

LD80000093912

(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



400253148384

10/28/13--01058--005 \*\*155.00

FILED

2013 NOV -5 PM 3:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV - 6 2013

T. HAMPTON

(850) 245-6051.

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: FORMRITE CONSTRUCTION, LLC**  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Ms. Patrice M. Johnston**

Name of Person

**MDO PARTNERS**

Firm/Company

**175 SW 7 Street, Ste. #1900**

Address

**Miami, FL 33130**

City/State and Zip Code

**pjohnston@mdopartners.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Patrice M. Johnston** at **305 704 8453**

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$155.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|---|--|---|

**Mailing Address**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

# MDO | PARTNERS

LAW | COMPLIANCE | ETHICS

175 SW 7th STREET  
SUITE 1900  
MIAMI, FLORIDA 33130  
305.704.8452

MDOPARTNERS.COM

*Via Federal Express*

November 5, 2013

Florida Department of State  
Division of Corporations  
2661 Executive Center Drive  
The Clifton Building  
Tallahassee, FL 32301

Attn: Ms. Tammy Hampton

Re: FORMRITE CONSTRUCTION, LLC  
Document No. L08000093912

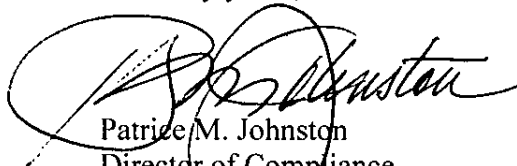
Dear Ms. Hampton:

Further to your letter of October 29, 2013 are the original and one copy of the Amended and Restated Articles of Organization of FORMRITE CONSTRUCTION, a Florida limited liability company, which have been corrected to reflect the error referred to in your letter.

Please proceed with the filing of the document.

Thank you for your assistance in this matter.

Sincerely yours,



Patrice M. Johnston  
Director of Compliance

/Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

13 NOV -5 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 29, 2013

PATRICE M JOHNSTON  
175 SW 7 ST  
STE 1900  
MIAMI, FL 33130

SUBJECT: FORMRITE CONSTRUCTION, LLC  
Ref. Number: L08000093912

We have received your document for FORMRITE CONSTRUCTION, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return the corrected original and one copy of 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) 245-6051.

Tammy Hampton  
Regulatory Specialist III  
Registration/Qualification Section

Letter Number: 913A00025238

[The Articles of Organization for FORMRITE CONSTRUCTION, LLC were filed on October 2, 2008 and assigned Florida document number L08000093912.]

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
FORMRITE CONSTRUCTION, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby adopts the following Amended and Restated Articles of Organization.

**ARTICLE I**

**NAME**

The name of the limited liability company is FORMRITE CONSTRUCTION, LLC (the "Company").

**ARTICLE II**

**ADDRESS**

The principal office of the Company is:

2170 NW 82<sup>nd</sup> Avenue  
Doral, FL 33122

The mailing address of the Company is:

10380 USA Today Way  
Miramar, FL 33025

**FILED**  
2013 NOV -5 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III**

**REGISTERED AGENT AND OFFICE**

The Company designates 2170 NW 82<sup>nd</sup> Avenue, Doral, Florida 33122, as the street address of the registered office of the Company and names ANTONIO R. OBREGON, as the Company's registered agent at that address to accept service of process within this state.

## **ARTICLE IV**

### **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

## **ARTICLE V**

### **AUTHORIZED UNITS**

The Company is authorized to issue Ten Thousand (10,000) membership units, par value \$.01 per unit.

## **ARTICLE VI**

### **MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until his or her successor is duly elected and qualified.

## **ARTICLE VII**

### **MANAGERS**

The name and address of the Manager of the Company is:

Antonio R. Obregon  
2170 NW 82nd Avenue  
Doral, FL 33122

FILED  
2013 NOV -5 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VIII**

### **PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

## **ARTICLE IX**

### **MEMBERS**

The name and address of the initial Member of the Company is:

Antonio R. Obregon  
2170 NW 82nd Avenue  
Doral, FL 33122

## **ARTICLE X**

### **ADDITIONAL MEMBERS**

Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

## **ARTICLE XI**

### **OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.


## **ARTICLE XII**

### **ADOPTION OF AMENDMENTS**

The Amended and Restated Articles of Organization of the Company were adopted by the Member on November 4, 2013.

**FILED**  
2013 NOV -5 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4<sup>th</sup> IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of November, 2013.

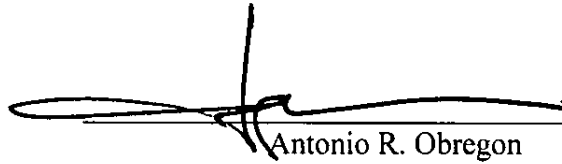
  
\_\_\_\_\_  
Antonio R. Obregon  
Manager

FILED  
2013 NOV -5 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for FORMRITE CONSTRUCTION, LLC to accept service of process at the place designated in these Amended and Restated Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 4<sup>th</sup> day of November, 2013.

  
Antonio R. Obregon

FILED

2013 NOV -5 PM 3:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA