

# L99000005857



ACCOUNT NO. : 072100000032

REFERENCE : 602163 4378683

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 25, 2000

ORDER TIME : 12:47 PM

ORDER NO. : 602163-005

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-02/25/00--01060--026

CUSTOMER NO: 4378683

\*\*\*\*\*25.00 \*\*\*\*\*25.00

CUSTOMER: Edward C. Akel, Esq  
Holbrook Akel Cold Stiefel &  
Suite 2301  
One Independent Drive  
Jacksonville, FL 32202

## DOMESTIC AMENDMENT FILING

NAME: HARDWICK CAPITAL, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odum

RECEIVED  
STAFFS: 11:35  
EXAMINER'S INITIALS: [Signature]  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED  
00 FEB 25 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

[Handwritten signature]

AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
HARDWICK CAPITAL, L.L.C.

The undersigned, a member of this limited liability company which filed its Articles of Organization on September 20, 1999 with the Secretary of State of Florida, hereby files these Amended and Restated Articles of Organization as provided in Section 608.411 of the Florida Statutes and states:

1. Name. The name of the Limited Liability Company shall be HARDWICK CAPITAL, L.L.C.

2. Effective Date and Duration of Company. The company became effective on September 20, 1999 when its Articles of Incorporation were filed. The company shall have perpetual duration.

3. Principal Office. The street address of the principal office of the Limited Liability Company is:

5472 Park Place, Suite 13  
Amelia Island, Florida 32034.

The mailing address is:

P. O. Box 3000  
Amelia Island, Florida 32035

4. Registered Agent and Office. The name and street address of the Limited Liability Company's initial registered agent are:

JAMES O. HARDWICK  
5472 Park Place, Suite 13  
Amelia Island, Florida 32034

5. Purpose of Company. The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes.

6. Additional Members. The members may admit additional members on such terms and at such times as may be agreeable to the existing members and the additional members to be admitted.

7. Continuation of Business. The remaining members of the Limited Liability Company have the right to continue the business of the Limited Liability Company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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8. Management by Managers. The Limited Liability Company shall be managed by a manager. The name and address of Manager until the first annual meeting of members or until successors are elected and duly qualified are:

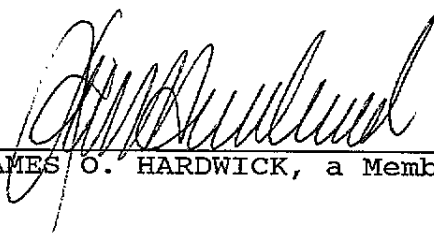
HC CAPITAL, INC.  
5472 Park Place, Suite 13  
Amelia Island, Florida 32034.

Mailing Address:

P. O. Box 3000,  
Amelia Island, Florida 32035

9. Affidavit. An affidavit that the Limited Liability Company has at least one member and setting forth the amount of cash contributed by the member(s) and the amount anticipated to be contributed is attached to these Articles.


SIGNED AND DATED this 24th day of February, 2000.

  
JAMES O. HARDWICK, a Member

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 24th day of February, 2000, by JAMES O. HARDWICK, ☒ personally known to me; or \_\_\_\_\_ who produced a Florida Driver's License as identification, and who did take an oath and personally appeared before me.

  
NOTARY PUBLIC - STATE OF FLORIDA  
Print Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_  
Commission No. GAIL PORTEVINT

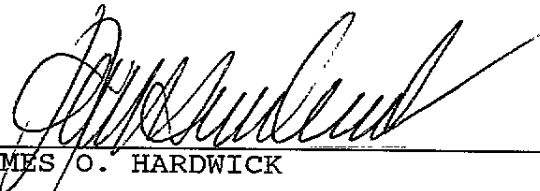
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMM. EXPIRES MAY 11, 2002  
COMM. NO. CC721210

APPROVED  
AND  
FILED

RECORDED 25 FEB 2000 3:57 PM

ACKNOWLEDGEMENT AND ACCEPTANCE  
OF  
REGISTERED AGENT  
OF  
HARDWICK CAPITAL, L.L.C.

Having been named to accept service of process as registered agent for the above stated limited liability company, at the place designated in the Articles of Organization of the limited liability company to which this is attached, I hereby accept the appointment as registered agent and I agree to act in this capacity, and agree to comply with the provision of said act relative to keeping open the registered office at the address below.

  
\_\_\_\_\_  
JAMES O. HARDWICK

5472 Park Place, Suite 13  
Amelia Island, Florida 32034

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