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EXAMINER

2011 MAY 23 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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110-94212

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ENCON HOLDING, LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Cindy Mullennix

Name of Person

Kirschner & Legler, P.A.

Firm/Company

1431 Riverplace Blvd, #910

Address

Jacksonville, FL 32207

City/State and Zip Code

cmmullennix@leglerlaw.com

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

For further information concerning this matter, please call:

Cindy Mullennix

Name of Person

at (904)

346-3200, Ext. 3

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee &
Certificate of Status &
Certified Copy
(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

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2011 MAY 23 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
ENCON HOLDING, LLC**

Pursuant to Section 608.0411, Florida Business Company Act, **ENCON HOLDING, LLC**, a Florida limited liability company (the "**Company**") hereby certifies that the following Amended and Restated Articles were duly adopted by the Management Committee of the Company (the "**Management Committee**") as of May 1, 2011, and were, on that date, ratified and approved by the Members of the Company in restatement and substitution for the prior Articles of Organization of the Company (the "**Existing Articles of Organization**").

Accordingly, the Existing Articles of Organization are hereby restated in their entirety to read as follows:

**ARTICLES OF ORGANIZATION
OF
ENCON HOLDING, LLC**

In accordance with the provisions of the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, (the "Act") the undersigned, sole organizer of a Florida limited liability company, and an authorized representative of a Member of the Company hereby certifies as follows:

ARTICLE I -- NAME

The name of the limited liability company is "Encon Holding, LLC" (the "**Company**").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company in the State of Florida is 9485 Regency Square Blvd., Suite 460, Jacksonville, FL 32225.

ARTICLE III -- REGISTERED AGENT & OFFICE

The name and address of the Company's registered agent is Mitchell W. Legler, 1431 Riverplace Blvd, Suite 910, Jacksonville, Florida, 32207. The Company may designate another registered agent at any time.

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ARTICLE IV -- MANAGEMENT

The Company shall be managed by a Management Committee and officers elected by the Management Committees all as provided in the Limited Liability Company Operating Agreement of the Members as amended or restated from time to time (the "**Operating Agreement**"). This Company is not managed by one or more managers and is therefore not a manager-managed company.

ARTICLE V -- OWNERSHIP

Ownership interests in the Company by its Members shall be held in percentage interests in the Company which shall be established as provided in the Operating Agreement. Transfers of Shares are restricted by the terms of the Limited Liability Company Operating Agreement among the Members of the Company.

The management, operation and ownership of the Company shall be governed by the Operating Agreement, the power to adopt, alter amend or repeal which shall be vested in the Members of the Company as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization as of the 1st day of May, 2011, and, in accordance with section 608.0411, Florida Statutes, acknowledges that this document constitutes an affirmation under penalties of perjury that the facts stated herein are true and correct.


MITCHELL W. LEGLER, President

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the foregoing Articles of Organization, I hereby accept the appointment as registered agent and agree to act in that 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, Florida Statutes.


MITCHELL W. LEGLER

2011 MAY 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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