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HUBCO INCORPORATIONS

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

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Account	Name	:	HUBCO
Account	Number	z	104662003400
Phone		<b>:</b>	(516)935-3940
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# LIMITED LIABILITY COMPANY

Stewart & Company LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

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### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - NAME

The name of the Limited Liability Company is:

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# Stewart & Company LLC

ARTICLE II - ADDRESS

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

28 Azalea Drive Cocoa Beach, FL 32931

ARTICLE III - DURATION The period of duration for the Limited Liability Company shall be:

#### Perpetual

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# ARTICLE IV - MANAGEMENT

(check and complete the appropriate 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:

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:

Charles L. Stewart 35 Yawl Drive Cocoa Beach, FL 32931

Shelagh M. Stewart 35 Yawl Drive Cocoa Beach, FL 32931

Janet L. Harris 2737 Ellison Drive Beverly Hills, CA 90210 Paul M. Stewart 28 Azalea Drive Cocoa Beach, FL 32931

> Lesley A. Overhauser 43 Glass Stone Circle, POB 6648 Incline Village, NV 89450

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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## ARTICLES V - ADMISSION OF ADDITIONAL MEMBERS

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

N/A

### **ARTICLES 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:

Yes, The right has been given for the remaining members to continue business



Signature of a member or authorized representative of a member.

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalities of perjury that the facts stated herein are true.

Charles & Steward

**Charles L. Stewart** 

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### 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 IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: <u>Stewart & Company LLC</u>

2. The name and address of the registered agent and office is:

**Charles L. Stewart** 

Name

28 Azalea Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Cocoa Beach, FL 32931

(City / State / 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.

Charles & Stewart

Charles L. Stewart (Signature)

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