

9043581872

HOLLAND LIBR ROD orida Department of State

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.

(((H11000034133 3)))



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

. HOLLAND & KNIGHT OF JACKSONVILLE

Account Number : 074323003114 Phone

: (904)353-2000

Fax Number

: (904)358-1872

\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Rmail	Address:				

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN OUTDEACH FINANCIAL SERVICES LLC

OU MERCII PENANCENE GERT ACES, EEC						
Certificate of Status	0					
Certified Copy	Ō					
Page Count	03					
Estimated Charge	\$25.00					

G. MCLEOD

Electronic Filing Menu

Corporate Filing Menu

FEB 1 0 2011

EXAMINER

H11000034133 3

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF OUTREACH FINANCIAL SERVICES, LLC

The undersigned hereby certifies that:

- A. He is the sole member of OUTREACH FINANCIAL SERVICES, LLC, a Florida limited liability company (the "Company").
- B. The present name of the Company, and the name under which the Company originally filed articles of organization, is OUTREACH FINANCIAL SERVICES, LLC.
- C. The date of filing of the Company's original articles of organization with the Florida Department of State was April 8, 2010.
- D. The adoption of these Amended and Restated Articles of Organization was duly authorized by the affirmative vote of the sole member who holds all of the outstanding membership units of the Company in accordance with the Florida Limited Liability Company Act, Chapter 608, Florida Statutes (the "Act").
- E. These Amended and Restated Articles of Organization are being executed and filed in accordance with Section 608.411 of the Act.
- F. The Articles of Organization of the Company are hereby amended and restated in their entirety to read as follows:

#### ARTICLE I — NAME:

The name of the limited liability company is OUTREACH FINANCIAL SERVICES, LLC (the "Company").

### ARTICLE II — COMMENCEMENT OF EXISTENCE:

The Company's existence began on the date on which the original Articles of Organization were filed with the Florida Department of State.

#### ARTICLE III — ADDRESS:

The mailing address and street address of the Company's principal office is:

1250 Mayview Way Wellington, Florida 33414 FILED

11 FEB - 9 AN 8: 56

SECRETARY OF STATE
TALL AHASSEF, FLORID.

. . .

H11000034133 3

#### **ARTICLE IV - DURATION:**

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement or the Act.

#### ARTICLE V - PURPOSE:

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE VI - REGISTERED AGENT AND OFFICE:

The name and street address of the Company's registered agent is:

Corporate Creations Network, Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens, Florida 33410

#### ARTICLE VII — MANAGEMENT AND AUTHORITY:

The Company shall be a manager-managed company. Pursuant to Section 608.4235 of the Act, every manager of the Company shall be an agent of the Company solely by virtue of being a manager, and every manager shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a manager.

IN WITNESS WHEREOF, the undersigned has become set his hand and wall this

day of February, 2011.

MARK T. MAISH, Sole Member

H11000034133 3

## ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of the Act and I acknowledge that I am familiar with, and accept, the obligations of such position.

Date: February 2, 2011

9043581872

ORK, INC. CORPORATE CK

By:

Print Ng/ne:

Title:

#10033880\_v1