

L19000305803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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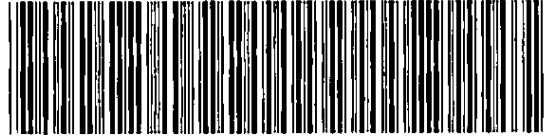
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/28/21--01003--003 **25.00

2021 MAY 27 3:51

FILED

2021 MAY 27 PM 3:51

Amended
Petition

MAY 27 2021

LALBRITTON

COVER LETTER

TO: • Registration Section
• Division of Corporations

SUBJECT: FH Plus Holding USA 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:

Mario Garcia
Name of Person

Mario A. Garcia, P.A.
Firm/Company

400 N. Ferncreek Avenue
Address

Orlando, FL 32803
City/State and Zip Code

Office@mariogarcialaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mario Garcia at (407) 447-9000
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**SECOND AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
FH PLUS HOLDING USA LLC**

The parties to this agreement (the "Members") have entered into this agreement for the purpose of forming a limited liability company in the State of Florida governed by CHAPTER 605, FLORIDA REVISED LIMITED LIABILITY COMPANY ACT ("Act").

1. FORMATION

1.1 **Name.** The name of this limited liability company (the "Company") is **FH PLUS HOLDING USA LLC**

1.2 **Articles of Organization.** Articles of organization for the Company were filed with the Florida Department of State, Division of Corporations on December 26, 2020.

1.3 **Duration.** The Company will exist until dissolved as provided in this agreement.

1.4 **Principal Office.** The Company's principal office is located at 9777 Orange Blossom Trail Orlando, Florida, but it may be relocated by the Members at any time.

1.5 **Designated Office and Agent for Service of Process.** The Company's designated office is located at 9777 Orange Blossom Trail Orlando, Florida, and the name of its agent for service of process at that address will be Hector E. Ariza. The Company's designated office and its agent for service of process may only be changed by filing notice of the change with the Secretary of State of the state in which the articles of organization of the Company were filed.

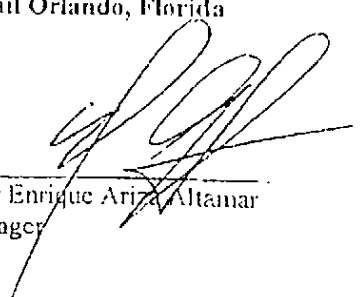
1.6 **Purposes and Powers.** The nature of the business to be conducted or promoted and the purposes of the LLC are to engage in any lawful act or activity for which LLC may be organized under Florida Limited Liability Company Act of Florida ("Act"). In furtherance of its purposes, the LLC shall have all of the general and specific powers and rights granted to and conferred on an LLC by the Act.

2. MANAGERS

2.1 **Manager.** The names and addresses of the Manager of the Company is:

FH Plus Inc, 9777 Orange Blossom Trail Orlando, Florida

MEMBER:


By: Hector Enrique Ariza Altamar
Title: Manager

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2021 MAY 27 PM 3:51
HALL COUNTY CLERK
TALLAHASSEE, FL