

L09000123/61

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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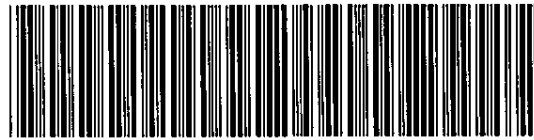
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 26 2014

T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Spring Ridge Holdings, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason E. Merritt

Name of Person

Hopping Green & Sams, P.A.

Firm/Company

119 South Monroe Street, Suite 300

Address

Tallahassee, Florida 32301

City/State and Zip Code

jasonm@hgslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason E. Merritt

850 222-7500

Name of Person

at (_____) _____
Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Company is: Spring Ridge Holdings, LLC

**ARTICLE II
MAILING ADDRESS**

The mailing address of this Company is: Spring Ridge Holdings, LLC, c/o Canal Road Investments, LLC, 1998 Carolina Circle NE, St. Petersburg, Florida 33703.

**ARTICLE III
STREET ADDRESS**

The street address of the principal office of the Company is: 1998 Carolina Circle NE, St. Petersburg, Florida 33703.

**ARTICLE IV
REGISTERED AGENT**

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

Canal Road Investments, LLC
Name

1998 Carolina Circle NE
Florida Street Address

St. Petersburg, Florida 33703
City, State and Zip Code

Frank Maloney
Attn

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above named 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 property 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.

Frank Maloney
Registered Agent's Signature

11/21/2014
Date

**ARTICLE V
MANAGEMENT**

The name and address of the Company's Managing Member is: Canal Road Investments, LLC, 1998 Carolina Circle NE, St. Petersburg, Florida 33703.

**ARTICLE VI
NO PERSONAL LIABILITY**

The managers, officers and agents of the Company shall not be personally liable or responsible for any contracts, debts or defaults of the Company while acting for or on behalf of the Company in any official or authorized capacity. The Company shall indemnify all of its managers, officers, and agents and all of its former managers, officers, and agents from such liability to the fullest extent permitted by law

**ARTICLE VII
AMENDMENTS**

The Articles of Organization of this Company may only be amended by the majority vote of the members and in compliance with the other limitations in these Articles of Organization. No members shall be obliged to contribute additional capital to the Company unless such obligation is approved and required by a majority vote of the members.

**ARTICLE VIII
CONTINUATION OF BUSINESS**

Unless dissolved in accordance with the Company's Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member.

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TALLAHASSEE, FLORIDA

In witness whereof, the undersigned member has executed the foregoing Amended and Restated Articles of Organization as of the 21st day of November, 2014.

Canal Road Investments, LLC,
a Florida limited liability company

By: Secutor Holdings, Inc.,
a Florida corporation
Its: Managing Member

By: Frank Maloney
Frank Maloney, President

Date: 11/21/2014

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