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EXAMINER

DIVISION OF CORPORATION

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sclutions for Administrative Services LLC WASION OF CORPORATIONS

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF SOLUTIONS FOR ADMINISTRATIVE SERVICES, LLC a Florida Limited Liability Company

(Filed in accordance with 608.411, F.S.)

ARTICLE I

The name of this Limited Liability Company is **Solutions for Administrative Services. LLC.**

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 445 31st Street North, St. Petersburg, Florida 33713.

ARTICLE III DURATION

The Company's existence shall commence upon the acceptance of the Articles of Organization by the Secretary of the State of Florida and shall continue in perpetuity, unless sooner terminated, liquidated, or dissolved by law or by the unanimous consent of the members.

ARTICLE IV PURPOSE

Section 1. The Company is organized exclusively for exempt purposes under Section 501(c)(3) of the Internal Revenue Code and for its members who are also exempt organizations under Section 501(c)(3) of the Internal Revenue Code. The LLC, is dedicated to and operated exclusively for non-profit purposes and no part of the income or assets of the company shall be distributed to, nor inure to the benefit of any individual, or entity that is not otherwise an exempt organization under the Internal Revenue Code.

Section 2. No part of the net earnings of the Company shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Company shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the Company shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, and the Company shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Company shall not carry on any other activities not permitted to be carried on by an entity exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law.



ARTICLE V MANAGEMENT

The Limited Liability Company shall be managed by two Managers in accordance with the Operating Agreement. One Manager shall be designated by the permanent member, Boley Centers, Inc., and one manager shall be designated by the permanent member, Operation PAR, Inc. The name and address of the initial Managers who are to serve are:

Gary MacMath, 445 31st Street North, St. Petersburg, Florida 33713

Nancy Hamilton, 6655 66th Street North, Pinellas Park, Florida 33781

The Two Permanent Members may designate or appoint additional Managers, provided the two permanent members are both in agreement, subject only to the condition that such additional Manager(s) must agree in writing to be bound by the terms of the Operating Agreement of the Company.

ARTICLE VI ADMISSION OF NEW MEMBERS

The right, if given, of the Members to admit additional Member(s), and the terms and conditions of the admission shall be:

The Two Permanent Members may admit new members in the sole and unfettered discretion of the two permanent members, subject only to the condition that such additional member must agree in writing to be bound as a member by the Operating Agreement of the Company.

ARTICLE VII VOTING UNITS

The Two Permanent Members may establish voting units in accordance with the Operating Agreement of the Company. The voting units may have multiple classes, which may include voting and nonvoting units.

ARTICLE VIII MEMBERS' RIGHTS TO CONTINUE BUSINESS

The death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member of the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company shall not terminate the Company, and the business of the Company shall be automatically continued, so long as there is at least one remaining Member.

ARTICLE IX OFFICERS

The Member(s) may establish such Officers as the Member(s) deem necessary in the sole and unfettered discretion of the Member(s) in order to carry out the business of the Limited Liability Company. Such Officers and the authority vested in such Officers shall be established in accordance with the terms of the Operating Agreement of the Company.

ARTICLE X DISSOLUTION

Upon dissolution of the Company, all of the remaining assets shall be distributed to the Members, proportionate to their interest, and in accordance with the provisions of this Agreement, provided the Members are exempt as organizations described under Section 501(c)(3) of the Internal Revenue Service Code or corresponding sections of any other future law. Otherwise to those Members who are exempt organizations under Section 501(c)(3) of the Internal Revenue Code, but if no Member is exempt, then the assets shall only be distributed only to one or more organizations created and operated for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding sections of any other future law.

ARTICLE XI REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent is: Joseph A. DiVito, 4514 Central Avenue, St. Petersburg, Florida 33711.

BOLEY CENTERS. INC.

Member

STATE OF FLORIDA COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this <u>23</u> day of February, 2010 by Gary MacMath, as authorized representatives and Members of Solutions for Administrative Services, Inc., who are personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid on the day and year first written above.

Notary Public

My Commission Expires:



OPERATION PAR, INC.

Member

STATE OF FLORIDA COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this ____ day of February, 2010 by Nancy Hamilton, as authorized representatives and Members of Solutions for Administrative Services, Inc., who are personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid on the day and year first written above.



Notary Public

My Commission Expires:

ACCEPTANCE BY DESIGNATED REGISTERED AGENT

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, F.S.

Dated this $\frac{2^{1}}{2}$ day of February, 2010.

REGISTERED AGENT