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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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HAB Marina Progenties, L	FILED OF STATE OF STA
Att is read.	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File
	Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing
	Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search
Requested by:	Fictitious Owner Search  Vehicle Search  Driving Record  UCC 1 or 3 File
Name $\frac{b/2y}{Date}$ Time	UCC 11 Search

#### ARTICLES OF ORGANIZATION

**OF** 

#### H & B MARINA PROPERTIES, LLC.

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

#### **ARTICLE I - NAME**

The name of the limited liability company shall be **H & B MARINA PROPERTIES**, **LLC** (hereinafter called "Company"). The principal place of business of the Company in Florida shall be in Brevard County.

#### ARTICLE II - ADDRESS

The mailing address and street address of the Company's principal office are:

Mailing Address: 96 Willard Street, Suite 106 Cocoa, Florida 32922 Street Address: 96 Willard Street, Suite 106 Cocoa, Florida 32952

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#### **ARTICLE III - DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State, and the Company shall exist perpetually unless the Company is dissolved as provided by law or its operating agreement.

#### ARTICLE IV - PURPOSES AND POWER

The general purpose for which the Company is organized is to: design, construct, own, use, buy, sell, lease, hire, deal in and with articles of property of all kinds, render services of all kinds, and 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.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

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

Kevin P. Markey, P.L. 96 Willard Street Suite 106 Cocoa, FL 32922

#### ARTICLE VI - MANAGEMENT

An operating agreement adopted by the members of the Company may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of all of the members of the Company has made and subscribed these Articles of Organization at Cocoa, Florida, for the foregoing uses and purpose, on June 27, 2006.

Kevin P. Markey, Organizer

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me on June 27, 2006 by Kevin P. Markey, who is <u>Y</u> personally known to me or \_\_\_\_ has produced the following form of identification: \_\_\_\_\_\_.

Notary Public State of Florida Jennifer C Johnston My Commission DD504481 Expires 01/08/2010

Notary Public, State of Florida at Large

Printed Name:

Commission No:

Commission expires:

## CERTIFICATE OF DESIGNATION FOR REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF *FLORIDA STATUTES*, SECTION 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: H & B MARINA PROPERTIES, LLC
- 2. The name and address of the registered agent and office is:

Kevin P. Markey, P.L. 96 Willard Street Suite 106 Cocoa, FL 32922

Having been named as registered agent and to accept service of process of 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 the obligations of my position as registered agent.

Kevin P. Markey, as President for

Kevin P. Markey, P.L.

June 27, 2006