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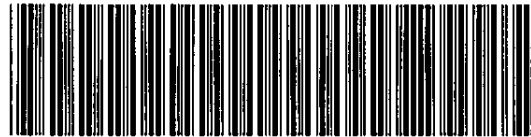
(Business Entity Name)

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FEB 04 2014
14 FEB -4 PM 02:12
TALLAHASSEE, FLORIDA

J. Shivers FEB 05 2013

BRADSHAW & MOUNTJOY, P.A.
ATTORNEYS AND COUNSELORS AT LAW

S. MICHAEL MOUNTJOY
R. WESLEY BRADSHAW
DONALD J. BRADSHAW (1927-1985)

209 Courthouse Square
Inverness, Florida 34450
Telephone 352.726.1211
Facsimile 352.726.3180

3523 N. Lecanto Hwy.
Beverly Hills, Florida 34465
Telephone 352.746.4343
Facsimile 352.746.1773

PLEASE REPLY TO INVERNESS OFFICE

January 30, 2014

Department of State
Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

Re: Hannon Construction Company, LLC
Amended Articles of Organization

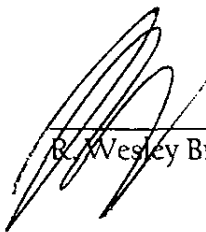
Dear Sir/Madam:

Enclosed is my check for \$25.00 and the original Amended Articles of Organization for the above-referenced limited liability company. Please file same and return a copy to me at the address shown above.

If you have any questions, please do not hesitate to contact me at my office.

Sincerely,

BRADSHAW & MOUNTJOY, P.A.



R. Wesley Bradshaw

RWB/jf
Enclosures

cc: Client

**AMENDED OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
HANNON CONSTRUCTION COMPANY, LLC**

14 FEB -4 PM 12:12
TALLAHASSEE, FLORIDA

THE Articles of Organization for this Limited Liability Company were filed on February 3, 2013 and assigned Florida document number L12000016552. The undersigned, under the provisions of Chapter 605 of the Florida Statutes (the "Act"), do hereby certify that the members of the company have agreed that the Articles of Organization originally filed shall be and are hereby amended in its entirety to read as follows:

ARTICLE I - NAME

The name of the limited liability company is **HANNON CONSTRUCTION COMPANY, LLC** (hereinafter referred to as the "Company").

ARTICLE II - DURATION

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

ARTICLE III. PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to

carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE IV – ADDRESS OF BUSINESS

The mailing address for the Company is 7828 Broomsage Place, Tallahassee, Florida 32309, and the street address of the place of business for the Company is 7828 Broomsage Place, Tallahassee, Florida 32309. These addresses may be changed from time to time as provided in the Operating Agreement.

ARTICLE V – REGISTERED AGENT

The registered agent in Florida for the Company is R. Wesley Bradshaw, Esq. and the initial registered office is located at 209 Courthouse Square, Inverness, FL 34450.

ARTICLE VI – CAPITAL CONTRIBUTION

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

ARTICLE VII – MEMBERS

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

ARTICLE VIII – CONTINUITY OF BUSINESS

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

ARTICLE IX- MANAGEMENT

This Company will be managed by one or more managers appointed by the members in accordance with the terms of the Operating Agreement. As such, the Company will be manager-managed. The members, at a meeting of the members

held not less than annually, shall designate the managers, who may also be members. The initial managers, who shall serve until the annual meeting of the members or until their successors are elected and qualify shall be as follows:

C. SAXON A. HANNON,
7828 Broomsage Place
Tallahassee, FL 32309

CRAIG E. COOK
3067 Bell Grove Drive
Tallahassee, FL 32308

ARTICLE X - INDEMNIFICATION

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

Executed at Tallahassee, Florida, on this the 29th day of January, 2014.

HANNON CONSTRUCTION COMPANY, LLC
A Florida Limited Liability Company

By: 

C. SAXON A. HANNON
Member

By: 

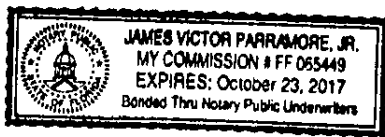
CRAIG E. COOK
Member

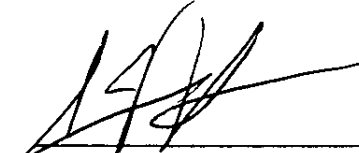
STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me on 29th day of January, 2014, by C. SAXON A. HANNON, a member of HANNON CONSTRUCTION COMPANY, LLC, who () is personally known to me or (X) produced -H550-781-66-282-0 as identification.

-C200-105-65-298-0

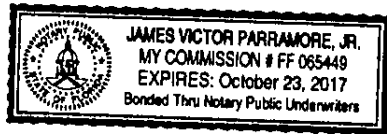
Mr. COOK'S gma




Notary Public
My Commission Expires:

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me on 29th day of January, 2014, by CRAIG E. COOK, a member of HANNON CONSTRUCTION COMPANY, LLC, who () is personally known to me or (X) produced FIN C200-105-65-298-9 as identification.




Notary Public
My Commission Expires:

16 FEB -4 PM 12:12
TALLAHASSEE, FLORIDA