

# L17000102890

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17 MAY 26 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**S. WARREN**

MAY 31 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 19, 2017

HARRY O HENDRY  
HENDRY LAW FIRM, PA  
2164B WEST FIRST STREET  
FORT MYERS, FL 33901

SUBJECT: ELIZABETH B. HENDRY, LLC  
Ref. Number: L17000102890

We have received your document for ELIZABETH B. HENDRY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Amended and Restated Articles of Organization.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 617A00010102

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Elizabeth B. Hendry, 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:

Harry O. Hendry

\_\_\_\_\_  
Name of Person

Hendry Law Firm, PA

\_\_\_\_\_  
Firm/Company

2164B West First Street

\_\_\_\_\_  
Address

Fort Myers, FL 33901

\_\_\_\_\_  
City/State and Zip Code

betsy.hendry@gmail.com

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

For further information concerning this matter, please call:

Harry O. Hendry

239 332-7123  
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

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

ELIZABETH B. HENDRY, LLC

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, hereby make, acknowledge, and file the following Articles of Organization.

FILED  
17 MAY 26 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of the limited liability company shall be ELIZABETH B. HENDRY, LLC ("The Company").

ARTICLE II-ADDRESS

The principal office of the Limited Liability Company is 2164B West First Street, Fort Myers, FL 33901. The mailing address of the Limited Liability Company is 2164B West First Street, Fort Myers, FL 33901.

ARTICLE III-DURATION and PURPOSE

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

The company is organized for and may conduct any lawful business, activity or purpose.

ARTICLE IV-REGISTERED OFFICE AND AGENT

The name and Florida street address of the registered agent is: Harry O. Hendry, Hendry Law Firm, P.A., 2164B West First Street, Fort Myers, Florida, 33901.

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 the 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 605 Florida Statutes.

  
Print Name: Harry O. Hendry

ARTICLE V-INITIAL MEMBERS/ADMISSION OF NEW MEMBERS

The initial member of the limited liability company is Elizabeth B. Hendry

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. A member may transfer all or part of his or her interest in the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

A duly appointed attorney in fact or agent of a member may exercise any and all rights of a member.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### VI - CONTINUITY

The members will have the right to continue the company upon the death, resignation, expulsion, bankruptcy or dissolution of a member, or occurrence of any event which terminates the continued membership of a member in the company (collectively "withdrawal") as long as there is a remaining member, and the remaining member or members, agree to continue the company by unanimous written consent after the withdrawal of a member.

If an individual who is a member dies, the member's personal representative may exercise all of the deceased member's rights for the purpose of settling the deceased member's estate, including any power the member had to bequeath the member's interest or the transfer or assign the member's interest.

#### ARTICLE VII - TERMINATION OF EXISTENCE

The limited liability company shall be dissolved at any time there are no members, or upon majority vote of the members, or as provided by law.

#### ARTICLE VIII - MANAGEMENT

The management of the limited liability company shall be managed by a manager or co-managers who need not be a member of the company. The manager or co-managers shall be appointed by majority vote of the members. The manager or each individual co-manager shall have full power and authority to manage and control the company, and conduct the business of the company, including without limitation, the power and authority to sell, convey, encumber, manage, deal with and otherwise dispose of both real and personal property, enter into contracts of any nature on behalf of the company, and open, maintain, and close bank accounts as the authorized signer for the company, and obtain or purchase insurance of any kind or nature for the company, its members or managers.

The name and address of each person authorized to manage and control the Limited Liability Company are:

MGR Elizabeth B. Hendry  
2164B West First Street, Fort Myers, FL 33901

The foregoing manager shall serve until such time as the member(s) appoint a successor manager or managers by majority vote.

#### IX - LIABILITY OF MEMBERS

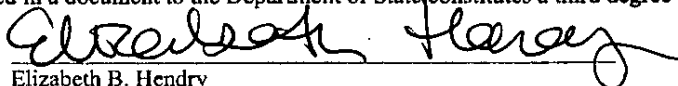
Members and Managers of the limited liability company are not personally liable under a judgment, decree, or order of a court or in any other manner, for a debt obligation or liability of the company.

#### X- INDEMNIFICATION OF MEMBERS AND MANAGERS

The company may, and shall have the power, without restriction, to indemnify and hold harmless any member or manager from and against any and all claims and demands whatsoever, directly or indirectly, arising from membership or management of the company.

IN WITNESS WHEREOF, the undersigned members have made and subscribed these articles of organization on this 8 day of May, 2017.

This document is executed in accordance with Section 605.0203(1)(b), Florida Statutes. 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.

  
Elizabeth B. Hendry