

L04000047113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

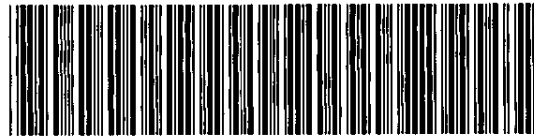
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500241897685

12/27/12--01001--023 **125.00

RECEIVED
12 DEC 26 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2012 DEC 26 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Advanced Incorporating Service, Inc.

1317 California Street
P.O. Box 20396
Tallahassee, FL 32316

Phone: 850-222-CORP
Fax: 850-575-2724
Email: orders@aisincfl.com
Website: www.aisincfl.com

| | |
|---|---------------------|
| NAME OF ENTITY <u>Hancock Commons, LLC</u> | FOR OFFICE USE ONLY |
| | |
| | |

PICK ONE:

☐ CERTIFIED COPY ☒ PHOTOCOPY ☐ C.U.S.

FILING:

☐ CORPORATION ☒ LLC ☐ LIMITED PARTNERSHIP ☐ GENERAL PARTNERSHIP
☐ FICTITIOUS NAME ☐ SERVICEMARK/TRADEMARK ☐ AMENDMENT
☐ FOREIGN QUALIFICATION ☐ JUDGMENT LIEN
☐ OTHER _____

RETRIEVAL:

☐ GOOD STANDING CERT/C.U.S. ☐ CERTIFIED COPY ☐ PHOTOCOPY
Of _____

APOSTILLE/CERTIFICATION REQUEST:

Country _____

Amount of Documents _____

DATE 12/26/12 TIME 4:00

Notes: _____

RECEIVED
12 DEC 26 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2012 DEC 26 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 and second 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 McGlown**. 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 with the manager as of January 1, 2012 being:

Investments Management, LLC.

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 these articles of organization declaring and certifying that the facts stated herein are true, this 1st day of January, 2012.

"Member"

MICHELLE C CARLTON REVOCABLE
TRUST

By: _____

NAME:
TITLE:

"Member"

VANDERBILT EDUCATIONAL TRUST:

By: _____

NAME:
TITLE:

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

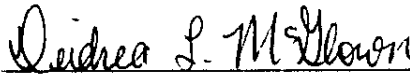
In compliance with Sections 48.091 and 608.415, Florida Statutes, the following is submitted:

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 McGlown** 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 1st day of January, 2012.


Deidrea McGlown
Registered Agent

FILED
2012 DEC 26 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared **Lee Chira** who, upon first being duly sworn, deposes and says:

1. I have personal knowledge of the matters stated in this Affidavit, all of which are true and correct to the best of my information and belief.
2. That VANDERBILT EDUCATIONAL TRUST and MICHELLE C CARLTON REVOCABLE TRUST are the members of Hancock Commons, LLC, a limited liability company.
3. That the company has at least one (1) member.
4. The only members of Hancock Commons LLC as of the 1st day of January 2012 are VANDERBILT EDUCATIONAL TRUST and MICHELLE C CARLTON REVOCABLE TRUST

FURTHER AFFIANT SAYETH NOT.



Lee Chira

SWORN TO and SUBSCRIBED
before me this 1st day
of January, 2012.



NOTARY PUBLIC



Typed or Printed Name

Personally Known ☒ OR

Produced Identification _____

Type of ID Produced _____

