

W05000003592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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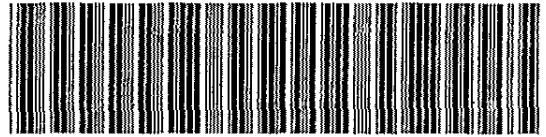
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W05-3592  
RL

MARGARET A. WHARTON, P.A.  
ATTORNEY AT LAW

TELEPHONE  
(407) 365-7193  
FAX  
(407) 366-0776  
EMAIL: maw@mawharton.com

STREET ADDRESS  
456 SOUTH CENTRAL AVENUE  
OVIDO, FLORIDA 32765

MAILING ADDRESS  
POST OFFICE BOX 621172  
OVIDO, FLORIDA 32762-1172

January 4, 2004

*Delivered via Federal Express to:*

DEPARTMENT OF STATE  
Division of Corporations  
**Attn: Corporate Filings**  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Hycon, LLC

To Whom it May Concern:

Enclosed please find the original Articles of Organization and Designation of Registered Agent regarding the above referenced matter, along with a check in the amount of \$125.00 to cover all necessary filing fees.

Should you have any questions regarding this matter please contact our office. Thank you for your attention.

Sincerely,



Lisa Wharton

Enc: as noted

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION**

**OF**

**HYEON, LLC**

The undersigned, for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., certifies:

**ARTICLE I**

**NAME**

The name of the limited liability company is: HYEON, LLC., and the principal address of the company is: 700 East Semoran Boulevard, Casselberry, Florida 32707.

**ARTICLE II**

**DURATION**

The duration of this limited liability company shall be perpetual.

**ARTICLE III**

**PURPOSE**

The general purpose and objective of this limited liability company is the ownership and operation of restaurants, and all other purposes for which a limited liability company may perform in accordance with Chapter 608, Fla. Stat.

**ARTICLE IV**

**CONTRIBUTIONS**

The total capital contributions are:

H.J. BEVAN: \$1,000.00

No additional capital contributions have been agreed to be made by the members.

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## **ARTICLE V**

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

The Registered Agent of this limited liability company is H.J. BEVAN. The street address of the registered office of this limited liability company is: 700 East Semoran Boulevard, Casselberry, Florida 32707.

## **ARTICLE VI**

### **MEMBERS**

The sole initial member of this limited liability company is: H.J. BEVAN. New members may be admitted only with the consent of the majority in interest of the existing members. If a member sells or assigns an interest in the company, the purchaser or assignee is entitled to all of the financial rights of the selling or assigning member in the company. The purchaser or assignee is not permitted to participate in the management of the company without the consent of a majority in interest of the non-selling members.

## **ARTICLE VII**

### **CONTINUATION OF BUSINESS**

The members shall have the right to continue the business of the limited liability company without dissolution upon the occurrence of 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.

## **ARTICLE VIII**

### **MANAGEMENT**

The management of this limited liability company is reserved to its members in accordance with the regulations adopted by all members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name

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and address of the initial managers are:

H.J. BEVAN: 1852 Sunningdale Court, Oviedo, Florida 32765.

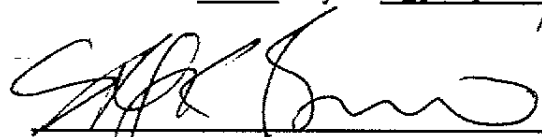
**ARTICLE IX  
AMENDMENT**

This Company reserves the right to amend, alter or repeal any provisions contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

**ARTICLE X  
NAME AND ADDRESS OF THE ORGANIZER**

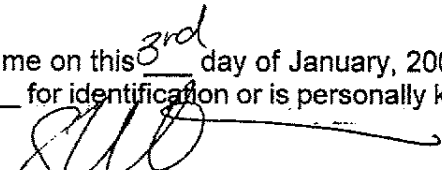
The name and address of the authorized member who prepared and signed these Articles of Organization is H.J. BEVAN.

IN WITNESS WHEREOF, the undersigned, as the organizers of this limited liability company, have executed these Articles of Organization on the 3<sup>rd</sup> day of January, 2005.

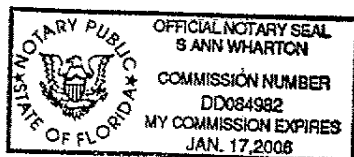
  
HJ BEVAN

STATE OF FLORIDA  
COUNTY OF SEMINOLE

THIS INSTRUMENT was acknowledged before me on this 3<sup>rd</sup> day of January, 2005, by H.J. BEVAN, who produced FL driver's license for identification or is personally known by me.

  
NOTARY PUBLIC-STATE OF FLORIDA  
Printed: \_\_\_\_\_

(SEAL)



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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS  
STATE AND NAMING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED**

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the limited liability company at the place designated in these Articles of Organization as the registered office of said limited liability company, I accept the responsibility to act in this capacity and agree to comply with the provisions of the Florida Limited Liability Company Act, Chapter 608, Fla. Stat. relative to keeping open said registered office.

EXECUTED this 3<sup>rd</sup> day of January, 2005.

  
HJ BEVAN

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