L04000070121

| | (Request | or's Name) | | _ |
|----------------------------|------------|--------------|-------------|---|
| | (Address |) | | _ |
| | (Address |) | | |
| | (City/Stat | e/Zip/Phone | · #) | _ |
| DICK 15 | · · | WAIT | MAIL | |
| | | 1 *** | ☐ MUIE | |
| | (Busines | s Entity Nam | ne) | _ |
| | ~~~~~~ | | | _ |
| | (Docume | nt Number) | | |
| Certified Copies | | Certificates | of Status | _ |
| | | | <u> </u> | |
| Special Instructions | to Filing | Officer: | | |
| | | | | |
| | | | | |
| me allability | | | | |
| gument | | | | |
| kaminer | LUU | | | _ |
| pdater | 20-0H | ice Use Onl | À | |
| indale r erifyer | DCC | | | |
| icknowledgement | DCC | | | |
| N. P. Verifyer | טטט | | | |



900041218789

09/24/04--01019--013 **125.00

CECRETARY SEE 24 P 1: 50

HGL INVESTMENT GROUP, LLC 555 W. GRANADA BLVD., SUITE A-3 ORMOND BEACH, FL 32174 TEL: (386) 673-0123 FAX: (386) 673-0909

September 20, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: HGL Investment Group, LLC

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Organization and a check the amount of \$ 125.00 for the filing fee and Registered Agent fee.

Thanks in advance for your timely processing of this matter. If you should have any questions or need additional information, please do not hesitate to call me at the number listed hereon.

Sincerely,

Joseph V. Lennartz,

Member

enclosures

ARTICLES OF ORGANIZATION OF HGL Investment Group, LLC

- 1. The name of this Limited Liabiliy Company is HGL Investment Group, LLC.
- 2. The duration of this limited liability company is perpetual. The date and time of the limited liability company's existence is the time of filing of the original articles of organization by the Department of State of the State of Florida.
- 3. The principal place of business and mailing address of the limited liability company is 555 W. Granada Blvd., Suite A-3, Ormond Beach, FL 32174.
- 4. The initial registered agent of the limited liability company is J. Steven Garthe and the registered street address is 555 W. Granada Blvd., Suite A-3, Ormond Beach, FL 32174.
- 5. The limited liability company is to be managed by its members. The name and address of the members are as follows:

Ronald E. Hayes - 1127 Athlone Way, Ormond Beach, FL 32174 & J. Steven Garthe - 2545 S. Atlantic Ave. # 5, Daytona Beach Shores FL 32118

Joseph V. Lennartz - 4 Pine Bluff Trail, Ormond Beach, FL 32174

R. Todd Hayes - 103 Neptune Avenue, Ormond Beach, FL 32176

- 6. No person may be admitted as an additional member without the prior unafflmous written consent of the members.
- 7. IN WITNESS WHEREOF, the undersigned member does hereby execute and adopt these articles of organization this 17 day of September 2004.

Joseph Lennartz, Member

Having been named as registered agent and to accept services of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as registered agent.

Dated 9-17-04