Division of Corporations

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功能证

LIMITED LIABILITY COMPANY

HIL CONCORD, LLC

Certificate of Status	0
Certified Copy	1
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Marla R. Mayster

1801 North Military Trail

Suite 200

Boca Raton, Florida 33431 Telephone: 561.394.0500 Facsimile: 561.394.3862



A Registered Limited Liability Partnership Including Professional Associations

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Today's Date:

Monday, November 28, 2005 4:56:08 PM

Comments:

Please file the attached Articles of Organization of HIL Concord, LLC. Thank you.

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ARTICLES OF ORGANIZATION

OF

HIL CONCORD, LLC

ARTICLE I NAME

The name of the limited liability company is HIL CONCORD, LLC (the "Company").

ARTICLE II ADDRESS

The mailing address and the street address of the principal office of the Company is 18205 Biscayne Blvd., Suite 2202, Aventura, Florida 33160.

ARTICLE III INITIAL REGISTERED AGENT

The name and street address of the initial registered agent for service of process of the Company in the State of Florida are:

Daniel Halberstein 18205 Biscayne Blvd., Suite 2202 Aventura, Florida 33160

IN WITNESS WHEREOF, the undersigned made and executed these Articles of Organization this 23rd day of November, 2005.

Daniel Halbersteik, Man

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Hodgson Russ LLP 11/28/2005 4:56 PAGE 004/004 Fax Server

Nov.28. 2005 4:25PM

No.5159 P. 3/23

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE BELOW NAMED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is HIL CONCORD, LLC.
- 2. The name and Florida street address of the registered agent and office are:

Daniel Halberstein 18205 Biscayne Blvd., Suite 2202 Aventura, Florida 33160

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

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