

CAPITAL CONNECTION, INC.

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

L01000002153

SHP Enterprises LLC

800004711658--9
-12/06/01--01037--024
****125.00 ****125.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ✓ ___ L.C. File
- ___ 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

WAX-27824

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
01 DEC - 6 AM 11:38
TALLAHASSEE, FLORIDA

01 DEC - 7 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

12-701



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

December 6, 2001

CAPITAL CONNECTION, INC.

SUBJECT: SHP ENTERPRISES, LLC
Ref. Number: W01000027824

We have received your document for SHP ENTERPRISES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 401A00064504

01 DEC -7 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLES OF ORGANIZATION OF SHP ENTERPRISES, LLC.
(A Florida limited liability company)

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is SHP ENTERPRISES, LLC.

ARTICLE II — Address:

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

3296 N.W. 62nd Street, Boca Raton, Florida 33496
(Mailing and Street Addresses are the same)

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV — Management:
(Check the appropriate box and complete the 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:

N/A

- ☒ The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

STEVEN HALEY
3296 N.W. 62nd Street
Boca Raton, Florida 33496

RICHARD PEARCE
14350 Braun Road
Golden, Colorado 80401

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: New members admissible only with unanimous consent of all existing members.

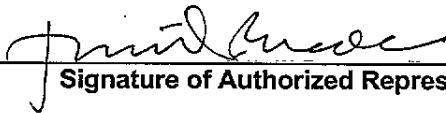
01 DEC -7 AM 11:50
SECRETARY OF STATE
ALLAHUSSEIN, FLORIDA

APPROVED
AND
FILED

ARTICLE VI — Members' Rights to Continue Business

The remaining member(s) of the limited liability company shall have the right 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.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 5th day of December, 2001.



Signature of Authorized Representative

(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.)

J. DANIEL BREDE, ESQ.

Typed or printed name of signer

Filing Fee: \$125.00 for Articles

APPROVED
AND
FILED
01 DEC -7 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 608.415 of the Florida Statutes, the following is submitted in compliance with said Act:

That SHP ENTERPRISES, LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named J. DANIEL BREDE, ESQ. as the person upon whom process may be served at the following address:

1900 N.W. Corporate Blvd.
Suite 201, East Building
Boca Raton, Florida 33431

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


J. DANIEL BREDE

01 DEC -7 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED