

L13000096741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

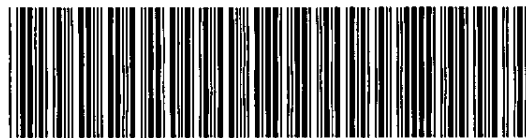
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/10/14--01002--010 **50.00

RECEIVED
14 APR -9 PM 4:27
DIVISION OF CORPORATE M.

2014 APR -9 2 11:04
BOSTON, MA

B. BOSTICK

APR 10 2014

EXAMINER

Advanced Incorporating Service, Inc.

1317 California Street
P.O. Box 20396
Tallahassee, FL 32316

Phone: 850-222-CORP
Fax: 850-575-2724
Email: orders@aisincfl.com
Website: www.aisincfl.com

NAME OF ENTITY

BDG Hancock, LLC

FOR OFFICE USE ONLY

PICK ONE:

☐ CERTIFIED COPY ☒ PHOTOCOPY ☐ C.U.S.

FILING:

☐ CORPORATION ☐ LLC ☐ LIMITED PARTNERSHIP ☐ GENERAL PARTNERSHIP
☐ FICTITIOUS NAME ☐ SERVICE MARK/TRADEMARK ☒ AMENDMENT
☐ FOREIGN QUALIFICATION ☐ JUDGMENT LIEN
☐ OTHER _____

RETRIEVAL:

☐ GOOD STANDING CERT/C.U.S. ☐ CERTIFIED COPY ☐ PHOTOCOPY

Of _____

APOSTILLE/CERTIFICATION REQUEST:

Country _____

Amount of Documents _____

DATE 4/9/14 TIME _____

Notes: _____

**FIRST AMENDED
AND
RESTATED
ARTICLES OF ORGANIZATION
OF
BDG HANCOCK, LLC**

ARTICLE I

NAME and ADDRESS

L13000096741

The name of this limited liability company ("Company") is **BDG HANCOCK, LLC** and its mailing address is **800 Highland Avenue, Suite 200, Orlando, FL 32803** and the principal place of business and street address of the Company is **800 Highland Avenue, Suite 200, Orlando, FL 32803**

ARTICLE II

COMMENCEMENT OF EXISTENCE

This Company commenced existence on the date of the filing of the Articles of Organization and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL PURPOSE; GENERAL POWERS

The general purpose of this Company shall be the transaction of any and all lawful business, and this Company shall have all of the powers enumerated in the Florida Limited Liability Company Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law, in each case with such limitations as may be set forth in the Operating Agreement of the Company from time to time.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The registered office of this Company shall be located at **800 Highland Avenue, Suite 200, Orlando, FL 32803**, and the initial registered agent of this Company at that address shall be **DEIDREA MCGLOWN**. The Company may change its registered agent or the location of its registered office, or both, from time to time without amendment of these articles of organization.

ARTICLE V

MANAGEMENT

The Company is to be a manager managed limited liability company by one or more managers, and the name and address of the manager of the Company is:

Orange and Blue Management, LLC, (MGR)

800 Highland Avenue, Suite 200

Orlando, FL 32803

ARTICLE VI

OPERATING AGREEMENT

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Members.

ARTICLE VII

ADMISSION OF NEW MEMBERS

Additional Members may be admitted from time to time on such terms and conditions as are set forth in the Operating Agreement of the Company.

ARTICLE VIII

MEMBERS' RIGHTS TO CONTINUE BUSINESS

In the event of the death, retirement, resignation, bankruptcy, expulsion or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the remaining Members may continue the business of the Company as provided in the Operating Agreement of the Company.

ARTICLE IX

AMENDMENT

This Company reserves the right to amend or repeal any provisions contained in these articles of organization, or any amendment hereto, and any right conferred upon the Members is subject to this reservation.

ARTICLE X

HEADINGS AND CAPTIONS

The headings or captions of these various articles of organization are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these FIRST AMENDED AND RESTATED ARTICLES OF ORGANIZATION declaring and certifying that the facts stated herein are true,

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document
Constitutes an affirmation under the penalties of perjury that the facts stated herein are true.
I am aware that any false information submitted in a document to the Department of State
Constitutes a third degree felony as provided for in s.817.155, F.S.)

Authorized Representative

By: 

Name: Preston Bolt

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

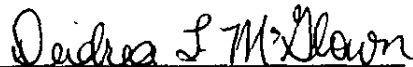
In compliance with
submitted:

Florida Statutes, the following is

BDG HANCOCK, LLC ("Company"), desiring to organize as a limited liability company under the laws of the State of Florida, has named and designated **DEIDREA MCGLOWN**, as its Registered Agent to accept service of process within the State of Florida with its registered office located at **800 Highland Avenue, Suite 200, Orlando, FL 32803**.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Company at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Florida Statutes, as the same may apply to the
Company; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Company relating to the proper and complete performance of my duties as Registered Agent.


DEIDREA MCGLOWN,
Registered Agent

2011-07-09 14:20
511 20

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF ORANGE

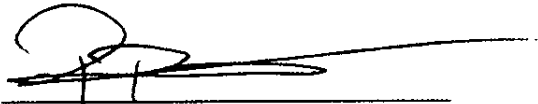
BEFORE ME, the undersigned authority, personally appeared **Preston Bolt**, who, upon first being duly sworn, deposes and says:

1. That **Preston Bolt** is a Manager of **ORANGE AND BLUE MANAGEMENT, LLC**, which is Manager of **BDG HANCOCK, LLC**, and has the authority to make this Affidavit on its behalf.

2. That **Preston Bolt** is an authorized representative of a member of **BDG HANCOCK, LLC**, a limited liability company.

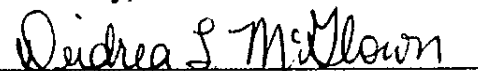
3. That the company has at least one (1) member.

FURTHER AFFIANT SAYETH NOT.




Preston Bolt

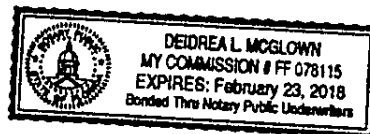
SWORN TO and SUBSCRIBED
before me this **1st** day
of **January**, 2014.



NOTARY PUBLIC



Typed or Printed Name _____
Personally Known _____ OR
Produced Identification _____
Type of ID Produced _____



2014 JAN -9 AM 30
NOTARY PUBLIC
DEIDREA L. MCGLOWEN