

L05000080032

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.**

(((H05000193901 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

EFFECTIVE DATE

8-12-05

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

## LIMITED LIABILITY COMPANY

HCH, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

DIVISION OF CORPORATION

05 AUG 12 PM 4:13

RECEIVED

05 AUG AM 10:50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

H0500D193801

EFFECTIVE DATE  
8-12-05

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
HCH, LLC

### Article II. Address

The Company's street and mailing address is:  
HCH, LLC  
7202 Promenade Drive, Apt. 401E  
Boca Raton FL 33433

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Howard S. Cohen  
7202 Promenade Drive, Apt. 401E  
Boca Raton FL 33433

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 AUG 12 AM 10:50

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Alyssa R. Feder, Esq. | FL Bar Member  
Pratt & Bucher LLP  
2255 Glades Road, Suite 125A  
Boca Raton FL 33431  
561-862-0480 x233

H05000193901

Copyright © 1993-2005 CC

H05000193901

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:

HOWARD S. COHEN, TRUSTEE OF THE HOWARD S. COHEN REVOCABLE TRUST DATED APRIL 2, 2002  
7202 Promenade Drive, Apt. 401E Boca Raton FL 33433  
HELENE B. COHEN, TRUSTEE OF THE HELENE B. COHEN REVOCABLE TRUST DATED APRIL 2, 2002  
7202 Promenade Drive, Apt. 401E Boca Raton FL 33433

Article VII. Company Existence

The Company's existence shall begin effective as of 8/12/2005.

The undersigned authorized representative of a member executed these Articles of Organization on 8/12/2005.



ALYSSA R. FEDER, ESQ.

by D. Stoutt as attorney-in-fact

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 AUG 12 AM 10:50

Alyssa R. Feder, Esq. 1 FL Bar Member  
Pratt & Bucher LLP  
2255 Glades Road, Suite 125A  
Boca Raton FL 33431  
561-862-0480 x233

H05000193901

H05000193801

## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

HCH, LLC

REGISTERED AGENT/OFFICE:

Howard S. Cohen

7202 Promenade Drive, Apt. 401E

Boca Raton FL 33433

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



HOWARD S. COHEN

by D. Stoutt as attorney-in-fact

Date: 8/12/2005.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 AUG 12 AM 10:50

Alyssa R. Feder, Esq. | FL Bar Member  
Pratt & Bucher LLP  
2255 Glades Road, Suite 125A  
Boca Raton FL 33431  
561-862-0480 x233

H05000193901