## Electronic Articles of Organization For Florida Limited Liability Company

L05000032812 FILED 8:00 AM April 04, 2005 Sec. Of State jbryan

#### **Article I**

The name of the Limited Liability Company is: HBN USA LLC

#### **Article II**

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

1717 EAST HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL. 33009

The mailing address of the Limited Liability Company is:

1717 EAST HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL. 33009

#### **Article III**

The purpose for which this Limited Liability Company is organized is: REAL ESTATE CORPORATION

#### **Article IV**

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

PATRICIA ROTHENBERG 2030 SOUTH OCEAN DRIVE APT. 614 HALLANDALE BEACH, FL. 33009

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.

Registered Agent Signature: PATRICIA ROTHENBERG

### **Article V**

The name and address of managing members/managers are:

Title: MGRM PATRICIA ROTHENBERG 2030 SOUTH OCEAN DRIVE, 614 HALLANDALE BEACH, FL. 33009

Title: MGRM RAYMOND GEORGE 941 LYONS ROAD, 5102 COCONUT BEACH, FL. 33063

# Article VI

The effective date for this Limited Liability Company shall be: 04/01/2005

Signature of member or an authorized representative of a member Signature: PATRICIA ROTHENBERG

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