

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**L0000000147041**

*H.B. Landes, LLC*

200003478292--8  
 -11/28/00--01051--019  
 \*\*\*\*160.00 \*\*\*\*160.00

RECEIVED  
 DEPARTMENT OF REVENUE  
 DIVISION OF CORPORATIONS  
 00 NOV 29 AM 9:59  
 TALLAHASSEE, FLORIDA  
 SECRETARY OF STATE

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File *Cert & Stat*
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

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 AND  
 FILED  
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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*W000-27999*  
*JB*  
*11-29-00*

Signature \_\_\_\_\_

Requested by: *LM*

Name \_\_\_\_\_

Date *11/28*

Time *10:04*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 28, 2000

CAPITAL CONNECTION

SUBJECT: H.B. LANDCO, L.L.C.  
Ref. Number: W00000027999

We have received your document for H.B. LANDCO, L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6917.

Gretchen Harvey  
Document Specialist Supervisor

Letter Number: 800A00060352

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TALLAHASSEE, FLORIDA

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AND  
FILED

**ARTICLES OF ORGANIZATION  
OF  
H. B. LANDCO, L.L.C.**

**ARTICLE I           NAME**

The name of the limited liability company shall be: H. B. LANDCO, L.L.C.

**ARTICLE II           EXISTENCE AND DURATION**

The existence of the limited liability company shall be perpetual.

**ARTICLE III          PURPOSE**

This limited liability company is organized for the purpose of purchasing, owning, holding, improving, using, dealing in, managing, selling, mortgaging, pledging, leasing, exchanging, transferring and disposing of property, both real and personal and wherever situated, and shall have all powers necessary or convenient to effect any or all of the purposes for which the company is organized.

**ARTICLE IV          PRINCIPAL PLACE OF BUSINESS**

The mailing and street address of the principal office of the limited liability company is: 656 E. Hallandale Beach Boulevard, Hallandale Beach, Florida 33009.

**ARTICLE V           INITIAL REGISTERED AGENT**

The initial registered agent and street address of the initial registered agent of the limited liability company shall be: STANLEY H. BECK, 656 E. Hallandale Beach Boulevard, Hallandale Beach, Florida 33009.

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**ARTICLE VI MANAGEMENT**

The limited liability company is to be managed by a manager, and the name and address of such manager who is to serve as manager is: Harold Beck, 656 E. Hallandale Beach Boulevard, Hallandale Beach, Florida 33009.

**ARTICLE VII RESTRICTIONS ON MEMBERSHIP AND RIGHT TO CONTINUE AFTER WITHDRAWAL OF A MEMBER**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members. Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members.

**ARTICLE VIII CONTRACTING DEBTS**

The Manager shall be authorized to incur any liability on behalf of the limited liability company.

**ARTICLE IX INDEMNIFICATION**

This company shall indemnify its Manager to the full extent permitted by the laws of the State of Florida.

In accordance with 608.408(3) F.S. the undersigned member by execution of this affidavit affirms under the penalties of perjury that the facts stated herein are true.

Executed by the undersigned member at Miami, Florida this 20 day of November, 2000.

By:   
HAROLD BECK


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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**CERTIFICATE OF ACCEPTANCE OF  
REGISTERED AGENT/REGISTERED OFFICE**

Having been named as registered agent of H. B. LANDCO, L.L.C. to accept service of process for such limited liability company at the place designated in this certificate, the undersigned accepts such appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Dated this 20 day of NOVEMBER, 2000.

  
STANLEY H. BECK

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AND  
FILED

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TALLAHASSEE, FLORIDA