

L160000057414

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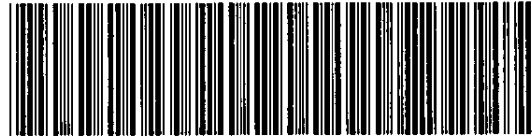
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LLC Amend

1.

Vanguard Title & Escrow, LLC  
(CORPORATE NAME AND DOCUMENT #)

2.

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**SPECIAL  
INSTRUCTIONS:**

Petedalton@cbvfl.com

AMARTORGcdt  
VTEAMARTSskd

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
VANGUARD TITLE & ESCROW, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 605.0202, Florida Statutes, as amended, the undersigned limited liability company, Vanguard Title & Escrow, LLC, adopts the following Amended and Restated Articles of Organization. This Company's Articles of Organization were filed on March 21, 2016, and previously amended by Articles of Amendment filed on April 12, 2016. Document Number L16000057414.

**ARTICLE I - NAME**

The name of this limited liability company shall remain:

**Vanguard Title & Escrow, LLC**

(hereinafter referred to as the "Company")

**ARTICLE II - FEDERAL IDENTIFICATION NUMBER**

The Federal Employer Identification Number is:

81-1946710

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ARTICLE III -PRINCIPAL OFFICE

The principal place of business of the Company is:

12276 San Jose Boulevard  
Suite 730B  
Jacksonville, FL 32223

The mailing address of the Company is:

12276 San Jose Boulevard  
Suite 730B  
Jacksonville, FL 32223

ARTICLE IV - DURATION

This Company commenced its corporate existence on March 21, 2016. This Company shall exist perpetually.

ARTICLE V - PURPOSE

This limited liability company is organized for the following purposes:

(a) To provide title insurance agent services, escrow services and real estate closing services; and

(b) The transaction of any and all other lawful business for which limited liability companies may be organized, including but not limited to those powers enumerated in Section 605.0109, Florida Statutes, as amended, and the doing of all lawful things related thereto.

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ARTICLE VI - MANAGEMENT

This Company is a **Manager-managed** Company and is managed by three (3) Managers. The number of Managers may be increased or decreased by the Members from time to time, but shall never be less than one (1). Any and all powers and duties conferred or imposed upon the Managers, in addition to those contained in Chapter 605, Florida Statutes, as amended, shall be pursuant to the provisions of the Operating Agreement of the Company or pursuant to a duly adopted resolution of the Members. The names and addresses of the Managers are:

Manager: Peter O. Dalton  
1401 Kingsley Avenue  
Orange Park, FL 32073

Manager: Michael J. Barker  
12276 San Jose Boulevard  
Suite 730B  
Jacksonville, FL 32223

Manager: Charles R. Wood  
12276 San Jose Boulevard  
Suite 730B  
Jacksonville, FL 32223

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ARTICLE VII -REGISTERED AGENT AND OFFICE

The name of the registered agent and the street address of the registered agent of this Company is:

Peter O. Dalton  
1401 Kingsley Avenue  
Orange Park, FL 32073

ARTICLE VIII - RESTRAINT ON TRANSFER

The Members may, by agreement, impose any reasonable restraint on the sale, conveyance, gifting, transfer, encumbrance or alienation of Membership Interests.

ARTICLE IX - AMENDMENT

The Members reserve the right to alter, amend or repeal any provisions contained in these Articles of Organization, or to adopt new provisions, and the method for same shall be contained in the Operating Agreement of the Company.

These Amended and Restated Articles of Organization were adopted and approved by a unanimous vote of the Members of the Company on June 20, 2016. These Amended and Restated Articles of Organization were adopted and approved by a unanimous vote of the Managers of the Company on June 20, 2016. These votes were a sufficient number to approve these Amended and Restated Articles of Organization. No other or further votes or approvals were necessary.

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IN WITNESS WHEREOF, the undersigned authorized Managers  
have executed these Amended and Restated Articles of  
Organization on behalf of the Company and in their capacity as  
Managers on this 20th day of June, 2016.

Vanguard Title & Escrow, LLC,  
a Florida limited liability company

BY: 

Peter O. Dalton, Manager

BY: 

Michael J. Barker, Manager

BY: 

Charles R. Wood, Manager

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**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT  
FOR LIMITED LIABILITY COMPANY**

Pursuant to Section 605.0113, Florida Statutes, the  
following is submitted:


Vanguard Title & Escrow, LLC

with its principal office as indicated in the attached Amended  
and Restated Articles of Organization in the State of Florida,  
has named as its Agent to accept service of process within this  
State:

Peter O. Dalton  
1401 Kingsley Avenue  
Orange Park, FL 32073

**ACKNOWLEDGEMENT:**

Having been named as Registered Agent to accept service  
process for the above stated limited liability company, at the  
place designated in this Certificate, I hereby acknowledge that  
I am familiar with said laws of the State of Florida, and I  
hereby agree to act in this capacity, and I agree to comply with  
the provisions of said laws.

  
Peter O. Dalton

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