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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN RURAL TRANSIT CONSULTANTS, LLC

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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF RURAL TRANSIT CONSULTANTS, LLC, A Florida Limited Liability Company

The undersigned presents these Amended and Restated Articles of Organization for Rural Transit Consultants, LLC. Its original Articles of Organization were filed with the Florida department of State on January 10, 2013, pursuant to the provisions of Chapter 608, Florida Statutes. These Amended and Restated Articles of Organization have been duly executed and are being filed in accordance with Section 608.411 of the Florida Limited Liability Act.

#### **ARTICLE I - NAME**

The name of this limited liability company is Rural Transit Consultants, LLC. The limited liability company is referred to in these Articles as the "Company".

### **ARTICLE II - PURPOSE**

This Company is organized for the purpose of transacting any or all lawful busines

#### **ARTICLE III - DURATION**

The Company shall exist perpetually.

# ARTICLE IV - MAILING ADDRESS AND STREET ADDRESS

The mailing address and the street address of the principal office of the Company are 3520 High Cliff Road, Southport, FL 32409.

#### ARTICLE V - REGISTERED AGENT AND ADDRESS

The name and street address of the registered agent of the Company are Brian D. Leebrick, Esq., 220 McKenzie Avenue, Panama City, FL 32401.

#### **ARTICLE VI - MEMBERSHIP**

The Members may permit the admission of Additional Members, upon the unanimous consent of all Members of the Company.

This instrument prepared by: Brian D. Leebrick, Esq. Florida Bar No. 172634 Barron & Redding, P.A. 220 McKenzie Avenue Panama City, FL 32401 (850) 785-7454

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#### **ARTICLE VII - CONTINUATION OF BUSINESS**

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or the occurrence of any other event which would otherwise terminate the continued membership of a Member in the Company, the remaining Members of the Company may continue the business of the Company.

## ARTICLE VIII - MANAGEMENT

The Company shall be a member-managed company. The name and address of the sole Member of the Company is as follows:

John Stanley 3520 High Cliff Road Southport, FL 32409

#### ARTICLE IX - ADDITIONAL PROVISIONS

The power to adopt, alter, amend or repeal the regulations of the Company is vested entirely in the Members of the Company

IN WITNESS WHEREOF, the undersigned Member of the Company, has executed these Articles of Organization on this 3rd day of April, 2013.

John Stanley Sole Member

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 3rd day of April, 2013, by John Stanley, being the sole member of the Company, who:  $\Box$  is personally known to me; or produced 10-10 Drivers uci. as identification.

CAROLL GRISSETT

Print Name

Notary Public

Commission #

My Commission Expires:

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# STATEMENT OF ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT OF

RURAL TRANSIT CONSULTANTS, LLC, A Florida limited liability company

STATE OF FLORIDA COUNTY OF BAY

Pursuant to the provisions of Section 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is Rural Transit Consultants, LLC

The name of the registered agent for Rural Transit Consultants, LLC, is **Brian D. Leebrick**, **Esq.**, and the street address of the agent is 220 McKenzie Avenue, Panama City, FL 32401.

This statement is to acknowledge that, as indicated above, Rural Transit Consultants, LLC, has appointed me, Brian D. Leebrick, Esq., as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

DATED this 3rd day of April, 2013.

Brian D. Leebrick, Esq. Registered Agent

The foregoing instrument was acknowledged before me this 200 day of April, 2013, by Brian D. Leebrick, Esq., agent on behalf of Rural Transit Consultants, LLC, a limited liability company, who is personally known to me.

(SEAL)

CAROLL GRISSETT

(Print Name)

Notary Public