

Division of Corporations

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**Florida Department of State
Division of Corporations
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**FLORIDA LIMITED LIABILITY CO.
Hanlex Palmetto, LLC**

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B. BOSTICK
AUG 21 2013
EXAMINER



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ATTORNEYS AND BUSINESS CONSULTANTS
FLORIDA CIVIL LAW NOTARIES

TRADITIONAL LEGAL SERVICES
COMMON SENSE APPROACH

P.O. Box 2310
450 N. Wymore Rd.
Winter Park, Florida 32790-2310
407-691-0500
Fax: 407.691.0501

FAX COVER SHEET

TO: Division of Corporations
COMPANY: Florida Department of State
FAX NUMBER: 850-617-6383
CLIENT NAME/FILE NUMBER: Hanlex Palmetto, LLC

Date: August 20, 2013

FROM: Doreen McKee
Response Fax Number: 407-691-0501
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Please find attached documents for filing with the Division of Corporations for the above-referenced

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**ARTICLES OF ORGANIZATION
OF
HANLEX PALMETTO, LLC**

Pursuant to the Florida Limited Liability Company Act, Chap. 608, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of this Limited Liability Company (the "Company") shall be **HANLEX PALMETTO, LLC**.

**ARTICLE II
DURATION**

Unless earlier terminated pursuant to the Act or the operating agreement (as defined in §608.402 (24) of the Act) of this Company, the period of its duration shall be perpetual.

**ARTICLE III
ADDRESS**

The mailing address and the street address of the principal office of this Company shall be:

HANLEX PALMETTO, LLC
1825 South Orange Blossom Trail
Apopka, Florida 32703-7729

**ARTICLE IV
REGISTERED AGENT**

The registered office of this Company shall be 1825 South Orange Blossom Trail, Apopka, Florida 32703-7729, and its initial registered agent at such office shall be Hans B. Pistor.

**ARTICLE V
ADDITIONAL MEMBERS**

Pursuant to §608.4232, of the Act, additional Members may be admitted as provided in the operating agreement, as amended from time to time.

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Prepared by:
David A. Webster, Esq.
Webster & Partners, P.L.
450 North Wymore Road
Winter Park, Florida 32789-2825

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**ARTICLE VI
CONTINUATION OF BUSINESS**

Pursuant to §608.441(1)(d), Florida Statutes, this Company shall have the right to continue the Company's business upon the occurrence of any event that terminates this Company because there are no Members.

**ARTICLE VII
MANAGEMENT OF THE COMPANY**

This Company will be managed by Manager(s) appointed by the Members in accordance with the terms of the operating agreement. As such, the Company will be Manager-managed. Such Managers will be designated as the president, secretary, and treasurer of the Company, and may also be designated as vice presidents, assistant secretaries, and assistant treasurers, and shall have the authority normally associated with such positions under corporate law. The Company may also designate persons as Directors, under the Operating Agreement, who shall act in a manner similar to directors of a corporation. The Members, at a meeting of the Members held not less often than annually, shall designate the Managers, who may also be Members, and the positions that such Managers shall hold. The initial Managers, who shall serve until the first annual meeting of the Members or until their successors are elected and qualify, and their designations shall be as follows:

Directors: Hans B. Pistor
Officers: Hans B. Pistor - President/Secretary/Treasurer

The address of the Managers shall be as follows:

1825 South Orange Blossom Trail
Apopka, Florida 32703-7729

IN WITNESS WHEREOF, the undersigned, a Member of this Company, has executed these Articles of Organization on behalf of this Company in accordance with §608.408(1)(a) of the Act.



David A. Webster, authorized agent for a
Member of the Company

Dated: 2 August 2013

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

HANLEX PALMETTO, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Hans B. Pistor, as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1825 South Orange Blossom Trail, Apopka, Florida 32703.

DATED this 12th day of August, 2013.



David A. Webster, authorized agent for a
Member of the Company

Having been named as registered agent to accept service of process for the above named Limited Liability Company, at the place designated in this certificate, I, Hans B. Pistor, hereby agree to 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.

DATED this 20th day of August, 2013



Hans B. Pistor

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