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# Florida Department of State

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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF ACS REALTY LLC

Pursuant to Section 605.0202, Florida Statutes, the Articles of Organization of ACS Realty LLC, originally filed on November 9, 2014, are amended and restated in their entirety to read as follows:

## ARTICLE I - NAME

The name of the limited liability company is ACS Realty LLC (the "Company").

# **ARTICLE II - ADDRESS**

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

One Independent Drive, Suite 1200 Jacksonville, Florida 32202

#### ARTICLE III - PURPOSE

The Company is organized and shall be operated exclusively for religious, charitable; scientific, literary, and educational purposes, consistent with Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations issued thereunder, or the corresponding provisions of any future United States Internal Revenue Law (the "Code"). Specifically, and without limiting the generality of the preceding sentence, the Company primarily is organized to encourage mental, physical and emotional development, creativity and comfort for children with special needs through the design and building of interior space. Notwithstanding the generality of the foregoing, the powers of the Corporation shall be subject to the following limitations and restrictions:

- (a) The Company shall have no power to do any act inconsistent with the provisions of Section 501(c)(3) and Section 170(c)(2) of the Code;
- (b) No part of the income, profit or assets of the Company shall inure to the benefit of, or be distributable to, directly or indirectly, its managers, officers, or other private persons; provided, however, that the Company shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Amended and Restated Articles, and shall be authorized and empowered to make distributions to members who are organizations described in Section 501(c)(3) of the Code; and
- (c) No substantial part of the activities of the Company shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Company shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

00011753 - 1 Prepared by:
Driver, McAfee, Peek & Hawthorne, P.L.
One Independent Drive, Suite 1200
Jacksonville, Florida 32202
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#### ARTICLE IV- EFFECTIVE DATE

These Amended and Restated Articles of Organization shall be effective as of the date of filing of these Amended and Restated Articles of Organization with the Secretary of State of the State of Florida.

## ARTICLE V - REGISTERED OFFICE AND AGENT

The Company (i) designates One Independent Drive, Suite 1200, Jacksonville, Florida 32202 as the street address of the Company's registered office, and (ii) names Contega Business Services, LLC as the Company's registered agent at that address.

#### ARTICLE VI - MANAGEMENT AND AUTHORITY

The Company shall be a manager-managed company. Pursuant to Section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

#### ARTICLE VII - INDEMNIFICATION

The Company shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a manager, member or officer of the Company or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a manager, member or officer of the Company or its subsidiaries. To the fullest extent not prohibited by law, the Company shall advance reasonable indemnification expenses (including attorneys' fees and costs) for actions taken in the capacity of such person as a manager, member or officer within twenty (20) days after receipt by the Company of (i) a written statement requesting such advance, (ii) evidence of the expenses incurred, and (iii) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

IN WITNESS THEREOF, the undersigned Manager of the Company has hereunto set its hand and seal this 2/2 day of June, 2015.

ACS REALTY LLC

By: ACS HOLDCO INC., a Florida not-for-profit corporation, its Manager

Matthew S. McAfee, Vice President

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# ACCEPTANCE OF REGISTERED AGENT

The undersigned (i) agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Amended and Restated Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and (ii) acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

Dated: June 2 2015

CONTEGA BUSINESS SERVICES, LLC

Matthew S. McAfee, Executive Vice President

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SECRETARY OF STAIL
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