



LO1000019072

MJH

ACCOUNT NO. : 072100000032

REFERENCE : 267150 7290841

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 125.00

ORDER DATE : October 31, 2001

ORDER TIME : 2:55 PM

ORDER NO. : 267150-001

100004666881--9

CUSTOMER NO: 7290841

CUSTOMER: Mr. Max M. Hubner-oliveira  
Mr. Max M. Hubner-oliveira

4948 East Lakes Drive

Pompano Beach, FL 33064

DOMESTIC FILING

NAME: HUB CUSTOM WOODWORKS, LLC

EFFECTIVE DATE:

\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
XX \_\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS: \_\_\_\_\_

FILED

01 NOV -5 AM 9:57

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION  
01 NOV -5 PM 4:00

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

HUB CUSTOM WOODWORKS, LLC

## ARTICLE II - Address:

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

4948 East Lakes Drive, Pompano Beach, Florida 33064

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Max Hubner-Oliveira

Name

4948 East Lakes Drive

Florida street address (P.O. Box **NOT** acceptable)

Pompano Beach FL 33064

City, State, and Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 NOV - 5 AM 9:57

FILED

*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, F.S.*

Max Hubner-Oliveira

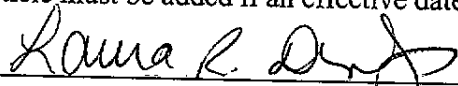
By: \*see attached

Registered Agent's Signature

## Article IV - Management (Check box if applicable.)

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

(An additional article must be added if an effective date is requested)

  
Signature of a member or an authorized representative of a member.

(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.)

Laura R. Dunlap

Typed or printed name of signee

### Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF ORGANIZATION

Max Hubner-Oliveira, an individual residing in this state, having a business office identical with the registered office of the limited liability company named below, and having been designated as the Registered Agent in the above and foregoing Articles of Organization of:

HUB CUSTOM WOODWORKS, LLC

Max Hubner-Oliveira is familiar with and accepts the obligations of the position of Registered Agent under Section 608.406, Florida Statutes.

By: 

Typed Name: Max Hubner-Oliveira

jkg

HUB CUSTOM WOODWORKS, LLC  
MANAGING MEMBERS

Max Hubner-Oliveira  
Managing Member

4948 East Lakes Drive  
Pompano Beach, Florida 33064

Joao Hubner  
Managing Member

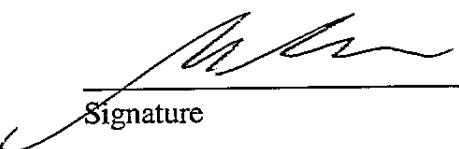
11922 Northwest 26th Place  
Coral Springs, Florida 33065

jkg

## LIMITED POWER OF ATTORNEY

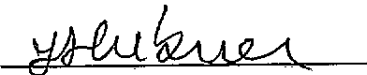
The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of HUB CUSTOM WOODWORKS, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 1<sup>st</sup> day of November, 2001.

  
Signature

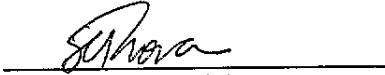
MAX Hubner-diveira  
Print Name of Signer

WITNESS:

  
Signature

JOAO Hubner  
Print Name of Witness

WITNESS:

  
Signature

SIMONE ROSA  
Print Name of Witness