

Division of Corporations 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.

(((H100000648653)))



H10000008486S3ABC/

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 : MARKS GRAY, P.A.

Account Number : I20040000191

Phone Fax Number : (904)398-0900 : (904)399-8440

**Enter the email address for this business entity to be used for future

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FIRST GENERAL SERVICES FRANCHISING, LLC

annual report mailings. Enter only one email address please. **

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$30.00

G. MCLEOD

Electronic Filing Menu

Corporate Filing Mennag 23 2010

EXAMINER

MARKS GRAY

NO. 3174

SECRETIFIC COPPORATION SECRETIFIC COPPORATION 10 MAR 22 AM 9: 51

(((H100000648653)))

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

FIRST GENERAL SERVICES FRANCHISING, LLC

We, the undersigned, hereby execute these Amended and Restated Articles of Organization for a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of the limited liability company is First General Services Franchising, LLC.

ARTICLE II

The mailing address of the limited liability company shall be 6220 Hazeltine National Boulevard, Suite 120, Orlando, Florida 32822, and its street address is the same.

ARTICLE III

The business purpose of the limited liability company is to engage in any lawful act or activity which may be carried on by limited liability companies in the State of Florida and, in connection therewith, the limited liability company shall have and may use, exercise and enjoy, all the powers of limited liability companies conferred by the limited liability company laws of the State of Florida.

ARTICLE IV

The address of the registered office of this limited liability company in Florida shall be 1200 Riverplace Blvd., Suite 800, Jacksonville, Florida 32207, and its registered agent at that address shall be John R. Crawford. The Board of Managers may, from time to time, change the registered office and registered agent of the limited liability company upon notification to the proper

(((H100000648653)))

(((H100000648653)))

authorities.

ARTICLE V

The limited liability company shall have perpetual existence.

ARTICLE VI

The limited liability company shall be managed by its members. Any member-manager may be a corporation or limited liability company, in which case the designee of the corporation or company shall act as its representative.

ARTICLE VII

The name and address of the sole current member-manager of this limited liability company is as follows:

Mama	Address
Name	Address

Joel Dagenais 6220 Hazeltine National Blvd., Suite 120

Orlando, Florida 32822

ARTICLE VIII

The names and addresses of the subscribers to these Amended Articles of Organization, who are both authorized representatives of the limited liability company and its member, are as follows:

<u>Name</u>	Street Address
John R. Crawford	1200 Riverplace Blvd., Suite 800 Jacksonville, Florida 32207
Sharon L. Palmer	1200 Riverplace Blvd., Suite 800 Jacksonville, Florida 32207

ARTICLE IX

In furtherance and not in limitation of the powers conferred by statute, the following

(((H100000648653)))

(((H10000064865 3)))

specific provisions are made for the regulation of the business and the conduct of the affairs of the limited liability company:

- (1) Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the operating agreement, the members shall have the general management and control of the business and may exercise all of the powers of the limited liability company. The limited liability company shall have such officers as from time to time may be provided in the operating agreement and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the operating agreement or as may be determined from time to time by the members, subject to the operating agreement.
- (4) No officer of this limited liability company shall, in the absence of fraud, be disqualified by his or her office from dealing or contracting with this limited liability company either as vendor, purchaser or otherwise, nor, in the absence of fraud, shall any contract, transaction or act of this limited liability company be void or voidable or affected by reason of the fact that any such officer, or any firm of which any such officer is a member or employee, or any limited liability company or corporation of which any such officer is an officer, director, manager, member, stockholder or employee, has any interest in such contract, transaction or act, whether or not adverse to the interest of this limited liability company, even though the vote of the officer(s) having such interest shall have been necessary to obligate this limited liability company upon such contract, transaction or act; and no officer having such interest shall be liable to this limited liability company or to any member or creditor thereof or to any other person for any loss incurred by it under or by reason of any such contract, transaction or act; nor shall any such officer be accountable for any gains or profits realized thereon.

MAR. 22. 2010 4:04PM MARKS GRAY

(((H10000064865 3)))

ARTICLE X

This limited liability company reserves the right to amend, alter, change or repeal any provisions contained herein in the manner now or hereafter prescribed by law, and all rights conferred on members herein are granted subject to this reservation.

IN WITNESS WHEREOF, we, the undersigned subscribing authorized representatives of the limited liability company, have hereunto set our hands and seals for the purpose of organizing this limited liability company under the laws of the State of Florida, and we hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida these Articles of Organization and certify that the facts herein stated are trace, all on this

day of March, 2010.

(SEAL)

John K. Ofawford

COEALL

Sharon L. Palmer

STATE OF FLORIDA COUNTY OF DUVAL

Before me personally appeared this day John R. Crawford and Sharon L. Palmer, the parties to the foregoing Amended and Restated Articles of Organization, who are personally known to me and to me known to be the individuals described in and who executed the foregoing Articles of Organization, and who acknowledged before me that they made, subscribed and acknowledged the foregoing Amended and Restated Articles of Organization as their voluntary act and deed as

MARKS GRAY

(((H10000064865 3)))

members or authorized representatives of said limited liability company, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal on this 23 day of March, 2010.

DIANNE P. DYAL
MY COMMISSION # DD 740885
EXPIRES. December 29, 2011
Borded Treat Networks Asserted

Signature of Notary Public \(\)
Notary Public, State and County aforesaid
My commission expires:

(Notarial Scal)

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for is First General Services Franchising, LLC, a Florida limited liability company, at the place designated in the Amended and Restated Articles of Organization of said limited liability company, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law relating to keeping said office open. I further acknowledge that I am familiar with, and accept, the obligations imposed upon registered agents of limited liability companies.

ohn R Crawford, Registered Agent