

#L13000230024

NOV 22-2013 13:28 From:

T: 1850 617 6383

Page: 1/5

Division of Corporations

Page 1 of 1

Florida 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.

((H13000258823 3)))



H130002588233ABC%

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 : BRENNAN, MANNA & DIAMOND, P.L.
Account Number : I20040000104
Phone : (904) 366-1500
Fax Number : (904) 366-1501

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.
Email Address: jballinger@bmdpl.com

RECEIVED
13 NOV 22 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SPJ HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

K. GALT
EXAMINER
NOV 25 2013

Electronic Filing Menu

Corporate Filing Menu

Help

H13000258823 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
SPJ HOLDINGS, LLC**

FILED
13 NOV 22 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of amending and restating the Articles of Organization of SPJ HOLDINGS, LLC, a limited liability company formed and existing under the laws of the State of Florida, hereby submits the following Amended and Restated Articles of Organization in accordance with the provisions of §608.411 of the Florida Limited Liability Company Act:

Article I

Name; Articles of Organization; Effective Date

The name of this limited liability company is SPJ HOLDINGS, LLC. The original Articles of Organization of this limited liability company were filed on February 27, 2013 and assigned document number L13000030024. These amended and restated Articles shall be effective as of the date filed with the Florida Department of State.

Article II

Principal Office and Mailing Address

The principal office and mailing address of this limited liability company shall be:

c/o Jo Ellen Ballinger, Advanced Certified Paralegal
Brennan, Manna & Diamond, P.L.
800 West Monroe Street
Jacksonville, Florida 32202

Article III

Registered Agent and Address

The name and street address of the registered agent of this limited liability company are:

Michael J. Ivan, Jr., Esq.
Brennan, Manna & Diamond, P.L.
800 West Monroe Street
Jacksonville, Florida 32202

Article IV

Duration

The existence of this limited liability company shall terminate on the date set forth in its Operating Agreement.

Michael J. Ivan, Jr., Esquire
BRENNAN, MANNA & DIAMOND, P.L.
800 West Monroe Street
Jacksonville, Florida 32202
Telephone: (904) 366-1500
Fla. Bar No.: 0016144

H13000258823 3

H13000258823 3

Article V
Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VI
Admission of Additional Members

The members may admit one or more additional members to the limited liability company. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the limited liability company.

Article VII
Management

This limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company. The managers shall be elected in the manner set forth in the Operating Agreement. The managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement. The names and street addresses of the managers of this limited liability company are:

Sharyn A. Wood
1733 1st Street North
Jacksonville Beach, Florida 32250

Julian Andrew Wood
14433 Rum Keg Court
Jacksonville, Florida 32224

Patricia Joyce Gauthier
1432 Ninth Street North
Jacksonville Beach, Florida 32250

Article VIII
Operating Agreement

The Operating Agreement of this limited liability company was adopted by the members. The Operating Agreement may be altered, amended, restated or repealed from time to time as provided in the Operating Agreement.

Article IX
Amendment

The members, by unanimous vote of members holding interests in the limited liability company, shall have the right to amend or repeal any provision contained in these amended and restated Articles of Organization.

H13000258823 3

IN WITNESS WHEREOF, the undersigned members have executed these amended and restated Articles of Organization the 26 day of September, 2013.

**MARITAL TRUST CREATED UNDER THE
JULIAN C. WOOD REVOCABLE LIVING
TRUST DATED FEBRUARY 8, 1991, AS
AMENDED, Member**

By: Sharyn Ann Wood
Sharyn Ann Wood, Trustee

**TRUST FOR CHILDREN FOR THE BENEFIT
OF PATRICIA JOYCE GAUTHIER
CREATED UNDER THE JULIAN C. WOOD
REVOCABLE LIVING TRUST DATED
FEBRUARY 8, 1991, AS AMENDED, Member**

By: Patricia Joyce Gauthier
Patricia Joyce Gauthier, Trustee

**TRUST FOR CHILDREN FOR THE BENEFIT
OF JULIAN ANDREW WOOD CREATED
UNDER THE JULIAN C. WOOD
REVOCABLE LIVING TRUST DATED
FEBRUARY 8, 1991, AS AMENDED, Member**

By: Julian Andrew Wood
Julian Andrew Wood, Trustee

H13000258823 3

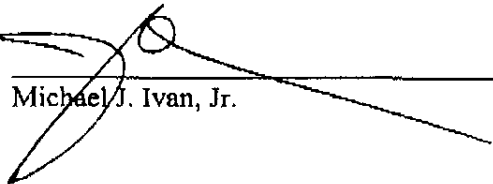
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THIS LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: SPJ HOLDINGS, LLC.
2. The name and the Florida street address of the registered agent are:

Michael J. Ivan, Jr., Esq.
Brennan, Manna & Diamond, P.L.
800 West Monroe Street
Jacksonville, Florida 32202

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the 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 as provided for in Chapter 608, Florida Statutes.



Michael J. Ivan, Jr.