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Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : WEBSTER & PARTNERS, P.L.  
Account Number : I20000000284  
Phone : (407) 691-0500  
Fax Number : (407) 691-0501

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HANLEX VALENCIA, LLC

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

11 AUG 18 AM 8:27

FILED

B. BOSTICK

AUG 19 2011

EXAMINER

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
HANLEX VALENCIA, LLC  
TO  
DG VALENCIA, LLC**

Pursuant to the Florida Limited Liability Company Act, Chap. 608, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Amended and Restated Articles of Organization of the limited liability company organized hereby:

**ARTICLE I  
NAME**

The Previous name of this Company was **HANLEX VALENCIA, LLC**. The original date of organization was 1 March 2011, filed under number L11000025649.

The amended name of this limited liability company (the "Company") shall be **DG VALENCIA, 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:

**DG VALENCIA, LLC  
c/o Webster & Partners, P.L.  
450 North Wymore Road  
Winter Park, Florida 32789**

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SOUTH FLORIDA  
TALLAHASSEE, FLORIDA

**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.

**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: Paul G. Wolmarans

Officers:

Paul G. Wolmarans

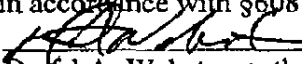
President/Secretary/Treasurer

The address of the managers shall be as follows:

516 Cooper Commerce Dr.  
Suite 200  
Apopka, Florida 32703

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STATE  
FALLAHOSSE FLORIDA

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: 18 Aug 11

**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:

**DG VALENCIA, 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 18<sup>th</sup> day of August 2011.

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

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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 18<sup>th</sup> day of August 2011.

W&P Services, Inc., a Florida corporation

By:   
David A. Webster, President



August 18, 2011

WEBSTER & PARTNERS, P.L.  
450 NORTH WYMORE ROAD  
WINTER PARK, FL 32789

SUBJECT: DG VALENCIA, LLC  
REF: W11000043130

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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TALLAHASSEE, FLORIDA

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.

Our records show no entity by this name.

The document must state the original name and the date of filing of the original articles of organization.

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) 245-6028.

Barbara Bostick  
Regulatory Specialist II

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