

L07000098700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

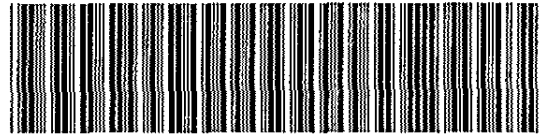
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten signature]

Office Use Only



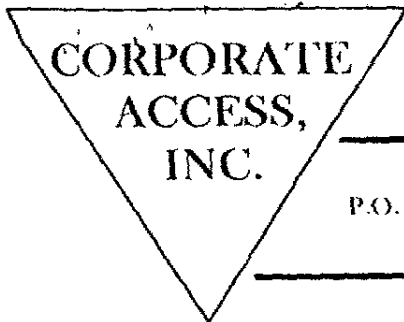
700109921997

10/15/07--01007--013 **5.00

10/15/07--01007--014 **25.00

RECEIVED
07 OCT 15 AM 10:47
TALLAHASSEE, FLORIDA

FILED
07 OCT 15 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



"When you need ACCESS to the world"

236 East 6th Avenue Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

FILED
07 OCT 18 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WALK IN

PICK UP:

10/15/07

☐ CERTIFIED COPY

☐ PHOTOCOPY

☒ CUS

☒ FILING

gs

amendment

1. DEN USA, LLC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

AMARTORGaek
D&NARTS11d

FILED
07 OCT 15 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
D & N USA, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the provisions of Chapter 608.411, Florida Statutes, the undersigned limited liability company adopts the following Amended and Restated Articles of Organization. This Company's Articles of Organization were filed on September 26, 2007; Document Number L07000098700.

ARTICLE I - NAME

The name of this Company is:
D & N USA, LLC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of the Company is:

11010 Cisco Gardens Road North
Jacksonville, Florida 32219

The mailing address of the Company is:

11010 Cisco Gardens Road North
Jacksonville, Florida 32219

ARTICLE III - DURATION

This Company commenced its corporate existence on September 26, 2007. This Company shall exist perpetually.

ARTICLE IV - MANAGEMENT

This Company is a Manager-managed Company and is managed by two (2) of its Members. The number of Managers may be either increased or decreased by the Members from time to time, but shall never be less than one (1). Any and all powers and duties conferred or imposed upon the Manager(s), in addition to those contained in Chapter 608, Florida Statutes, as amended, shall be pursuant to the provisions of the Operating Agreement of the Company or pursuant to a duly adopted resolution of the Members. The names and addresses of the Members who are the initial Managing Members are:

Dennis M. Bishop
11010 Cisco Gardens Road North
Jacksonville, Florida 32219

Nancy R. Bishop
11010 Cisco Gardens Road North
Jacksonville, Florida 32219

ARTICLE V - REGISTERED AGENT AND OFFICE

The name of the registered agent and the street address of the registered agent of this Company is:

Dennis M. Bishop
11010 Cisco Gardens Road North
Jacksonville, Florida 32219

ARTICLE VI - RESTRAINT ON TRANSFER

The Members may, by agreement, impose any reasonable restraint on the sale, conveyance, gifting, transfer, encumbrance or alienation of Membership Interests.

ARTICLE VII - AMENDMENT

The Members reserve the right to alter, amend or repeal any provisions contained in these Articles of Organization, or to adopt new provisions, and the method for same shall be contained in the Operating Agreement of the Company.


ARTICLE VIII - ADOPTION

These Amended and Restated Articles of Organization were adopted and approved by a unanimous vote of the Members of the Company and a unanimous vote of the Managers of the Company, which was a sufficient number to approve these Amended and Restated Articles of Organization, on October 12, 2007.

IN WITNESS WHEREOF, the undersigned authorized Managers have executed these Amended and Restated Articles of Organization on behalf of the Company and in their capacity as Managers on this 12th day of October, 2007.

D & N USA, LLC,
a Florida limited liability company

BY: 
Dennis M. Bishop, Managing Member

BY: 
Nancy R. Bishop, Managing Member

**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT
FOR LIMITED LIABILITY COMPANY**

Pursuant to Section 608.415, Florida Statute, the following
is submitted:

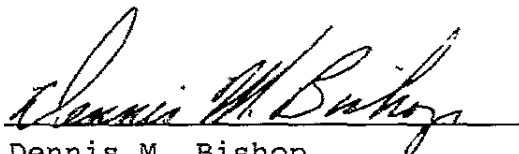
D & N USA, LLC

desiring to organize under the laws of the State of Florida,
with its principal office as indicated in the Articles of
Organization, has named as its Registered Agent to accept
service of process within this State:

Dennis M. Bishop
11010 Cisco Gardens Road North
Jacksonville, FL 32219

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of
process for the above stated limited liability company, at the
place designated in this Certificate, I hereby acknowledge that
I am familiar with said laws of the State of Florida, and I
hereby agree to act in this capacity, and I agree to comply with
the provisions of said laws.


Dennis M. Bishop