

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.

(((H06000049701 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

Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
Account Number : 119990000171
Phone : (305)379-9000
Fax Number : (305)341-3083

FLORIDA/FOREIGN LIMITED LIABILITY CO.

HG Verranda, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help



February 23, 2006

FAX COVER SHEET

To: Division of Corporations

From: Mirna Hormechea, Paralegal

Fax: 850-205-0383

Phone: 305-341-3044

Phone: 850-245-6939

Fax: 305-341-3083

Re: HG Verranda, LLC

ID#: 0110.0491

Number of Pages:4 including this cover page. If you need a re-send on any of the pages, please call our operator at (305) 379-9000 as soon as possible. If you do not call, we will assume that all pages were received correctly.

The information contained in this transmission is attorney-privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly probibited. If you receive this communication in error, please notify us immediately by telephone (collect) and return the original message to us to the above address via U.S. Postal Service. We will reimburse you for postage and telephone expenses. Thank you.

Message:

Dear Sir or Madam:

Please find attached for filing the Articles of Organization of HG Verranda, LLC.

Should you have any questions or concerns, do not hesitate to contact me.

Thank you

Missa Hormechea Paralegal



(((HO60000497013)

ARTICLES OF ORGANIZATION

Q.F.

<u>HG VERRANDA, LLC</u>

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be HG Verranda, LLC (the "Company").

ARTICLE II - NATURE OF BUSINESS AND MAILING ADDRESS

The Company is organized for the purpose of transacting any or all lawful business. The mailing address and street address of the principal office of the Company shall be 201 S. Biscayne Boulevard, Suite 1700, Miami, Florida 33131.

ARTICLE III - MANAGEMENT

The Company shall be manager managed. The number of managers may be increased or diminished from time to time by the Members. The manager or managers shall be appointed by the Members and shall serve until the first annual meeting of the Members, or until his, her or its successor is elected and qualified.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the Company is 201 South Biscayne Boulevard, Suite 1700, Miami, Florida 33131, and the name of the initial registered agent of the Company is Miami Center Registered Agents, LLC.

IN WITNESS WHEREOF, the undersigned, an authorized representative of the filembars has executed these Articles of Organization on the 23rd day of February 2006.

Eliot C. Abbott, Authorized Representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this documentations an affirmation under the penalties of perjury that the facts stated herein are true?)

(((H060000497013)

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 dutles, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

MIAMI CENTER REGISTERED AGENTS, LLC

Ву: ____

Eliot C!-Abbott Xice Presi

OF FEB 23 AM 10: 30
SEPARASSEE! FLOATO