

LF50000040133

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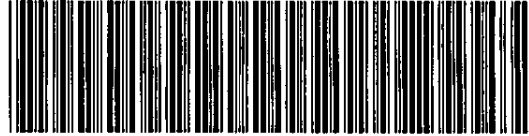
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15 MAR 12 PM 4:46
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S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HANLEX COLYER LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID A. WEBSTER

Name of Person

W&P SERVICES, INC.

Firm/Company

450 N. WYMORE ROAD

Address

WINTER PARK, FL 32789

City/State and Zip Code

DWEBSTER@WPLAWYERS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID A. WEBSTER

407 691-0500
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
15 MAR 12 PM 4:45
TALLAHASSEE, FL
SECRETARY OF STATE

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF**

Date originally filed 04 Mar 15

Document #L15000040133

HANLEX COLYER, LLC

Pursuant to the Florida Revised Limited Liability Company Act, Chap. 605, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Amended and Restated 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 COLYER, LLC**.

**ARTICLE II
DURATION**

Unless earlier terminated pursuant to the Act or the operating agreement (as defined in §605.0105 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 COLYER, 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 §605.0401, of the Act, additional Members may be admitted as provided in the operating agreement, as amended from time to time.

**ARTICLE VI
CONTINUATION OF BUSINESS**

Pursuant to §605.0701, 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:

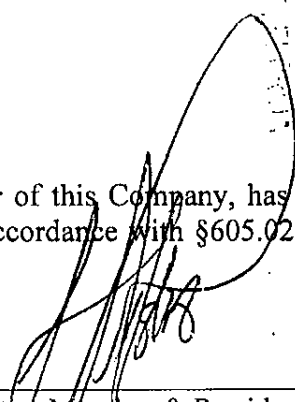
Directors: **Hans B. Pistor**

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 §605.0203 of the Act.



Hans B. Pistor, Member & President

Dated: 02/26, 2015

FILED
15 MAR 12 PM 4:45
SECRETARY OF STATE
FLORIDA

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

In compliance with Chapter 605, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

HANLEX COLYER, 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 26TH day of FEBRUARY, 2015.

Hans B. Pistor, President

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 26TH day of FEBRUARY, 2015.

Hans B. Pistor