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SECRETARY OF STATE

# SMITH MACKINNON, PA

ATTORNEYS AT LAW

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ORLANDO, FLORIDA 32802-2254

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TELEPHONE (407) 843-7300 FACSIMILE (407) 843-2448 E-MAIL: <u>IPG7300@AOL.COM</u>

JOHN P. GREELEY

July 2, 2013

# Via Federal Express

Department of State
Attention: Brenda Tadlock
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Amended and Restated Articles of Organization of Enterprise Assets, LLC.

Dear Brenda:

Re:

Enclosed are three manually signed originals of Amended and Restated Articles of Organization of Enterprise Assets, LLC, accompanied by a check in the amount of \$80.00 payable to the Florida Secretary of State (\$25.00 for the filing fee, \$25.00 for the change in registered agent, and \$30.00 for the receipt of a certified copy of the filing).

Please return a certified copy to me. Thank you for your assistance.

Very truly yours,

John P. Greeley

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JPG:erw Enclosures AMENDED AND RESTATED ARTICLES OF ORGANIZATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

# ENTERPRISE ASSETS, LLC

Enterprise Assets, LLC (the "Company"), whose Articles of Organization were filed by the Florida Department of State on June 5, 2013, does hereby file the following Amended and Restated Articles of Organization pursuant to Section 608.41 of the Florida Limited Liability Company Act (the "Act").

# **ARTICLE I**

#### Name

The name of the Company is Enterprise Assets, LLC.

#### ARTICLE II

#### Commencement of Corporate Existence

The Company's existence commenced on June 5, 2013 and it shall have perpetual duration unless sooner dissolved according to law.

# **ARTICLE III**

#### Purpose and General Powers

The general purpose of this Company shall be the transaction of any or all lawful business for which corporations may be incorporated under the Act. This Company shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

# **ARTICLE IV**

#### Address and Registered Agent

The mailing address and street address of this Company is 1061 East Indiantown Road, Suite 104, Jupiter, Florida 33477, and the registered agent of the Company at that address shall be S. Barrie Godown. The Company may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Amended and Restated Articles of Organization.

C'\IPG\Enterprise Bank\A&R Articles of Organization (EAL 2013).wpd

# ARTICLE V

# Managers

The Company shall be managed by a manager or managers and the name and address of the manager is Warren B. Mosler.

The number of managers of this Company shall be the number from time to time fixed by the members, or by the managers, in accordance with the terms and conditions of the Operating Agreement of the Company.

# **ARTICLE VI**

# Adoption and Amendment of Regulations

The power to adopt and amend regulations shall be vested in the manager or managers of the Company.

# ARTICLE VIII

# Headings and Captions

The headings or captions of these various Amended and Restated Articles of Organization are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Amended and Restated Articles of Organization for and on behalf of the Company and they are duly executed and are being filed in accordance with Section 608.411 of the Act.

ENTERPRISE ASSETS, LLC

Wa BALL Warren B. Mosler

President and Chief Executive Officer

Date: July \_\_\_\_\_\_\_, 2013

U.S. VIRGIN ISLANDS ST. CROIX	)		
The foregoing instrument was acknowledged before me this <u>abelled</u> day of June, 2013, by Warren B. Mosler for and on behalf of Enterprise Assets, LLC.			
		Printed Name: Mario Aiello Notary Public - U.S. Virgin Islands	
Personally known or Produced Type of Identification Produced		·. · ·	

Mario Aiello Notary Public, USVI... NP-028-11

Commission Expires April 7, 2015

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 608.401, et seq., Florida Statutes, the following is submitted:

Enterprise Assets, LLC (the "Company") has named and designated S. Barrie Godown, as its Registered Agent to accept service of process within the State of Florida with its registered office located at 1061 East Indiantown Road, Suite 104, Jupiter, Florida 33477.

#### **ACKNOWLEDGMENT**

Having been named as Registered Agent for the Company at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the Company; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Company relating to the proper and complete performance of my duties as Registered Agent.

Dated this Zoh day of Jone, 2013.

S. Barrie Godown, Registered Agent