

# L09000107209

Florida Department of State  
Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HANLEX DEVELOPMENT, LLC

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December 1, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HANLEX DEVELOPMENT, LLC  
516 COOPER COMMERCE DR, SUITE #200  
APOPKA, FL 32703

SUBJECT: HANLEX DEVELOPMENT, LLC  
REF: L09000107209

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the original date of filing/authorization in Florida.

A statement that the document was duly executed and filed in accordance with section 608.411, Florida Statutes, must be contained in the document.

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) 245-6911.

Brenda Tadlock  
Senior Section Administrator

FAX Aud. #: H10000256909  
Letter Number: 210A00027878

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
HANLEX DEVELOPMENT, LLC**

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DIVISION OF CORPORATIONS

Pursuant to the Florida Limited Liability Company Act, Chap. 608.411, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Amended and Restated Articles of Organization of this limited liability company, fully amending and restating the original Articles of Organization as originally filed on November 5, 2009:

**ARTICLE I  
NAME**

The name of this limited liability company (the "Company") shall be **HANLEX DEVELOPMENT, LLC**.

**ARTICLE II  
DURATION**

Unless earlier terminated pursuant to the Act or the operating agreement (as defined in §608.402 (24) of the Act) of this Company, the period of its duration shall be perpetual.

**ARTICLE III  
ADDRESS**

The mailing address and the street address of the principal office of this Company shall be:

HANLEX DEVELOPMENT, LLC  
516 Cooper Commerce Drive, Suite 200  
Apopka, FL 32703

**ARTICLE IV  
REGISTERED AGENT**

The initial registered office of this Company shall be 450 North Wymore Road, Winter Park, Florida 32789, and its initial registered agent at such office shall be W&P Services, Inc.

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**ARTICLE V  
ADDITIONAL MEMBERS**

Pursuant to §608.4232, of the Act, additional members may be admitted as provided in the operating agreement, as amended from time to time.

**ARTICLE VI  
CONTINUATION OF BUSINESS**

Pursuant to §608.441(1)(d), Florida Statutes, this Company shall have the right to continue the Company's business upon the occurrence of any event that terminates this Company because there are no members.

**ARTICLE VII  
MANAGEMENT OF THE COMPANY**

This Company will be managed by manager(s) appointed by the members in accordance with the terms of the operating agreement. As such, the Company will be manager-managed. Such managers will be designated as the president, secretary, and treasurer of the Company, and may also be designated as vice presidents, assistant secretaries, and assistant treasurers, and shall have the authority normally associated with such positions under corporate law. The Company may also designate persons as Directors, under the Operating Agreement, who shall act in a manner similar to directors of a corporation. The members, at a meeting of the members held not less often than annually, shall designate the managers, who may also be members, and the positions that such managers shall hold. The initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualify, and their designations shall be as follows:

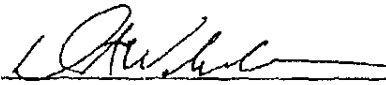
Directors:     Hans Pistor

Officers:       Hans Pistor                      President / Treasurer / Secretary

The address of the managers shall be as follows:

516 Cooper Commerce Drive, Suite 200  
Apopka, FL 32703

IN WITNESS WHEREOF, the undersigned, a member of this Company, has executed these Articles of Organization on behalf of this Company in accordance with §608.408(1)(a) of the Act.

  
\_\_\_\_\_  
David A. Webster, authorized agent for a  
member of the Company  
Dated: November 30, 2010

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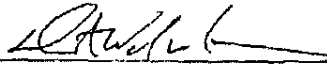
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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"),  
the following is submitted:

**HANLEX DEVELOPMENT, LLC**, desiring to organize or qualify under the laws of  
the State of Florida as a limited liability company pursuant to the Act, hereby designates W&P  
Services, Inc., as its registered agent to accept service of process within the State of Florida and the  
address of its registered office shall be 450 North Wymore Road, Winter Park, Florida 32789.

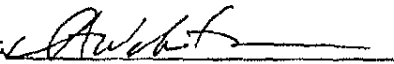
DATED this 30<sup>th</sup> day of November 2010.

  
David A. Webster, authorized agent for a  
member of the Company

Having been named as registered agent to accept service of process for the above named  
limited liability company, at the place designated in this certificate, I, on behalf of W&P Services,  
Inc., as its president, hereby agree to accept the appointment 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.

DATED this 30<sup>th</sup> day of November 2010.

W&P Services, Inc., a Florida corporation

By:   
David A. Webster, President

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