

U2000034893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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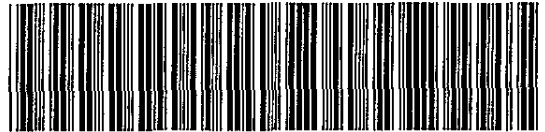
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

U2-34893  
JR

Peter C. DiSalvo, Paralegal  
Phone: 407-699-0894  
Fax: 407-699-4286  
e-mail: [peter@hagenproperties.com](mailto:peter@hagenproperties.com)

**Hagen Custom Holdings, LLC  
950 S. Winter Park Drive  
Suite 350  
Casselberry, FL 32707**

September 13, 2005

**Via First Class Mail**

Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

***RE: Hagen Custom Holdings, LLC, a Florida limited liability company filed on  
December 12, 2002 under Document No. L02000034893***

Dear Sir or Madam:

Enclosed for filing are the Articles of Amendment and Restatement of Articles of Organization for the above referenced matter.

Also enclosed is Check No. 3114, in the amount of \$25.00 for all costs associated with this request. Upon filing, please return all related correspondence in this matter to the above noted address.

Please feel free to contact me should you have comments or questions on the enclosed documentation.

Sincerely,



Peter C. DiSalvo  
Paralegal

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT AND RESTATEMENT  
OF  
ARTICLES OF ORGANIZATION  
OF  
HAGEN CUSTOM HOLDINGS, LLC**

Pursuant to Chapter 608.411, *Florida Statutes* (the "Act"), and pursuant to the resolution of all of the Members, the Articles of Organization of HAGEN CUSTOM HOLDINGS, LLC, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, under Document No. L02000034893 on December 23, 2002, as amended June 24, 2005, as further amended July 29, 2005 (collectively the "Articles of Organization") are hereby amended and restated by replacing the existing Articles of Organization in their entirety with the following:

**ARTICLE I  
NAME**

The name of the limited liability company is HAGEN CUSTOM HOLDINGS, LLC (the "Company").

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Company is 950 South Winter Park Drive, Suite 350, Casselberry, Florida 32707.

**ARTICLE III  
MANAGEMENT**

The Company will be Manager managed. The Managers of the Company and their addresses are:

Terry D. Hagen  
950 S. Winter Park Drive, Suite 350  
Casselberry, Florida 32707

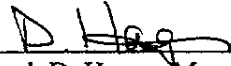
Deborah D. Hagen  
950 S. Winter Park Drive, Suite 350  
Casselberry, Florida 32707

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Company is 950 S. Winter Park Drive, Suite 350, Casselberry, Florida 32707, and the name of the initial registered agent of the Company at that address is Deborah D. Hagen.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have signed these Amended and Restated Articles of Organization and acknowledged them to be my act this 21<sup>st</sup> day of August, 2005.

  
Deborah D. Hagen, Manager

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, *Florida Statutes*, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida.

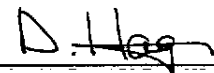
1. The name of the limited liability company is: HAGEN CUSTOM HOLDINGS, LLC.
2. The name and the Florida street address of the registered agent and office are:

Deborah D. Hagen  
950 S. Winter Park Drive, Suite 350  
Casselberry, Florida 32707

  
Deborah D. Hagen  
Manager

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 familiar with and accept the obligations of my position as registered agent.

Date: August \_\_, 2005

  
Deborah D. Hagen  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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