

W06000038210

00789-00611-00671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

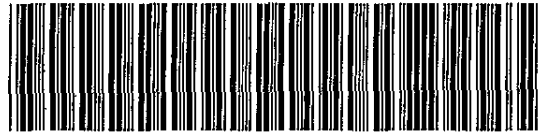
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

4/11

FL LC

Office Use Only



400068506854

03/24/06--01045--022 \*\*125.00

FILED  
06 APR 11 PM 3:24  
TALLAHASSEE, FLORIDA

M. HODGES

W06-14857

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** L&H LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lee Colvin

(Name of Person)

(Firm/Company)

214 Crystal Grove Blvd

(Address)

Lutz, Florida 33634

(City/State and Zip Code)

For further information concerning this matter, please call:

Lee Colvin

(Name of Person)

at ( 813 ) 909-7113

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 28, 2006

LEE COLVIN  
214 CRYSTAL GROVE BLVD.  
LUTZ, FL 33634

SUBJECT: L&H LLC  
Ref. Number: W06000014857

We have received your document for L&H LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 306A00021018

**VANDERKAM & ASSOCIATES**

1301 TRAVIS, STE. 1200  
HOUSTON, TX 77002  
(713) 547-8900  
(713) 547-8910 FACSIMILE

April 6, 2006


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

Gentlemen:

We received your letter of March 28, 2006 (copy attached) regarding the Articles of Organization of L&H LLC. To correct the deficiency, we have added a new Article V regarding the registered agent and the registered agent has signed, accepting his position. Accordingly, please file this document as appropriate and return a file stamped copy in the enclosed pre-stamped, pre-addressed envelope.

Please contact the undersigned directly should you have any questions or need any further information.

Sincerely,  
VANDERKAM & ASSOCIATES



Hank Vanderkam

**STATE OF FLORIDA**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**L&H L.L.C.**

The undersigned, a natural person of the age of eighteen (18) years or more, acting as organizer of a limited liability company under the Florida Limited Liability Company Act (the "Act"), does hereby adopt the following Articles of Organization for such limited liability company:

**ARTICLE - I**

The name of the limited liability company is L&H L.L.C.(the "Company").

**ARTICLE - II**

The Company shall continue in existence perpetually or until the earlier termination of the Company in accordance with its regulations as adopted and amended from time to time in accordance with the Act (the "Regulations")

**ARTICLE - III**

The purpose for which the Company is organized is the transaction of any lawful business for which limited liability companies may be organized under the laws of the State of Florida.

**ARTICLE - IV**

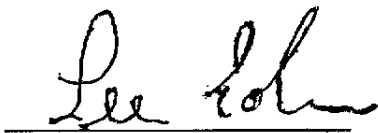
FILED  
06 APR 11 PM 3:24  
CLERK OF THE CIRCUIT COURT  
TALLAHASSEE, FLORIDA

The address of the Company's registered office in the State of Florida is 214 Crystal Grove Boulevard, Lutz, Florida 33634.

#### ARTICLE V

The name and the Florida street address of the Registered Agent are Lee Colvin, 214 Crystal Grove Boulevard, Lutz, Florida 33634.

Having been named as resident 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 appointments 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 as provided for in Chapter 608, F.S.

A handwritten signature in black ink, appearing to read "Lee Colvin", is written over a horizontal line.

Resident Agent Signature

#### ARTICLE - VI

The powers of the Company shall be exercised by or under the authority of and the business and affairs of the Company shall be managed under the direction of one or more managers ("Managers"). The number, and the classes and qualifications of, Managers shall be fixed from time to time by or in accordance with the Regulations. The names and

addresses of the persons who are to serve as initial Managers until the first annual meeting of members ("Members") or until their successors are duly elected are:

<u>Name</u>	<u>Address</u>
1) Lee Colvin	214 Crystal Grove Boulevard, Lutz, Florida 33634
2) Hank Vanderkam	1301 Travis #1200 Houston, TX 77088

#### **ARTICLE – VII**

Except as and to the extent the Act or the Regulations specifically provide otherwise, a Member or Manager shall not be liable for the debts, obligations or liabilities of the Company including under a judgment, decree or order of a court. A Manager shall not be personally liable to the Company or any of its Members for any monetary damages for any act or omission in his capacity as a Manager except to the extent otherwise expressly provided by a statute of the State of Florida. Any repeal or modification of this Article or the Regulations shall be prospective only, and shall not adversely affect any limitation of the personal liability of a Member or Manager of the Company at the time of the repeal or modification.

#### **ARTICLE - VIII**

The Regulations may establish one or more classes or groups of one or more Members having the relative rights, powers and duties, including voting rights, and may provide for the future creation of additional classes or groups of members having the relative rights, powers and duties, expressed either in the Regulations or at the time of creation, of such classes or

groups of Members. The rights, powers or duties of a class or group of Members may be senior or junior to those of one or more existing classes or groups of Members.

#### **ARTICLE - IX**

Cumulative voting in the election of managers is expressly prohibited.

#### **ARTICLE - X**

Except as expressly provided in the Regulations, no Member shall by reason of holding a unit or other membership interest in the Company have a preemptive, preferential or other right to acquire any additional or greater membership interest in the Company or any right to subscribe to or acquire any additional or greater membership interest in the Company (or any security of the Company convertible into or carrying such a right).

#### **ARTICLE - XI**

The Regulations may provide that any action required or permitted to be taken at a meeting of Members may be taken without a meeting if a written consent thereto shall be signed by Members entitled to vote thereon having not less than the minimum number of votes that would be necessary to take such action at a meeting.



**ARTICLE - XII**

The power to adopt the initial Regulations of the Company shall be vested in the initial Managers. The power to alter, amend or repeal the Regulations of the Company shall be vested in the Members of the Company in the manner provided in the Regulations.

**ARTICLE - XIII**

The Articles of Organization may be amended from time to time as provided in the Regulations.

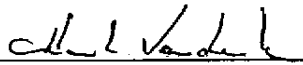
**ARTICLE - XIV**

The name and address of the organizer is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Hank Vanderkam	1301 Travis Street, Suite 1200 Houston, Florida 77002

The role of the above-named organizer is limited to (a) organization of the Company and (b) signing of this charter, and upon said charter being approved by the Secretary of State of Florida, said organizer shall have no further rights, obligations, or liabilities relating to the Company.

IN WITNESS WHEREOF, the undersigned organizer has hereunto set his hand this 6<sup>th</sup> day of April 2006.

  
\_\_\_\_\_  
Hank Vanderkam