

# CAPITAL CONNECTION, INC.

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

LO1000022239

HRP LLC

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\*\*\*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

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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Signature

Requested by:

Name

Date

Time

Walk-In

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**ARTICLES OF ORGANIZATION  
OF  
HRP, LLC**

(A Limited Liability Company)

We, the undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization:

**ARTICLE I.**

The name of the limited liability company is HRP, LLC.

**ARTICLE II.**

The period of duration of the limited liability company shall commence on the date of filing of these Articles of Organization with the Florida Secretary of State unless dissolved in accordance with applicable law or pursuant to the rights of members as granted in the Operating Agreement of the company.

**ARTICLE III.**

The limited liability company is organized for profit and the nature of its business purpose is to enter into, make, perform and carry out contracts of every kind for any lawful purpose without limit as to amount, with any person, firm association or corporation, municipality, county, parish, territory, government or other municipal or governmental subdivision; to engage in any other lawful act or activity for which limited liability companies may be organized under the laws of the State of Florida; to have and to exercise all the powers conferred by the laws of Florida upon limited liability companies formed under the laws pursuant to and under which this company is formed, as such laws are now in effect or may at any time hereafter be amended.

**ARTICLE IV.**

The street address and mailing address and county of the principal office of the Company is 6265 14<sup>th</sup> Avenue NW, Naples, FL 34119. The address and county of the registered office of the limited liability company in the State of Florida is at 6265 14<sup>th</sup> Avenue NW, Naples, FL 34119, Collier County, Florida and the name of its initial resident agent at the address is Veronique Pascual.

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#### ARTICLE V.

The business of the company shall be managed by the principals who shall have the power to make, alter and repeal the Operating Agreement of the company in the manner provided therein. In the event any principal is not a natural person, then such principal may designate one or more individuals to represent such principal in the management of the company.

#### ARTICLE VI.

The initial principals and their addresses are:

Veronique Pascual, Inc., Defined Benefit Pension Plan  
6265 14<sup>th</sup> Ave NW  
Naples, FL 34119

Andrea Hertel  
96 Meadowbrook Country Club Estates  
Ballwin, MO 63011

James Roberts  
6265 14<sup>th</sup> Ave NW  
Naples, FL 34119

#### ARTICLE VII.

The principals shall not be subject to the payment of company debts to any extent whatsoever.

#### ARTICLE VIII.

No other personal or entities may be admitted as a principal of the company without the prior written consent of all principals then existing. No principal may assign, convey or transfer principalship in the company without the prior written consent of each other principal, except as may be provided in the Operating Agreement.

#### ARTICLE IX.

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Upon the death, retirement, resignation, expulsion, bankruptcy or other event causing termination of a principal's interest in the company, the company shall be dissolved as provided under the laws of the State of Florida; unless the principals elect to continue the company in accordance with the terms of the Operating Agreement.


#### ARTICLE X.

The federal and state income tax purposes the company intends and elects to be classified as a partnership.

#### ARTICLE XI.

As used herein the term "Majority in Interest" shall mean any group of the principals (excluding any principal who at such time is deemed to be in default in the Operating Agreement) holding an aggregate of more than 66% of the Percentage Interests (as defined in the Operating Agreement) (excluding the entire Percentage Interest of any principal who at such time is deemed to be in default of the Operating Agreement) as determined at the time such Majority in Interest provisions provision applies.

**IN WITNESS WHEREOF**, Veronique Pascual, Managing Partner of HRP, LLC, has executed this instrument this 19th day of December, 2001.

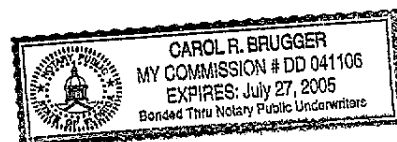
  
Veronique Pascual

#### ACKNOWLEDGMENT

STATE OF FLORIDA  
COUNTY OF LEE

**BE IT REMEMBERED**, that on this 19th day of December, 2001, before me, the undersigned, a Notary Public in and for the county and state aforesaid, came Veronique Pascual, who is personally known to me and who executed the foregoing instrument in writing, and such person duly acknowledged the execution of the same.

By:   
Carol R. Brugger



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TALLAHASSEE, FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

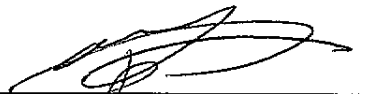
1. The name of the Limited Liability Company is:

HRP, LLC

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

Veronique Pascual  
6265 14<sup>th</sup> Avenue NW  
Naples, FL 34119

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..

  
Veronique Pascual

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