

L130000002722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

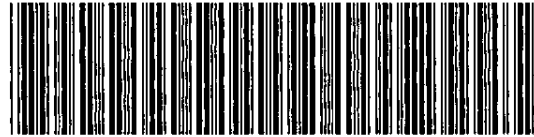
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Amended  
Petition*

Office Use Only



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09/09/13--01040--001 \*\*25.00

2013 SEP -9 AM 8:02  
STATE  
FLORIDA

J. SAULSBERRY  
EXAMINER  
SEP 12 2013

**POTTER CLEMENT BERGHOLTZ ALEXANDER**

**ATTORNEYS AT LAW**

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\*Certified Circuit Mediator  
\*\*Of Counsel

September 3, 2013

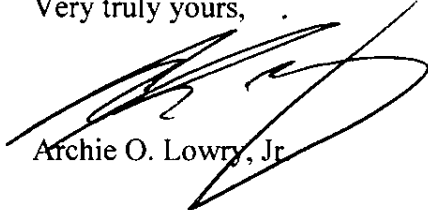
The Florida Department of State  
Division of Corporations/Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Filing of Amended Articles**

Dear Sir or Madam:

Please find enclosed the original Amended Articles of Organization to be filed plus a copy of the same to be date stamped and returned to my office. Thank you.

Very truly yours,



Archie O. Lowry, Jr.

AOLjr/sm

Enclosures

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**AMENDED AND RESTATED ARTICLES OF  
OF  
YALAHA BAKERY OF THE VILLAGES, LLC**

8/28/13

The original Articles of Organization were filed with the Secretary of State on January 7, 2013, Document No. L13000002722.

**ARTICLE I - NAME**

The name of the limited liability company shall be YALAHA BAKERY OF THE VILLAGES, LLC ("company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the company is 16770 South Highway 441, Suite #601, and Summerfield, FL 34491.

**ARTICLE III - DURATION**

The company commenced its existence on the date the original Articles of Organization were filed by the Florida Department of State. The Company's existence shall be perpetual unless the company is dissolved earlier as provided in the Operating Agreement.

**ARTICLE IV – REGISTERED AGENT AND OFFICE**

The name of Company's initial registered agent in Florida is Heinz J. Klumb. The address of Company's registered office in Florida is 16770 South Highway 441, Suite #601, and Summerfield, FL 34491.

**ARTICLE V – ADMISSION OF NEW MEMBERS**

Except as set forth in the Operating Agreement, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members.

**ARTICLE VI – MANAGEMENT**

The company shall be managed by one or more Managers in accordance with Operating Agreement adopted by the members for the management of the business and affairs of the Company. The managers are Heinz J. Klumb and Wolfgang Mueller. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The Managers' authority is restricted and limited by the Operating Agreement.

**ARTICLE VII – LIMITATION ON AGENCY AUTHORITY OF MEMBERS**

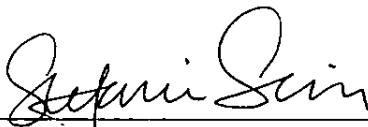
Pursuant to Section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

**IN WITNESS WHEREOF**, we have signed these Amended and Restated Articles of Organization and acknowledged them to be our act this 3<sup>rd</sup> day of September, 2013, in Lake County, Florida.

In accordance with Section 608.408(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

  
Heinz J. Klumb - Member

Sworn to and subscribed before me this 3<sup>rd</sup> day of September, 2013, by Heinz J. Klumb.

  
Notary Public – State of Florida  
Print Name: Stefani Seiss

Personally Known X  
OR  
Produced Identification \_\_\_\_\_

Type of Identification Produced: \_\_\_\_\_

(SEAL)



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**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 this Certificate, I hereby 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 as provided for in Chapter 608, Fla. Stat.

  
Heinz J. Klumb, Registered Agent

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