

L05000084333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

BK

Office Use Only



900058763229

FILED
05 AUG 25 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 AUG 25 AM 10:33
DEPT. OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 562142 4133D

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 160.00

FILED
05 AUG 25 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 25, 2005

ORDER TIME : 9:15 AM

ORDER NO. : 562142-005

CUSTOMER NO: 4133D

CUSTOMER: Ms. Sabrina Bauer
Stearns Weaver Miller
Weissler Alhadeff & Sitterson,
Suite 1900
200 East Broward Boulevard
Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: HNY, LLC

EFFECTIVE DATE:

 ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: _____

RECEIVED
05 AUG 25 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
05 AUG 25 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

HNY, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes (1995) Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I

NAME

The name of the limited liability company shall be HNY, LLC (the "Company"). The principal place of business and mailing address of the Company in Florida shall be 1166 West Newport Center Drive, Suite 114, Deerfield Beach, Florida 33442.

ARTICLE II

DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved in accordance with the laws of the State of Florida.

ARTICLE III

PURPOSES AND POWERS

The Company is organized to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida to carry on any lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of, or incidental to, any or all of the purposes and objects hereinbefore enumerated.

ARTICLE IV

REGISTERED OFFICE AND AGENT AND ADDRESS

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

Name

Address

James L. Young

1166 West Newport Center Drive
Suite 114
Deerfield Beach, Florida 33442

ARTICLE V
MANAGEMENT

The Company is a member managed company. The business affairs of the Company shall be managed and all the corporate powers thereof shall be vested in and exercised by the members subject to the provisions of the Operating Agreement of the Company.

ARTICLE VI
VOTING RIGHTS

Each member's vote shall be governed by the Operating Agreement of the Company.

ARTICLE VII
AMENDMENTS

The Articles of Organization of this limited liability company may only be amended as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 23rd day of August, 2005.


James L. Young, Member

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for HNY, LLC at the place designated in the Articles of Organization, I hereby accept the appointment as registered agent Florida Statutes, 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.


James L. Young