

L070000008823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

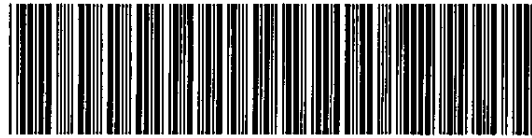
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

DB

Office Use Only



300082947763

01/08/07--01015--010 **125.00

FILED
07 JAN -8 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SWAINE, HARRIS & SHEEHAN, P. A.

ATTORNEYS AT LAW

BERT J. HARRIS, III
J. MICHAEL SWAINE
J. TIMOTHY SHEEHAN
KIMBERLY L. SAPP
ROBERT S. SWAINE
SCOTT R. LECONY

425 SOUTH COMMERCE AVENUE
SEBRING, FL 33870-3702

(863) 385-1549

FAX: (863) 471-0008

401 DAL HALL BLVD.

LAKE PLACID, FL 33852-6561

(863) 465-2811

FAX: (863) 465-6999

January 4, 2007

PLEASE REPLY TO:
LAKE PLACID
SEBRING



FOR E-MAIL GO TO www.heartlandlaw.com

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: **H2K Rooming, LLC**

Gentlemen:

Enclosed are an original and one copy of the proposed Articles of Organization of H2K Rooming, LLC and Statement Designating Registered Agent and Office. Please file the original of these documents and return a copy of each to us with the file stamp and Document Number.

Also enclosed is a check in the amount of \$125.00 payable to the Secretary of State for your filing and registered agent fees.

If you have any questions, please contact me.

Sincerely,



Terri Watson, Paralegal to
J. Michael Swaine

FILED
07 JAN -8 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

:tw

Enc.

cc: Client

ARTICLES OF ORGANIZATION OF H2K ROOMING, LLC

The undersigned certify that they hereby form a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. They further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be **H2K ROOMING, LLC** and its principal office shall be located at 2511 U.S. Highway 27 South, Avon Park, FL 33825, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in every aspect and phase of the business of investing in real and personal property.
2. To engage in any activity or business authorized under the Florida Statutes.
3. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
4. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

FILED
87 JAN -8 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

6. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

7. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

FILED
JAN - 8 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company and as set forth in the Operating Agreement of this limited liability company.

ARTICLE IV MANAGEMENT

Management of this limited liability company shall be by three managing members. The initial managing members, who shall serve until the first annual meeting of members or until their successors are elected and qualify, and their names and addresses are as follows:

Jill L. Hamilton
2511 U.S. Highway 27 South
Avon Park, FL 33825

William J. Kelso
2511 U.S. Highway 27 South
Avon Park, FL 33825

Joseph F. Kelso
2511 U.S. Highway 27 South
Avon Park, FL 33825

FILED
07 JAN -8 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit additional members by consent of seventy-five percent (75%) in interest of the current members. Contributions required of new members shall be determined as of the time of admission to the limited liability company. All new members must sign a copy of and agree to be bound by the terms of the Operating Agreement of the limited liability company.

A member's interest in the limited liability company may be sold or otherwise transferred upon the terms set forth in the Operating Agreement of the limited liability company.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of the remaining members.

**ARTICLE VI
DURATION**

This limited liability company shall exist perpetually from the date of filing with the Secretary of State, State of Florida, or until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

**ARTICLE VII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is 2511 U.S. Highway 27 South, Avon Park, FL 33825, and the name of the company's initial registered agent at that address is Jill L. Hamilton.

The undersigned, being the members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of **H2K ROOMING, LLC**

Executed by the undersigned at Sebring, Florida on this 4 day of ^{January, 2007}~~December, 2006~~.


JILL L. HAMILTON


WILLIAM J. KELSO


JOSEPH F. KELSO

07 JAN -8 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Statement Designating Registered Agent and Office

State of Florida
County of Highlands

Pursuant to the provisions of Section 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is **H2K ROOMING, LLC**

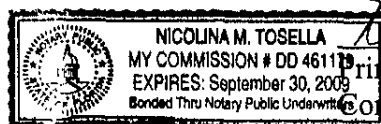
The name of the registered agent for **H2K ROOMING, LLC** is **JILL L. HAMILTON** and the street address of the company's principal office where the agent is located is 2511 U.S. Highway 27 South, Avon Park, FL 33825.


This statement is to acknowledge that, as indicated above, **H2K ROOMING, LLC** has appointed me, **JILL L. HAMILTON**, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated this 4 day of ^{January, 2007}~~December, 2006~~.


JILL L. HAMILTON, Registered Agent

The foregoing instrument was acknowledged before me this 4 day of ^{January, 2007}~~December, 2006~~, by **JILL L. HAMILTON**, agent on behalf of **H2K ROOMING, LLC**, a limited liability company, who is personally known to me or has produced Florida Driver License as identification.




Printed Name: _____
Commission No. _____
Expiration Date: _____
Notary Public, State of Florida at Large
(affix notarial seal)