

L05000017431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

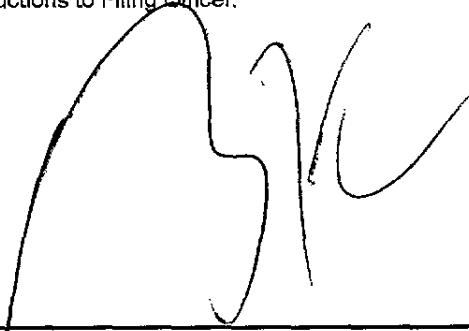
PICK-UP WAIT MAIL

(Business Entity Name)

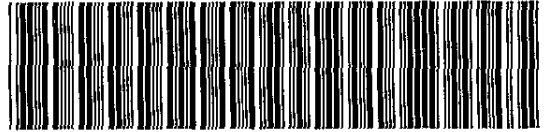
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 215978 7390774

AUTHORIZATION :

COST LIMIT : \$ 155,000 *Patricia Piquet*

FILED
05 FEB 21 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 21, 2005

ORDER TIME : 2:39 PM

ORDER NO. : 215978-005

CUSTOMER NO: 7390774

CUSTOMER: Ms Cathy D. Morris
Berger Singerman P.a.

Suite 240
2650 North Military Trail
Boca Raton, FL 33431

DOMESTIC FILING

NAME: H I SHIN ROAD, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

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TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the Limited Liability Company is **HI SHIN ROAD, LLC.**

ARTICLE II - Address

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

c/o HALMOS INVESTMENTS, LTD.
17 West Las Olas Boulevard
Fort Lauderdale, FL 33301

ARTICLE III - Existence and Duration

The Limited Liability Company shall commence its existence on the date that these Articles of Organization are filed and its duration shall be perpetual.

ARTICLE IV - Management

The Limited Liability Company is to be managed by the member.

ARTICLE V - Registered Agent

The name and street address of the initial registered agent of the Limited Liability Company is:

Steven J. Halmos
17 West Las Olas Boulevard
Fort Lauderdale, FL 33301

HI SHIN ROAD, LLC

By: **HALMOS INVESTMENTS, LTD., Member**

By: **SJM INVESTMENTS, INC., General Partner**

By: 

STEVEN J. HALMOS, President

Feb. 21, 2005

(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.)

REGISTERED AGENT ACCEPTANCE

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..



STEVEN J. HALMOS

Feb. 21, 2005
(Date)