

APR. 27, 2010 11:19AM
Corporations

HOLBROOK, AKEL, COLD, STIEFEL & RAY

NO. 0985

1/4 of 2

L10000033405

Florida Department of State

Division of Corporations

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RING INVESTMENTS, LLC

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H10006039685
SECRETARY OF STATE
TALLAHASSEE, FLORIDAAMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
RING INVESTMENTS, LLC

The undersigned, who intends to form and create a Limited Liability Company, as defined in Chapter 608 of the Florida Statutes, does hereby state and certify the following:

1. Name. The name of the Limited Liability Company shall be RING INVESTMENTS, LLC

2. Duration of Company. The company shall have perpetual duration.

3. Principal Office. The mailing address and street address of the principal office of the Limited Liability Company is 500 World Commerce Parkway, St. Augustine, Florida 32092.

4. Registered Agent and Office. The name and street address of the Limited Liability Company's initial registered agent are KATHLEEN HOLBROOK COLD, ESQ., One Independent Drive #2301, Jacksonville, Florida 32202.

5. Purpose of Company. The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes.

6. Members. The initial Member of the limited liability company is RANDAL L. RINGHAVER. The member may admit additional members on such terms and at such times as may be agreeable to the existing members and the additional members to be admitted and in accordance with the terms of the Operating Agreement.

7. Continuation of Business. The remaining members of the Limited Liability Company have the right to continue the business of the Limited Liability Company on 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 in the Limited Liability Company.

8. Management.

(a) The Limited Liability Company shall be managed by one or more managers who may or may not be a member. The name and address of the persons who are to serve as manager until the first annual meeting of members or until their successors or successors are elected and duly qualified are:

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<u>Name</u>	<u>Address</u>
RANDAL L. RINGHAVER	500 World Commerce Parkway St. Augustine, FL 32092
SUSAN RICHARDSON	500 World Commerce Parkway St. Augustine, FL 32092

(b) Management of the limited liability company shall be vested in the manager or managers who shall be elected annually by the members in the manner prescribed by and provided in the regulations of the limited liability company. The manager or managers may or may not be members. The manager or managers shall also hold the offices and have the responsibilities accorded to them by the members and set out in the operating agreement of the limited liability company. All rights of members of this limited liability company shall be in proportion to their contributions to the capital of the limited liability company, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members.

9. The date of the existence of the limited liability shall be the date of the filing of the Articles of Organization by the Department of State of the State of Florida.

10. The Articles of Organization of this limited liability company may be amended in any manner permitted by Chapter 608, Florida Statutes.

11. The power to adopt, alter, amend, or repeal the regulations of this limited liability company shall be vested in the manager or managers of the company. Regulations adopted by the manager or managers may be repealed or altered; new regulations may be adopted by the members; and the members may prescribe in any regulations made by them that such regulations may not be altered, amended or repealed by the manager or managers. The regulations may contain any provisions for the regulation and management of the affairs of the limited liability company not in consistent with law or the Articles of Organization.

12. No debt shall be contracted nor liability incurred by or on behalf of this limited liability company except by one or more of its managers.

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SIGNED AND DATED this 23RD day of APRIL, 2010.


RANDAL L. RINGHAVER

ACCEPTANCE BY RESIDENT AGENT

I hereby state that I am familiar with and accept the duties, and responsibilities as registered agent for said limited liability company, RING INVESTMENTS, LLC.


KATHLEEN HOLBROOK COLD

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