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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN STERLING HOLLAND SECURITY, LLC

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JOHNSON, POPE, BOKOR

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### AMENDED & RESTATED ARTICLES OF ORGANIZATION OF

### STERLING HOLLAND SECURITY, LLC

(L10000101428)

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

### ARTICLE I Name

The name of this Company shall be: STERLING HOLLAND SECURITY, LLC.

# ARTICLE II Place of Business

The principal place of business and mailing address of this Company shall be 14141 46<sup>th</sup> Street North, Suite 1208, Clearwater, Florida 33762, and such other place or places as may be designated by the manager from time to time.

# ARTICLE III Registered Agent and Office

The initial registered agent for this Company shall be Chestnut Business Services, LLC, and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

# ARTICLE IV Management of Business

The Company shall be manager-managed. The manager of the Company is: Richard E. Kirby, Sr., whose mailing address is: 657 58<sup>th</sup> Ave North, St. Petersburg, Florida 33703.

### ARTICLE IV Officers

The persons who shall serve as officers until the next election of officers are as follows:

Frank M. Brentnell

CEO

Robert E. Hudgins

CFO

#### Prepared By:

William B. Spottswood, Jr., Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chesmut Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 073171 The undersigned has executed these Amended and Restated Articles of Organization this 26<sup>th</sup> day of December, 2013.

Michael G. Little,

Authorized Representative

## CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this 26th day of December, 2013

CHESTNUT BUSINESS SERVICES, LLC,

a Florida limited liability/company

Carol A LHao

#637439v4

