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Division of Corporations

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6393

From:

Account Name : BETH E. LINZNER, P.A.  
Account Number : I20030000140  
Phone : (561) 999-9300  
Fax Number : (561) 999-9400

LS 12/10

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**HBG Pompano Beach LLC**

Certificate of Status	0
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Florida Dept of State



December 6, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BETH E. LINZNER P.A.

SUBJECT: HBG POMPANO BEACH LLC  
REF: W07000059351

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.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6967.

Leslie Sellers  
Regulatory Specialist II

FAX Aud. #: H07000292982  
Letter Number: 407A00068946

TD: 12/07/07  
Leslie,

From: Elena  
561-999-9300

I have attached the document as requested.  
My copy was already signed. Please call  
me when you get this to let me know  
if the signature itself was the problem.  
P.O. BOX 6327 - Tallahassee, Florida 32314

Thank you,

Elena Gibson, for Beth Linzner  
561-999-9300

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Fax Audit #: 4070002929823

ARTICLES OF ORGANIZATION  
FOR  
HBG POMPANO BEACH LLC

ARTICLE I - NAME

The name of the limited liability company is: HBG POMPANO BEACH LLC

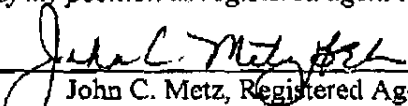
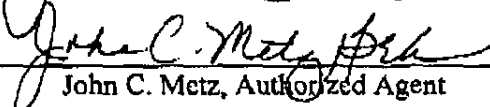
ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the limited liability company is:  
1750 N. Mango Road - Suite 103, West Palm Beach, FL 33409.

ARTICLE III- REGISTERED AGENT

The name and the Florida street address of the registered agent is John C. Metz, 1750 N. Mango Road - Suite 103, West Palm Beach, FL 33409.

*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.*

  
\_\_\_\_\_  
John C. Metz, Registered Agent  
  
\_\_\_\_\_  
John C. Metz, Authorized Agent

(In accordance with section 608.403(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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