

L04 000047113

(Requestor's Name)

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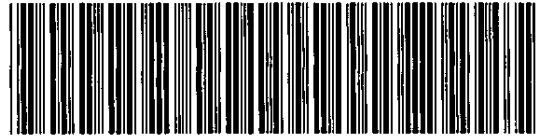
(Business Entity Name)

(Document Number)

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08/13/08--01001--009 \*\*25.00

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08 AUG 12 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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08 AUG 12 PM 3:48

OFFICE OF THE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. KOHR

AUG 18 2008

EXAMINER

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Hancock Commons, LLC*

FILED  
08 AUG 12 AM 11:05  
TALLAHASSEE, FLORIDA

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- ☒ Art. of Amend. File *LLC*
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval

Signature

Requested by:

Name

Date

Time

*WC* *8/12* *3:30*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 13, 2008

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: HANCOCK COMMONS, LLC  
Ref. Number: L04000047113

**RE-SUBMIT**  
**PLEASE OBTAIN THE ORIGINAL**  
**FILE DATE**

**RECEIVED**  
**08 AUG 14 PM 3:54**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FILED**  
**08 AUG 12 AM 11:50**  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for HANCOCK COMMONS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have **RETAINED** your \$25.00 payment.

Our records currently list Terry Lubinsky as a Managing Member and Frank J. Cannon as a Manager for this company.

Are these individuals remaining with the company?

If they are remaining with the company in their currently designated positions, then you don't have to do anything.

But if they're being replaced, your Amended and Restated Articles should make some mention of this and list the current **MANAGERS** or **MANAGING MEMBERS**.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 208A00045813

**RE-SUBMIT**  
**PLEASE OBTAIN THE ORIGINAL**  
**FILE DATE**

**SECOND AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
HANCOCK COMMONS, LLC**

FILED  
08 AUG 12 AM 11:05  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

Pursuant to the provisions of Section 608.411, Florida Statutes (2003), Hancock Commons, LLC hereby amends and restates its Articles of Organization by deleting the Articles contained in its original filing as well as the Articles contained in the amended filing and substituting therefore the following:

**ARTICLE I**

**NAME**

The name of this limited liability company ("Company") is **HANCOCK COMMONS, LLC** and its mailing address is 800 North Highland Ave., Suite 200, Orlando, Florida 32803, and the principal place of business of the Company shall be located at 800 North Highland Ave., Suite 200, Orlando, Florida 32803.

**ARTICLE II**

**COMMENCEMENT OF EXISTENCE**

This Company commenced existence on the date of the filing of the original Articles of Organization with the Secretary of State and shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III**

**GENERAL PURPOSE; GENERAL POWERS**

The general purpose of this Company shall be the transaction of any and all lawful business, and this Company shall have all of the powers enumerated in the Florida Limited Liability Company Act, as the same now exists and as hereafter amended, and all such other

powers as are permitted by applicable law, in each case with such limitations as may be set forth in the Company Operating Agreement from time to time.

#### **ARTICLE IV**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Company shall be located at 800 North Highland Ave., Suite 200, Orlando, Florida 32803, and the initial registered agent of this Company at that address shall be **Deidrea Hokanson**. The Company may change its registered agent or the location of its registered office, or both, from time to time without amendment of these articles of organization.

#### **ARTICLE V**

##### **MANAGEMENT**

The management or conduct of the business and affairs of the Company is reserved to the Manager. Lee Chira is the only Manager, all others are removed.

#### **ARTICLE VI**

##### **OPERATING AGREEMENT**

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Members.

#### **ARTICLE VII**

##### **ADMISSION OF NEW MEMBERS**

Additional Members may be admitted from time to time on such terms and conditions as are set forth in the Operating Agreement of the Company.

#### **ARTICLE VIII**

##### **MEMBERS' RIGHTS TO CONTINUE BUSINESS**

In the event of the death, retirement, resignation, bankruptcy, expulsion or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the remaining Members may continue the business of the Company as provided in the Operating Agreement of the Company.

#### ARTICLE IX

#### AMENDMENT

This Company reserves the right to amend or repeal any provisions contained in these articles of organization, or any amendment hereto, and any right conferred upon the Members is subject to this reservation.

#### ARTICLE X

#### HEADINGS AND CAPTIONS

The headings or captions of these various articles of organization are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these articles of organization declaring and certifying that the facts stated herein are true, this 24<sup>th</sup> day of July, 2008.

"Member"

LEE CHIRA REVOCABLE TRUST  
DATED APRIL 1, 2002

By: \_\_\_\_\_

Lee Chira, Trustee

"Member"

\_\_\_\_\_  
Lee Chira

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

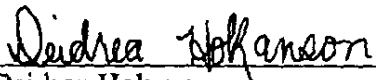
In compliance with Sections 48.091 and 608.415, Florida Statutes, the following is submitted:

**HANCOCK COMMONS, LLC** ("Company"), desiring to organize as a limited liability company under the laws of the State of Florida, has named and designated **Deidrea Hokanson** as its Registered Agent to accept service of process within the State of Florida with its registered office located at 800 North Highland Ave., Suite 200, Orlando, Florida 32803.

**ACKNOWLEDGMENT**

Having been named as Registered Agent for the Company at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Sections 608.415 and 607.0505, Florida Statutes, as the same may apply to the Company; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Company relating to the proper and complete performance of my duties as Registered Agent.

Dated this 24<sup>th</sup> day of July, 2008.

  
Deidrea Hokanson  
Registered Agent

**AFFIDAVIT**

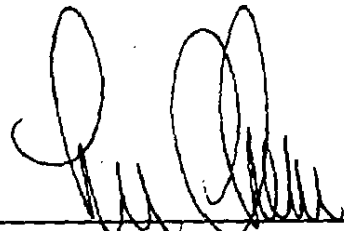
**STATE OF FLORIDA**

**COUNTY OF ORANGE**

**BEFORE ME**, the undersigned authority, personally appeared **Lee Chira** a member of Hancock Commons, LLC, who, upon first being duly sworn, deposes and says:

1. That Affiant and Lee Chira Revocable Trust are the members of Hancock Commons, LLC, a limited liability company, and Lee Chira as the manager has the authority to make this Affidavit on its behalf.
2. That the company has at least one (1) member.
3. The only members of Hancock Commons LLC as of the 24<sup>th</sup> day of July 2008 are Lee Chira, individually and Lee Chira Revocable Trust

**FURTHER AFFIANT SAYETH NOT.**

  
\_\_\_\_\_  
Lee Chira

**SWORN TO and SUBSCRIBED**  
before me this 24<sup>th</sup> day  
of July, 2008.

  
\_\_\_\_\_  
NOTARY PUBLIC

Typed or Printed Name \_\_\_\_\_  
Personally Known \_\_\_\_\_ OR  
Produced Identification \_\_\_\_\_  
Type of ID Produced \_\_\_\_\_

