

L12000140801

(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

G. MCLEOD

DEC 10 2012

EXAMINER



000242298170

12/07/12--01015--010 **35.00

FILED
12 DEC - 7 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF ARTICLES OF ORGANIZATION OF
HDD DEVELOPMENT, LLC**

Pursuant to the provisions of Florida Statute 608.411 of the Florida Limited Liability Act, the undersigned Company adopts the following Articles of Amendment of its Articles of Organization:

- FIRST: The name of the limited liability company is: HDD DEVELOPMENT, LLC
- SECOND: The date of filing of the Articles of Organization was: November 6, 2012
- THIRD: The Articles of Organization of HDD DEVELOPMENT, LLC are hereby amended as follows:

ARTICLE I - NAME

The name of this company shall be HDD DEVELOPMENT, LLC ("Company").

ARTICLE II - DURATION\CONTINUATION

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of its original Articles of Organization by the Department of State of the State of Florida.

ARTICLE III - ADDRESS OF PRINCIPAL OFFICE

The street and mailing address is 94 Zephyr Lily Trail, Palm Coast, FL 32164.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this company is as follows: Michael D. Chiumento III, Esquire, Chiumento Selis Dwyer, PL, 145 City Place, Suite 301, Palm Coast, FL 32164.

ARTICLE V - MEMBERS

The initial members of the limited liability company are as follows:

Jacob Skeens
94 Zephyr Lily Trail
Palm Coast, FL 32164

FILED
12 DEC -7 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of all of the Members of the Company in the manner set forth in the regulations of this Company.

ARTICLE VII - MANAGEMENT

The business of the Company shall be managed by a manager or managers, and is, therefore, a manager-managed Company. The manager is as follows:

Name

Address

Jacob Skeens

94 Zephyr Lily Trail
Palm Coast, FL 32164

ARTICLE VIII - AMENDMENT

Any amendments to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.

ARTICLE IX - INDEMNIFICATION

Each individual or entity who is or was a member of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred by this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Regulations of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member of officer existing at the time of such repeal or amendment.

ARTICLE X – ADOPTION OF OPERATING AGREEMENT

The Company may adopt an Operating Agreement for the Company, which Operating Agreement may contain any provision for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, Florida Statutes.

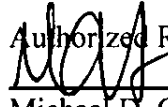
ARTICLE XI - INFORMAL ACTION OF MEMBERS

Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting.

The foregoing Amendment was adopted by the members of the Company on this 15th day of November, 2012.

The aforesaid Amendment to the Articles of Organization of HDD DEVELOPMENT, LLC shall become effective upon filing of this Amendment with the Department of State.

DATED: November 15, 2012.


Authorized Representative of a Member

Michael D. Chiumento III