

# L13000076209

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
THE FOUNDATION HUB, LLC**

Certificate of Status	1
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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
THE FOUNDATION HUB, LLC**

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Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act (the "Act"), this document amends and restates the Articles of Organization of **THE FOUNDATION HUB, LLC**, a Florida limited liability company, which were filed with the Florida Department of State of May 24, 2013, to read as follows:

**ARTICLE I - NAME**

The name of the Limited Liability Company is: **THE FOUNDATION HUB, LLC** (the "Company").

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address and the street address of the principal office of the Company is c/o Edward E. Haddock, Jr. Family Foundation, 3300 University Blvd., Suite 218, Winter Park, Florida 32792.

**ARTICLE III - REGISTERED OFFICE AND AGENT**

The Street address of the registered agent is: 3300 University Blvd., Suite 218, Winter Park, Florida 32792, and the name of the registered agent of the Company at that address is Haddock Professional Association.

**ARTICLE IV - MANAGEMENT**

The Company is manager-managed and will be managed by one or more managers in accordance with the terms of its Amended and Restated Operating Agreement. The name of the current manger is the Edward E. Haddock, Jr. Family Foundation.

**ARTICLE V - PURPOSE**

The Company is organized exclusively for the purpose of supporting the Edward E. Haddock, Jr. Family Foundation (the "Foundation") in carrying out its purpose to benefit



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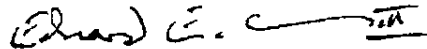
religious, scientific, literary, educational or other charitable organizations and to further religious, scientific, literary, educational or other charitable purposes, as set forth in Section 501(c)(3) of the Internal Revenue Code, as now in effect or as may hereafter be amended (the "Code"), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code and to engage in any lawful act or activity for which a corporation may be organized under Section 101 of the General Corporation Law of the State of Delaware ("GCL").

In carrying out such purposes, the Company may engage in any lawful activity permitted to limited liability companies by the Limited Liability Company Act of the State of Florida (the "Act").

Notwithstanding the foregoing, the Company shall not carry on any activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**IN WITNESS WHEREOF**, the undersigned authorized representative of the sole member of the Company has duly executed these Amended and Restated Articles of Organizations on October 8, 2013.

**EDWARD E. HADDOCK, JR. FAMILY  
FOUNDATION**



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BY: Edward E. Haddock, III  
ITS: President




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**ACCEPTANCE BY RESIDENT 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, Florida Statutes.

**HADDOCK PROFESSIONAL ASSOCIATION**

  
By: Edward E. Haddock, Jr.  
Its: President