

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.

(((H02000024240 2)))

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 : BAKER & HOSTETLER LLP

Account Number : I19990000077 Phone : (407)649-4043

Fax Number : (407)841-0168 ALI

LIMITED LIABILITY COMPANY

H.I. Realty Group, LLC

0
1
02
\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

1/28/02



January 28, 2002

BAKER & HOSTETLER LLP

,

SUBJECT: H.I. REALTY GROUP, LLC

REF: W02000002380

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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) 245-6094.

Agnes Lunt Document Specialist FAX Aud. #: H02000024240 Letter Number: 002A00004752

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

Fax Audit #. H02000024240 2

ARTICLES OF ORGANIZATION

OF

H.I. REALTY GROUP, LLC

SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLE I

Name and Duration

The name of this Limited Liability Company is H.I Reulty Group, LLC (heremafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office

The mailing address and street address of the principal office of the Company is 1503 West Smith Street, Orlando, Florida 32804, or such other place as the Manager of the Company may determine from time to time

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 1503 West Smith Street, Orlando, Florida 32804. The name of the registered agent at such address is Max P. Cawal

ARTICLE IV

Manager-Managed Company

The Company is to be managed by a Manager.

DATED as of the 25th day of January, 2002.

Max P Cawal, as Authorized Representative

Fax Audit #: H02000024240 2

Fax Audit #: H02000024240 2

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, H.I. REALTY GROUP, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

- The name of the limited hability company is H.I. Realty Group, LLC
- 2. The name and address of the registered agent and office is: Max P. Cawal, 1503 West Smith Street, Orlando, Florida 32804.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all susumes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated January 25, 2001

Man P. Cawal, as Registered Agent

JAN 28