

L03000015991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900018029599

05/08/03--01066--011 \*\*55.00

W5/12

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
03 MAY -8 AM 10:27

4

*Kiefner & Renaldo, P.A.*

Attorneys At Law  
146 Second Street, North, Suite 300  
St. Petersburg, Florida 33701

John R. Kiefner, Jr. \*  
James S. Renaldo \*\*  
Scott W. Fitzpatrick

Telephone: (727) 894-8000  
Fax: (727) 894-8002  
www.kiefnerrenaldolaw.com

Admitted  
\* Florida & D.C.  
\*\* Florida & N.Y.

May 5, 2003

**VIA FEDERAL EXPRESS**

Secretary of State  
Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: HMK ENTERPRISES I, LLC**

To whom it may concern:

Enclosed, please find our firm's check in the amount of \$55.00, representing the fee for amendment, and certified copy fee for the Amended and Restated Articles of Organization of **HMK ENTERPRISES I, LLC**. Kindly forward a confirmation of the filing of the enclosed information to the address above.

Thank you for your cooperation in this matter. Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,

KIEFNER & RENALDO, P.A.

James S. Renaldo

JSR/ljd  
Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY - 8 AM 10:27

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
HMK ENTERPRISES, LLC**

Pursuant to the provisions of Chapter 608, Section 411, of the Florida Statutes, HMK ENTERPRISES, LLC, organized May 2, 2003, does hereby adopt these Amended and Restated Articles of Organization as follows:

**ARTICLE I - Name**

The name of the limited liability company is: **HMK ENTERPRISES I, LLC**

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Limited Liability Company is: 249 8<sup>th</sup> Avenue North, St. Petersburg, Florida 33701.

**ARTICLE III - Period of Duration.**

The Limited Liability Company shall come into existence upon the filing of the Amended and Restated Articles of Organization with the Secretary of State, State of Florida, and shall have perpetual existence, unless earlier terminated by operation of law or as provided in these Amended and Restated Articles of Organization or the Operating Agreement of the Limited Liability Company.

**ARTICLE IV - Initial Registered Office and Registered Agent**

The name and address of the initial registered agent in Florida for the Limited Liability Company is: James S. Renaldo, Esq, c/o Kiefner & Renaldo, P.A., 146 Second Street North, Suite 300, St. Petersburg, Florida 33701.

**ARTICLE V - Membership**

Additional Persons or Entities may be admitted to the Limited Liability Company as members upon unanimous consent of the current members and on such terms and conditions as determined by the members and in accordance with these Amended and Restated Articles of Organization and the Operating Agreement of the Limited Liability Company.

**ARTICLE VI - Purpose**

The purpose for which the Limited Liability Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers

FILED  
STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS  
2003 MAY -8 AM 10:27

vested in a limited liability company organized and existing by virtue of such laws.

**ARTICLE VII - Continuity of Business.**

Upon the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless there is obtained the consent of all the remaining members of the Limited Liability Company within ninety (90) days of the terminating or dissolving event.

**ARTICLE VIII - Management.**

The Limited Liability Company shall be managed by an operating manager. The name and address of such operating manager who is to serve as such until the first annual meeting of the members or until his successor is elected and qualified is as follows: David D. Hundley, 249 8<sup>th</sup> Avenue North, St. Petersburg, Florida 33701.

**ARTICLE IX - Rules and Regulations of the Company**

The power to adopt, alter, amend or repeal the rules and regulations of the Limited Liability Company shall be vested in the members of the Company in accordance with the Operating Agreement of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned, being the incorporator of the Limited Liability Company, certifies that this instrument constitutes the proposed Amended and Restated Articles of Organization of HMK ENTERPRISES I, LLC, pursuant to, and in accordance with, Chapter 608, Section 411, of the Florida Statutes.

Duly executed at St. Petersburg, Florida on this 5<sup>th</sup> day of May, 2003.

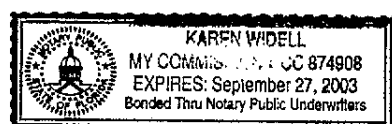
  
James S. Renaldo, Incorporator/Authorized Representative


STATE OF FLORIDA                     )  
COUNTY OF PINELLAS            )

BEFORE ME, the undersigned authority, personally appeared James S. Renaldo who produced \_\_\_\_\_ as identification and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 5<sup>th</sup> day of May, 2003.

(SEAL)



  
NOTARY PUBLIC, State of Florida  
My Commission Expires:

FILED  
STATE  
SECRETARY OF  
DIVISION OF  
CORPORATIONS  
03 MAY - 8 AM 10:27