

W4000091774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1

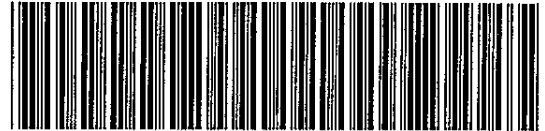
Certificates of Status 1

Special Instructions to Filing Officer:

12/13

FLIC

Office Use Only



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12/13/04--01039--020 **160.00

MJH

04 DEC 13 PM 5:03

FILED

VANDERPOOL, FROSTICK & NISHANIAN, P.C.

ATTORNEYS AT LAW
SUITE 400
9200 CHURCH STREET
MANASSAS, VIRGINIA 20108
703-369-4738
FAX 703-369-3653
E-MAIL INFO@VFNLAW.COM

December 10, 2004

VIA FED EX
Confirm (850) 245-6051

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

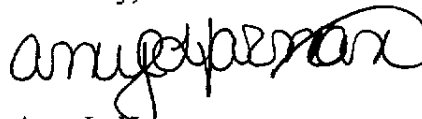
Re: Articles of Organization-HFAH Clear Lake LLC
Filing of Articles of Organization; Request for Certified Copy and
Certificate of Status

Dear Sir or Madam:

Enclosed are the Articles of Organization for the above-referenced entity to be filed with your office. Immediately upon registration, please submit to this office one (1) certified copy of the Articles of Organization (a duplicate copy of the Articles of Organization are enclosed herein to facilitate this request), and one (1) Certificate of Status. As required, I have also enclosed a check in the amount of \$160.00 to cover the requisite filing fee and document request fees.

If you have any questions or concerns, please do not hesitate to contact either Daniel G. Hayes (also of this firm) or me. We appreciate your assistance in this matter.

Sincerely,



Amy L. Harman

Enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HFAH Clear Lake LLC

ARTICLE II - Address:

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

Principal Office Address:

c/o Country Lakes Leasing Office
6010 Sherwood Glen Way
West Palm Beach, Florida 33415

Mailing Address:

c/o County Lakes Leasing Office
6010 Sherwood Glen Way
West Palm Beach, Florida 33415

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Robert M. Kohn

Name

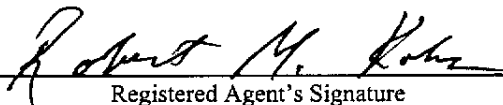
c/o Country Lakes Leasing Office, 6010 Sherwood Glen V

Florida street address (P.O. Box **NOT** acceptable)

West Palm Beach, FL 33415

City, State, and Zip

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..


Registered Agent's Signature

(CONTINUED)

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TALLAHASSEE FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Robert M. Kohn

6010 Sherwood Glen Way

West Palm Beach, Florida 33415

MGR

Robert A. MacFarlane

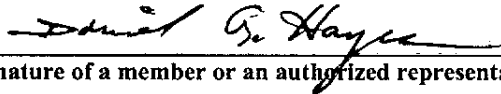
One Odell Plaza

Yonkers, NY 10071

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 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.)

Daniel G. Hayes, Esq.

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)