

**L1500076663**

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.

(((H15000216820 3)))



H150002168203ABCZ

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) 617-6381

From: Account Name : SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.  
Account Number : I20040000018  
Phone : (239) 334-1141  
Fax Number : (239) 334-3965

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

Email Address: dberry@sbshlaw.com

FLORIDA LIMITED LIABILITY CO.  
SHAC Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	015
Estimated Charge	\$125.00

RECEIVED  
15 OCT 16 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED  
15 OCT 16 PM 7:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu Corporate Filing Menu Help



September 11, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SHEPPARD, BRETT, STEWART, HERSCH ET AL

SUBJECT: SHAC HOLDINGS, LLC  
REF: W15000059878

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date can be no more than 90 days after the date of filing.

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) 245-6052.

Carol Mustain  
Regulatory Specialist II

FAX Aud. #: H15000216820  
Letter Number: 915A00019169

15 OCT 16 PM 7:59  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(( (H15000216829 3) ))

**SHEPPARD, BRETT, STEWART, HERSCH  
KINSEY & HILL, P.A  
ATTORNEYS AT LAW  
9100 College Pointe Court  
Fort Myers, Florida 33919  
(239) 334-1141 - Telefax: (239) 334-3965**

September 9, 2015

**MEMORANDUM**

**FAX FILING: (850) 617-6381**

**From:** Dorothy V. Berry

**To:** DIVISION OF CORPORATIONS  
New Filing Section  
P. O. Box 6327  
Tallahassee, FL 32314

**RE:** SHAC HOLDINGS, LLC

Attached are proposed Articles of Organization for the referenced entity. If the Articles are acceptable, please have them filed on the State's records, **effective January 1, 2016.**

Once filing is complete, please send filing confirmation to the above address. If you have any questions or changes are required, please do not hesitate to contact us.

Kind regards,



Dorothy V. Berry  
Assistant to Craig R. Hersch and  
Michael B. Hill

Attachments

M-0665

(( (H15000216820 3) ))

((H15000216820 3))

## **Articles of Organization of SHAC Holdings, LLC**

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 605, hereby make, acknowledge, and file the following Articles of Organization, effective January 1, 2016.

### **Article One Name**

The name of the Limited Liability Company is SHAC Holdings, LLC.

### **Article Two Registered Agent**

The initial registered agent of the Company is: Michael B. Hill. The registered address of the Company is: 9100 College Pointe Court, Fort Myers, Florida 33919.

### **Article Three Principal Office**

The mailing and street address of the principal office of the Company is: 14173 Reflection Lakes Drive, Fort Myers, Florida 33907.

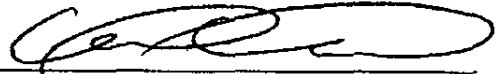
### **Article Four Management and Purpose**

The Company shall be a manager-managed company, and shall initially be managed by Moses K. Shieh. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. The general purpose of the Company is to perform any lawful business, including the family management of family interests, within or without the State of Florida.

((H15000216820 3))

((H15000216820 3))

IN WITNESS WHEREOF, the undersigned members have made and subscribe these Articles of Organization at Fort Myers, Florida, for the foregoing uses and purposes this September 9, 2015.



Michael B. Hill, Authorized Representative of the Members

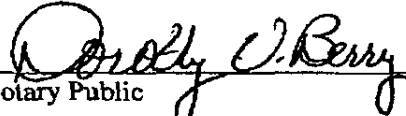
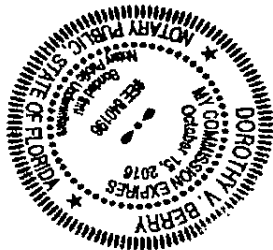
STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me on September 9, 2015, by Michael B. Hill, who (X) is personally known to me or who ( ) has produced N/A as identification.

(Seal)

My Comm. Expires:  
My Comm. No.:

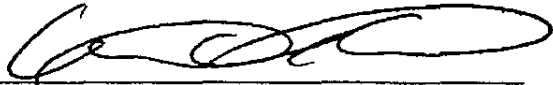


Notary Public

**DOROTHY V. BERRY**  
Printed Notary Signature

### Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for SHAC Holdings, LLC, at the place designated herein, 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. I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 605, Florida Statutes.



Michael B. Hill

Date : September 9, 2015

((H15000216820 3))