



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.

((H16000039797 3)))



H160000397973ABCS

**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 : SHUTTS & BOWEN LLP OPERATING ACCOUNT  
Account Number : I20030000037  
Phone : (561) 835-8500  
Fax Number : (561) 650-8530

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

rbagatell@shutts.com

Email Address:

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
DOMNICK CUNNINGHAM & WHALEN, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED  
2016 FEB 16 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
16 FEB 16 AM 10:44  
TALLAHASSEE, FLORIDA  
FEB 17 2016

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

H16000039797 3

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION OF  
DOMNICK CUNNINGHAM & WHALEN, LLC**

The Articles of Organization of DOMNICK CUNNINGHAM & WHALEN, LLC (the "Company"), were filed on December 14, 2015 with the Florida Secretary of State's Office, and assigned Document Number L15000207745.

Due to a clerical error, the Articles of Organization of the Company incorrectly stated the name of the Company as "Domnick Cunningham & Whalen, LLC", and it was the intent of the Company that the Articles of Organization state the name as "Domnick Cunningham & Whalen, PLLC". Pursuant to the provisions of Sections 621.12 and 621.13, Florida Statutes, regarding professional service corporations and limited liability companies, and pursuant to Section 605.0202, Florida Statutes (Florida Revised Limited Liability Company Act), the undersigned Company adopts the following Amended and Restated Articles of Organization, as approved by written consent of the Members and Managers of the Company on January 29, 2016:

**ARTICLE I - Name**

The name of the Professional Limited Liability Company is:

**DOMNICK CUNNINGHAM & WHALEN, PLLC.**

**ARTICLE II - Purpose**

The Company is organized for the purpose of engaging in the practice of law.

**ARTICLE III - Address**

The mailing address and the street address of the principal office of the Company is:

Mailing and Street Address:	2401 PGA Boulevard, Suite 140 Palm Beach Gardens, FL 33410
-----------------------------	---

**ARTICLE IV - Registered Agent and Office**

The name and the Florida street address of the initial registered agent of the Company are:

Registered Agent:	Corporation Company of Miami
Street Address	525 Okeechobee Boulevard, Suite 1100 West Palm Beach, FL 33401

FILED  
16 FEB 16 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H1600039797 3

H1600039797 3

# ARTICLE V - Management

The names and addresses of the persons authorized to manage the Company are:

Managers:

Fred A. Cunningham  
2401 PGA Boulevard, Suite 140  
Palm Beach Gardens, FL 33410

Sean C. Domnick  
2401 PGA Boulevard, Suite 140  
Palm Beach Gardens, FL 33410

Jeanmarie Whalen  
2401 PGA Boulevard, Suite 140  
Palm Beach Gardens, FL 33410

Date: January 4<sup>th</sup>, 2016

DOMNICK CUNNINGHAM & WHALEN, PLLC  
a Florida professional limited liability company

By: [Signature]  
Sean C. Domnick, Manager and Member

## REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above stated professional limited liability company at the address designated in this certificate pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

CORPORATION COMPANY OF MIAMI

By: [Signature]  
Print Name: James A. Farrell  
Title: Vice President

H1600039797 3