

07/27/2018 09:49

(FAX)

P.001/004

7/27/2018

Division of Corporations

L07000014314

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000216420 3)))



H180002164203ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : DRUMMOND WEHLE LLP
Account Number : I20050000133
Phone : (813)983-8000
Fax Number : (813)983-8001

FILED
19 JUL 27 AM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: JD@DW-FIRM.COM

RECEIVED
2018 JUL 27 AM 10:16

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EHRlich, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

K SALY
JUL 30 2018

((H18000216420 3))

FILED
18 JUL 27 AM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
EHRlich, LLC**

EHRlich, LLC, (Document Number is L07000014314) a limited liability company organized and existing under the laws of State of Florida (the "Company"), whose original Articles of Organization of the Company were filed and made effective on February 7, 2007, the Amended and Restated Articles of Organization were filed and made effective July 1, 2016, and in order to amend and restate its Articles of Organization in accordance with the requirements of Section 605.0202, Florida Statutes, does hereby submit these Amended and Restated Articles of Organization.

Article I – Name

The name of this limited liability company (the "Company") shall be:

EHRlich, LLC

Article II – Principal Office and Mailing Address

The initial mailing address and initial street address of the principal office of the Company are:

Initial Mailing Address	Initial Street Address
3511 Ehrlich Road Tampa, Florida 33618	3511 Ehrlich Road Tampa, Florida 33618

Article III – Registered Office and Registered Agent

The address of the initial registered office of the Company, and the initial registered agent of the Company at such office, shall be:

Registered Agent	Initial Registered Office
Gerard F. Wehle, Jr.	6987 East Fowler Avenue Tampa, Florida 33617

The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

Article IV – Operating Agreement

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

((H18000216420 3))

((H18000216420 3)))

the members of the Company. The Operating Agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

Article V – Management of Business

Except for rights that are specifically reserved to the members in the Operating Agreement or these Articles, management of the Company shall be vested in its manager(s). Accordingly, the Company shall be a manager-managed company. Initially the Company shall have two managers. The number of managers of the Company and the number and titles of officers of the Company, as well as their respective rights and duties, may be established and changed, at any time and from time to time, subject to applicable law and the terms and provisions of the Company’s Operating Agreement. The name and business address of the initial managers of the Company is as set forth below:

Name and Initial Position(s)	Business Address
Roberto A. Penaranda Manager	3511 Ehrlich Road Tampa, Florida 33618
Marlene Z. Penaranda Manager	3511 Ehrlich Road Tampa, Florida 33618

FILED
18 JUL 27 AM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI – Amendment of Articles of Organization


The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

Article VII – Commencement and Continuance of Existence

The Company’s existence shall commence on such date as determined by the Florida Department of State. Thereafter the Company’s existence shall continue perpetually unless and until the Company is dissolved in accordance with law.

IN WITNESS WHEREOF, the undersigned has executed these Articles for the uses and purposes therein stated, pursuant to Section 605.0201, Florida Statutes, as authorized representative of a member of the Company.

DATED this 27th day of July, 2018.


GERARD F. WEHLE, JR.
Authorized Representative of a Member

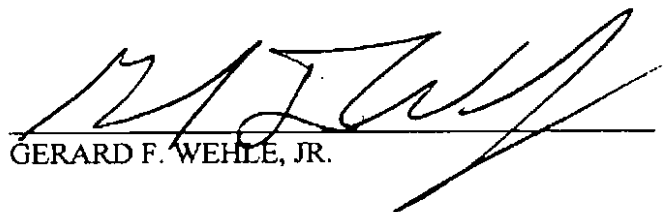
((H18000216420 3))

EHRlich, LLC

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 27th day of July, 2018.


GERARD F. WEHLE, JR.

FILED
18 JUL 27 AM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA