

L19000001084

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BISHOP & MILLS PLLC

10:5:01

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**FIRST AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
BISHOP & MILLS PLLC**

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, the Articles of Organization of Bishop & Mills LLC, originally filed on January 2, 2019, amended on June 11, 2019, and assigned document number L19000001084, are amended and restated in their entirety to read as follows:

ARTICLE I - NAME

The name of the limited liability company is Bishop Page & Mills PLLC (the "Company").

ARTICLE II - ADDRESS

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

510 North Julia Street
Jacksonville, Florida 32202

ARTICLE III - PURPOSE

The Company is organized for the purpose of performing legal services and all other lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - 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 to accept service of process within the State of Florida.

ARTICLE V - 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.

The following individuals shall serve as managers of the Company until their respective successors are appointed or elected and qualified pursuant to the applicable provisions contained in the Company's Operating Agreement, or until the earlier of such managers' respective death, removal or resignation:

Thomas E. Bishop
510 North Julia Street
Jacksonville, Florida 32202

Frederick Page
510 North Julia Street
Jacksonville, Florida 32202

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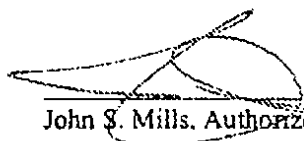
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John S. Mills
510 North Julia Street
Jacksonville, Florida 32202

ARTICLE VI - 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 (a) a written statement requesting such advance, (b) evidence of the expenses incurred, and (c) 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.

The undersigned authorized representative, for the purpose of amending and restating the Company's Articles of Organization under the laws of the State of Florida, has executed these First Amended and Restated Articles of Organization.



John S. Mills, Authorized Representative

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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 First Amended and Restated Articles of Organization, and to comply with the provisions of the Florida Revised Limited Liability Company Act, and (ii) acknowledges that the undersigned is familiar with and accepts the obligations of such position.

Dated: December 6, 2023

CONTEGA BUSINESS SERVICES, LLC

By: 

William M. Hammill II, Executive Vice
President

Prepared by:
Driver, McAfee, Hawthorne & Diebenow, PLLC
One Independent Drive, Suite 1200
Jacksonville, Florida 32202
(904) 301-1269

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