

# L21000109551

## Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000160105 3)))



H210001601053ABCQ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : KANE AND KOLTUN, ATTORNEYS AT LAW  
Account Number : I20080000039  
Phone : (407) 661-1177  
Fax Number : (407) 660-6031

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: carina@kaneandkoltun.com

### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SECOND NATURE BY ANIKA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

SECRETARY OF STATE  
TALLAHASSEE, FL

2021 APR 22 PM 2:36

FILED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

MAY 11 2021

D CUSHING

TRANSMISSION VERIFICATION REPORT

TIME : 04/22/2021 15:05  
NAME : KANE & KOLTUN  
FAX : 4076606031  
TEL : 4076611177  
SER.# : BRO86J593684

DATE, TIME	04/22 15:04
FAX NO./NAME	818506176383
DURATION	00:01:15
PAGE(S)	04
RESULT	OK
MODE	STANDARD

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000160105 3)))



H210001601053ABCQ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 617-6383

From:  
Account Name : KANE AND KOLTUN, ATTORNEYS AT LAW  
Account Number : 120080000039  
Phone : (407) 661-1177  
Fax Number : (407) 660-6031

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: carina@kaneandkoltun.com

H21000160105 3

**FIRST AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
SECOND NATURE BY ANIKA, LLC**

**FILED**  
2021 APR 22 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FL

Pursuant to the provisions of Section 605.0202, *Florida Statutes*, the following constitutes the First Amended and Restated Articles of Organization of Second Nature by Anika, LLC.

**SECTION I - NAME OF LIMITED LIABILITY COMPANY**

The name of the limited liability company is Second Nature by Anika, LLC.

**SECTION II - DATE OF FILING OF ARTICLES OF ORGANIZATION**

The Articles of Organization were filed on March 16, 2021.

**SECTION III - FIRST AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION**

The following constitutes the First Amended and Restated Articles of Organization of Second Nature by Anika, LLC:

**ARTICLE I - NAME OF LIMITED LIABILITY COMPANY**

The name of the limited liability company is Second Nature by Annika, LLC (the "Company").

**ARTICLE II - PERIOD OF DURATION**

The Company shall exist perpetually.

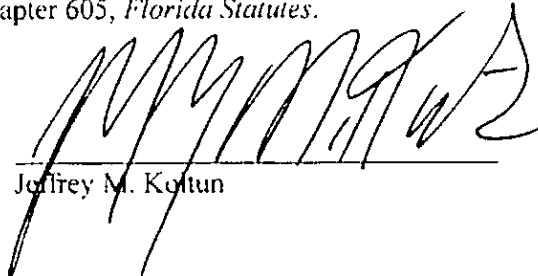
**ARTICLE III - MAILING ADDRESS AND STREET ADDRESS OF  
THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY**

The mailing address of the Company is 2679 Merrie Oaks Road, Winter Park, Florida 32792, and the street address of the principal office of the Company is 2679 Merrie Oaks Road, Winter Park, Florida 32792.

**ARTICLE IV - NAME AND STREET ADDRESS OF  
REGISTERED AGENT**

The name of the registered agent of the Company is Jeffrey M. Koltun. The street address of the registered agent is 150 Spartan Drive, Suite 100, Maitland, Florida 32751.

Having been named as registered agent and to accept service of process for the 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 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 as provided for in Chapter 605, *Florida Statutes*.



Jeffrey M. Koltun

**ARTICLE V - MANAGEMENT**

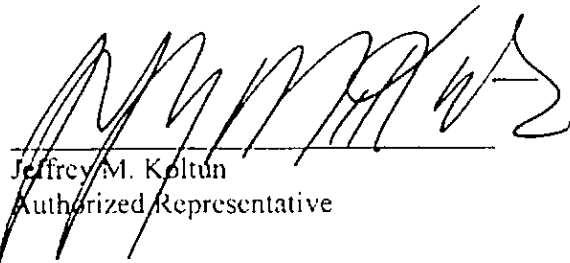
The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the managers of the Company are as follows:

<u>Name and Address</u>	<u>Title</u>
Sara Hoefler 2679 Merrie Oaks Road Winter Park, Florida 32792	Manager
Annika Hoefler 2679 Merrie Oaks Road Winter Park, Florida 32792	Manager

**ARTICLE VI - PURPOSE**

The Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 605 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the First Amended and Restated Articles of Organization of Second Nature by Anika, LLC on April 22, 2021.



Jeffrey M. Koltun  
Authorized Representative