

Division of Corporations

Page 1 of 1

L07000106341

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.

(((H07000258780 3)))



H070002587803A504

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) 617-6383

From:

Account Name : LAW OFFICES OF CHARLES D. BARNETT
Account Number : I20020000135
Phone : (561) 622-6655
Fax Number : (561) 658-6137

FLORIDA/FOREIGN LIMITED LIABILITY**H.O.S.S., LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

RECEIVED
07 OCT 19 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07-51808

Electronic Filing Menu

Corporate Filing Menu

Help

JB

From: Charles Barnett To: FL Dept of State
850-617-6381

10/19/2007 7:49

Date: 10/19/2007 Time: 8:19:40 AM

Page 1 of 3

PAGE 001/001 Florida Dept of State



October 19, 2007

FLORIDA DEPARTMENT OF STATE

LAW OFFICES OF CHARLES D. BARNETT Division of Corporations

SUBJECT: H.O.S.S., LLC
REF: W07000051808

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 19 AM 8:18

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Due to transmission problems, your faxed document or coversheet is illegible or incomplete. Please refax the document and cover sheet to this office for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

FAX Aud. #: H07000258780
Letter Number: 007A00061598

H07000258780 3

**ARTICLES OF ORGANIZATION OF
H.O.S.S., LLC**

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 OCT 19 AM 8:19

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, do establish:

1. **Name.** The name of the limited liability company is H.O.S.S., LLC (the "Company").
2. **Principal Place of Business.** The mailing address and the street address of the Company's principal place of business is 8667 Steeplechase Drive, Palm Beach Gardens, FL 33418-7710.
3. **Management.** The business of the Company shall be conducted under the management of a manager and the name and address of the manager is Marc Abrams, 8667 Steeplechase Drive, Palm Beach Gardens, FL 33418-7710.
4. **Registered Agent and Office.** The name of the Company's registered agent, whose consent to appointment as Registered Agent accompanies these Articles, is Charles D. Barnett and the address of the registered office is 8412 Native Dancer Road, Palm Beach Gardens, Florida 33418.

DATED this 18th day of October, 2007.


Authorized Representative

**CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the above stated limited liability company, at the address designated herein pursuant to the provisions of section 608, Florida Statutes, I hereby accept the appointment as registered agent and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: October 18, 2007.


CHARLES D. BARNETT

H07000258780 3