersigned, acting as an authorized representative of the initial members of the above captioned Limited Liability Company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, adopts the following Articles of Organization:

**ARTICLE I
NAME & ADDRESS**

The name of this limited liability company is HEREIGNS HOLDINGS, LLC (the "Company") and its principal office is and mailing address is 2913 Safe Harbor Drive, Tampa, Florida 33618.

**ARTICLE II
EFFECTIVE DATE**

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

Celeste N. Perrino, Esq. Florida Bar No.: 0044755 Bush Ross, P.A. 1801 N. Highland Avenue, Tampa, FL 33602 Facsimile Audit No.: H09000193364 3
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ARTICLE III
PURPOSE OF ORGANIZATION

The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Company at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

ARTICLE V
OPERATING AGREEMENT

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

ARTICLE VI
INITIAL MANAGER OF THE COMPANY

The name and address of the person who shall serve as the initial Manager of the Company shall be Maureen R. Dunkel, with a mailing address of 3717 W. North B Street, Tampa, Florida 33609.


ARTICLE VII
INDEMNIFICATION

If the criteria set forth in §608.4363, *Florida Statutes*, or any successor statute, and the Company's Operating Agreement have been met, then the Company shall indemnify any

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manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §608.4363, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned authorized representative of the initial members has executed these Articles of Organization this 1st day of September, 2009.


Celeste N. Perrino, Authorized Representative

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 608.415, *Florida Statutes*, HEREIGNS HOLDINGS, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business of its Registered Agent, as its Registered Office.


Celeste N. Perrino, Authorized Representative

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ACKNOWLEDGMENT

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named Company and agrees to act as such in accordance with the provisions of §§48.091 and 608.415, *Florida Statutes*.

BUSH ROSS REGISTERED AGENT
SERVICES, LLC

By: 

Celeste N. Perrino, Vice President

3. The foregoing Amended and Restated Articles of Organization were duly executed and are being filed in accordance with §608.411, *Florida Statutes*.

4. These Amended and Restated Articles of Organization shall become effective at the time of their filing by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned authorized representative of the member of the Company, has executed these Amended and Restated Articles of Organization this 1st day of September, 2009.

HEREIGNS HOLDINGS, LLC


Celeste N. Perrino, Authorized Representative

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