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# LLC AMND/RESTATE/CORRECTIOR M/MG RESIGN HOLMESCONNECT, LLC

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## AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF HOLMESCONNECT, LLC

Pursuant to the Florida Revised Limited Liability Company Act (the "Act") and specifically Florida Statute § 605.0202, HolmesConnect, LLC (the "Company") whose Articles of Organization were first filed in Florida effective as of January 27, 2017, hereby submits these Amended and Restated Articles of Organization to replace entirely any previously filed Articles of Organization.

## ARTICLE I: NAME

The name of the limited liability company is HolmesConnect, LLC (the "Company").

## **ARTICLE II: ADDRESS**

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

> 2021 Saint Augustine Rd, E, Suite 2 Jacksonville, Florida 32207

## ARTICLE III: REGISTERED AGENT & OFFICE

The name and address of the Company's registered agent is:

NAME	ADDRESS	
ADVOS legal plic	5000 Sawgrass Village Circle, Suite 7 Ponte Vedra Beach, Florida 32082	

The Company may designate another registered agent at any time.

## ARTICLE IV: MANAGEMENT (Managed by Managers)

The Company shall be managed by a Board of Managers (the "Board") (which shall have duties, powers and authority similar to that of a Board of Directors) and shall operate through officers elected by the Board, all as provided in the operating agreement a comparing Agreement") of the members of the Company (the "Members"). Accordingly, managers who may, but need not be, Members, manage the Company. The current persons making up the Board of Managers are:

NAME	ADDRESS	
Steven C. Fernandez	2021 Saint Augustine Rd. East. Suite 2 Jacksonville, Florida 32207	
Bryan C. Croft	2021 Saint Augustine Rd. East, Suite 2 Jackschville, Florida 32207	

## ARTICLE V: OFFICERS

The name, address and title of each officer of the Company is:

NAME	ADDRESS	TITLE(S)
Steven C. Fernandez	2021 Saint Augustine Rd. E, Suite 2 Jacksonville, Florida 32207	Manager
Bryan C. Croft	2021 Saint Augustine Rd. E, Suite 2 Jacksonville, Florida 32207	Manager

The Board may elect or appoint additional officers, and remove the current officers, from time to time as set forth in the Operating Agreement.

## ARTICLE VI: OWNESSHIP

Ownership interests in the Company by its Members may, but need not, be evidenced by certificates signed by an officer of the Company. The Members of the Company shall have the right to admit additional members pursuant to the terms and conditions contained in the Operating Agreement; any new member agrees to be bound by and to such Operating Agreement.

#### ARTICLE VII: OPERATING AGREEMENT

An Operating Agreement, the power to adopt, alter, amend or repeal which shall be vested in the Members of the Company, and shall govern the management, operation and ownership of the Company.

#### ARTICLE VIII: LIMITED LIABILITY

No Member, manager, officer, agent or employee of the Company shall, be personally liable for the debts or liabilities of the Company or for the acts or omissions of any other Member, manager, officer, agent or employee of the Company.

## ARTICLE IX: 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 or officer of the Company or its subsidiaries, to the fullest extent not prohibited by law, for actions taken by such person in the capacity of manager or officer of the Company or its subsidiaries. To the fullest extent not prohibited by law, the Company shall advance indemnification expenses for actions taken by such person in the capacity of a member of the Board crain officer of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 8th day of February, 2018, and in accordance with Florida Statute § 605.0201, acknowledges that this document constitutes an affirmation under penalties of perjury that the facts stated herein are true and correct and further affirms that the Company has at least one member as of the Revised and Restated Articles of Organization effective date.

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ADVOS legal pilc Gwen Griggs, Managing Director

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the foregoing Amended and Restated Articles of Organization. I hereby accept the appointment as registered agent and agree to act in that 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 families with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

ADVOS legal pllc

Gwen Griggs, Managing Director

Date: February 8, 2018.