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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HGW HOLDINGS NORTH LAKE, LLC

(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRADLEY B. EAVENSON, ESQUIRE

(Name of Person)

BRADLEY B. EAVENSON, P.L.

(Firm/Company)

100 VILLAGE SQUARE CROSSING, SUITE 207

(Address)

PALM BEACH GARDENS, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

BRADLEY B. EAVENSON, ESQUIRE at (561) 307-4001

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF ORGANIZATION
FOR
HGW HOLDINGS NORTH LAKE, LLC

A Florida Limited Liability Company

ARTICLE I
NAME

The name of the Limited Liability Company is: **HGW HOLDINGS NORTH LAKE, LLC**

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

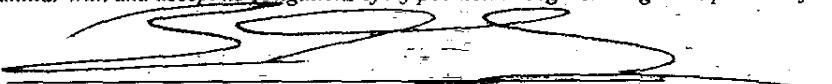
100 Village Square Crossing, Suite 207
Palm Beach Gardens, FL 33410

ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Bradley B. Eavenson
100 Village Square Crossing, Suite 207
Palm Beach Gardens, FL 33410

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 duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Bradley B. Eavenson, as Registered Agent

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by one member or more members and is, therefore, a member - managed company.

ARTICLE V
LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to Section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.


Brad Eavenson, Member

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

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DIVISION 3
SECRETARY OF CORPORATIONS
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