

L01000029677

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.

((H01000124265 9)))

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 : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (305) 935-3500
Fax Number : (305) 935-9042

LIMITED LIABILITY COMPANY

BOCA HESS, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$155.00 |

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 28

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 28 AM 7:46

Electronic Filing Menu

Corporate Filing

Public Access Help

AUDIT NUMBER H01000124265 9

**ARTICLES OF ORGANIZATION FOR
BOCA HESS, L.L.C.**

WE, the undersigned, for the purpose of forming a limited liability company for profit pursuant to the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, do hereby make, subscribe, acknowledge and file the following Articles of Organization:

**ARTICLE 1.
NAME**

The name of the Limited Liability Company is: **BOCA HESS, L.L.C.**

**ARTICLE 2.
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is c/o Michael S. Puder, 3930 Max Place, Boynton Beach, Florida 33436.

**ARTICLE 3.
REGISTERED AGENT, REGISTERED OFFICE,
AND REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the Registered Agent for service of process are:

Gary A. Korn, Esq.
20801 Biscayne Boulevard, Suite 501
Aventura, FL 33180

**ARTICLE 4.
PURPOSE**

This limited liability company shall have the authority to engage in any activity or business permitted under the laws of the United States and of the law of the State of Florida, and the law of any other jurisdiction wherein it may conduct business. This limited liability company may conduct

PREPARED BY:

Gary A. Korn, Esquire
Leopold, Korn & Leopold, P.A.
20801 Biscayne Blvd., #501
Aventura, FL 33180
Telephone: (305) 935-3500
Florida Bar No. 207055

AUDIT NUMBER H01000124265 9

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 28

AUDIT NUMBER H01000124265 9

business within or without the State of Florida anywhere in the world that it may so select.

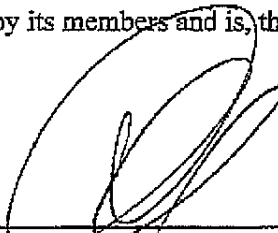
**ARTICLE 5.
VOTING**

Votes of the members shall be in proportion to their contributions to the capital of the limited liability company as adjusted from time to time, to properly reflect any additional contributions or withdrawals of capital by the members.

**ARTICLE 6.
MANAGEMENT**

(Check applicable box)

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



GARY A. KORN, Authorized Representative

Having been named as registered agent and to accept service of process for the above stated limited liability company in 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.



GARY A. KORN
(Signature of Registered Agent)

In accordance with §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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 28