

Division of Corporations

<https://fss1.doc.state.fl.us/cf/nyr.exe>**L0/000006670**

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.

(((H01000049224 8)))

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) 205-0383

From: Account Name : GUNSTER, YOAKLEY, VALDES-FAUL & STEWART, P.A.-FT. LA
Account Number : I19990000012
Phone : (954) 468-1355
Fax Number : (954) 523-1722

FILED
01 APR 30 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY**HatLight, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

RECEIVED
01 APR 30 AM 9 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit No. H01000049224 8

**ARTICLES OF ORGANIZATION
OF
HATLIGHT, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

ARTICLE I

NAME

The name of the Company is **HatLight, L.L.C.**

ARTICLE II

ADDRESS

The mailing address and the street address of the principal office of the Company is 1936 South Andrews Avenue, Fort Lauderdale, Florida, 33316.

ARTICLE III

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial Registered Agent of the Company is Barry L. Haley, Esq., 1936 South Andrews Avenue, Fort Lauderdale, Florida, 33316.

ARTICLE IV

MANAGEMENT

The Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

Fax Audit No. H01000049224 8

FILED
01 APR 30 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H01000049224 8

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

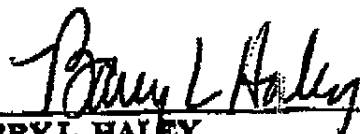
Dated: April 27, 2001


BARRY L. HALEY, Member

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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 as provided for in Chapter 608, Florida Statutes.

Dated: April 27, 2001


BARRY L. HALEY
Initial Registered Agent

170278

FILED
01 APR 30 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H01000049224 8