

**L03000038432**

Florida Department of State

Division of Corporations

Public Access System

## 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.**

(((H03000292940 3)))

**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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

**LIMITED LIABILITY COMPANY****HQ INVESTMENTS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

03 OCT -8 PM 4:03

FILED

RECEIVED

03 OCT -8 PM 3:59

DIVISION OF CORPORATIONS

JB  
10-8-03

Electronic Filing Menu

Corporate Filing

Public Access Help

H 03000292 94 0

ARTICLES OF ORGANIZATION

OF

HQ INVESTMENTS, LLC  
*A Limited Liability Company*

ARTICLE I - NAME

The name of the Limited Liability Company ("Company") is:

HQ INVESTMENTS, LLC

ARTICLE II - ADDRESS

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

HQ INVESTMENTS, LLC  
400 ANSIN BOULEVARD  
SUITE A  
HALLANDALE, FLORIDA 33009

ARTICLE III - DURATION

This Limited Liability Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV - PURPOSE

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which a limited liability company may be organized pursuant to Chapter 608, Florida Statutes, as amended from time to time.

H 03000292 94 0

FILED  
AND  
03 OCT - 8 PM 4:03  
HALLANDALE, FLORIDA  
CLERK OF THE COURT

### ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers and the name and address of such manager, to serve until a successor or successors are elected and qualified are:

DANIEL MAMAN  
400 ANSIN BOULEVARD  
SUITE A  
HALLANDALE, FLORIDA 33009

### ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

### ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining Members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member in accordance with the Operating Agreement.

By:   
\_\_\_\_\_  
Signature of a member or an authorized representative of a member

(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.)

DANIEL MAMAN  
\_\_\_\_\_  
Typed or printed name of signee

03 OCT - 8 PM 4:03  
AND  
FILED  
RECEIVED OCT 3 2003  
CLERK OF DISTRICT COURT  
HALLANDALE, FLORIDA

total P.04

H 03000292 940

**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: **HQ INVESTMENTS, LLC**
2. The name and the Florida street address of the registered agent are:

**DADE COUNTY CORPORATE AGENTS, INC.**  
18901 Northeast 29<sup>th</sup> Avenue  
Suite 100  
Aventura, Florida 33180

*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.*

**DADE COUNTY CORPORATE AGENTS, INC.**

By:   
Signature

H 03000292 940

APPROVED  
AND  
FILED  
03 OCT -8 PM 1:03  
SUN 10/26/08  
ALLIANCE OF  
COUNTY CLERKS