## Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

**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.

(((H00000047617 6)))

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)922-4003

from.

Account Name : JOSEPH M. BALOCCO, P.A.

Account Number : I2000000147 Phone : (954)764-0005

Phone : (954) 764-1478 Fax Number : (954) 764-1478

### LIMITED LIABILITY COMPANY

H & W HOLDINGS, L.L.C.

1
1
01
\$160.00

W9/11

Electronic Filing Menu

Corporate Filing

Public Access FLORII

up

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

# ARTICLES OF ORGANIZATION OF H & W HOLDINGS, L.L.C.

#### ARTICLE I - NAME:

The name of the Limited Liability Company is: H & W HOLDINGS, L.L.C.

#### ARTICLE II - ADDRESS:

The mailing address and the street address of the principal office of the Limited Liability Company is 720 Ponce De Leon Drive, Fort Lauderdale, FL 33316.

#### **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 the members and the names and addresses of the managing members are:

Name

<u>Address</u>

Gerald E. Hamel

720 Ponce De Leon Drive Fort Lauderdale, FL 33316

James D. Wu

865 ½ Carina Lane Foster City, CA 94404

#### 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 conditioned upon the unanimous consent of the members.

#### 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

SEP-11-2000 10:51 H000000476176

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 11 day of September, 2000.

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.)

Joseph M. Balocco
Typed or printed name of signee

FILED

ON SEP 11 PM 12: 21

SELTAHASSEE FLORIDA

continued membership of a member in the limited liability company shall be conditioned upon the unanimous consent of the remaining members.

## 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.

- 1. The name of the limited liability company is: H & W HOLDINGS, L.L.C.
- 2. The name and the Florida street address of the registered agent are:

Name	SECIR TALLA
1323 SE Third Avenue	
Florida Street Address (P.O. Box NOT acceptable)	SSEE
Fort Lauderdale, FL 33316;	
City, State and Zip Code	100 T

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.

**Signature**