ONE SOUTHEAST THIRD AVENUE SUITE 960

LESLIE ALAN ROZENCWAIG, P. A. LOREN S. GRANOFF, P.A.

OF COUNSEL BARRY S. YARCHIN FLORIDA BAR BOARD CERTIFIED REAL ESTATE ATTORNEY

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****285,00

E-Mail: BIZLITLAW@aol.com

August 17, 1999

MIAMI, FLORIDA 33131

VIA FEDEX NO. 8121 1226 4031

Secretary of State **Division of Corporations** 409 E. Gaines Street Tallahassee, Florida 32399

> Our Client File Number 575 (e) Re:

Dear Sir/Madam:

Enclosed please find the original Articles of Organization for Florida Limited Liability Company in connection with Interleasing L.L.C. Also enclosed is a check in the amount of Two Hundred Eighty-Five Dollars (\$285), representing the filing fee.

Should you have any questions or require anything further, please do not hesitate to contact me.

Cordially,

CWAIG & GRANOF

LESLIE ALAN ROZENCWAIG, R.

For the Firm

LAR/amc Enclosures 1/588 lim.co.ltr.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 9, 1999

LESLIE ALAN ROZENCWAIG, P.A. ONE SOUTHEAST THIRD AVENUE SUITE 960 MIAMI, FL 33131

SUBJECT: INTERLEASING L.L.C. Ref. Number: W99000020787

We have received your document for INTERLEASING L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your limited liability company name is unavailable, pursuant to section 608.406(4), Florida Statutes. Since it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all apprpriate places. One or more words must be added to make the name distinguishable from the one presently on file.

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) 487-6043.

Shawn Logan Document Specialist

Letter Number: 699A00044564

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HN CAPITAL L.L.C.

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ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

c/o ROZENCWAIG & GRANOFF One S.E. Third Avenue, Suite 960 Miami, Florida 33131

ARTICLE III - Duration:
The period of duration for the Limited Limbility Company shall be:

Fifty (50) years

ARTICLE IV - Management: (Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

ISAAC COHEN c/o One S.E. Third Avenue, Ste. 960 Miami, Florida 33131

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

APPROVAL OF ALL MEMBERS

FILED

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ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of	ertifies:	
 the above named limited liability company has at least one member, the total amount of cash contributed by the member(s) is 	5 100	
 if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.); and the total amount of cash and property contributed and anticipated to be contributed by member(s) is 	s 100	
Signature of a member or an authorized representative of a mem		
(In accordance with section 608.408(3), Florida Statutes, the execution affidavit constitutes an affirmation under the penalties of perjury that the stated herein are true.)	of this w facts	
ISAAC COHEN		
Typed or printed name of signee	-	

Filing Fee: \$250.00 for Articles and Affidavit

99 SEP 21 AM 9: 1

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608,415 or 608,507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

I. The name of the limited liability company is:	HN CAPITAL L.L.C.	
	•	
2. The name and the Fiorida street address of the re	gistered agent are:	
ROZENCWAIG & GRANOFF		·• ·
NAME		
One S.E. Third Avenue	, Ste. 960	· · · · · ·
Florida street address (P. O. B	OX <u>NOT</u> ACCEPTABLE)	
<u>Miami</u> FE 331		
City, State as	ND ZIP	

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 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.

JAM. FA

LESLIE ALAN ROZENCWALG, ESQ.

Filing Fee: \$ 35 for Designation of Registered Agent