

FROM HILL, WARD, HENDERSON, P.A.

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Case 31931-37
Pages: 3

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : HILL, WARD & HENDERSON, P.A. II

Account Number : 072100000520

Phone : (813) 221-3900

Fax Number : (813) 221-2900

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 21 AM 8:10

RECEIVED

LIMITED LIABILITY COMPANY

Hogan Palms LLC

AL

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

00 FEB 21 PM 9:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

((H00000007669 5)))

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the limited liability company is: **HOGAN PALMS, LLC**

ARTICLE II - Address

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

101 East Kennedy Boulevard
Suite 4000
Tampa, Florida 33602

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management

The Limited Liability Company is to be managed by its members.

ARTICLE V - Registered Office/Registered Agent

The name of the Limited Liability Company's registered agent is Raymond E. Mills and his address is 101 East Kennedy Boulevard, Suite 4000, Tampa, Florida 33602.



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Raymond E. Mills, authorized representative of a member

Typed or printed name of signee

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FEB 21 11:00 AM
HOGAN PALMS, LLC

FROM HILL, WARD, HENDERSON, P, A.

(FRI) 2.18'00 16:58/ST.16:48/NO.4260294442 P 3

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or SECTION 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.


1.The name of the Limited Liability Company is:

Hogan Palms LLC

2.The name and the Florida street address of the registered agent and office are:

Raymond E. Mills
101 East Kennedy Boulevard, Suite 4000
Tampa, Florida 33602

Having been named 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.



Raymond E. Mills

Date: _____

2/18/00

00 FEB 21 AM 9:00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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