

L0800000735/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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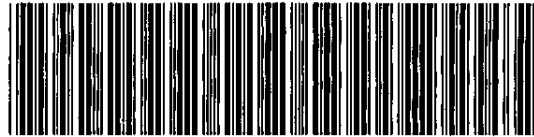
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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T. Hampton JAN - 4 2008

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HM FLORIDA, 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:

Christine L. Rios

(Name of Person)

Law Offices of Barry L. Miller, P.A.

(Firm/Company)

11 N. Summerlin Ave.

(Address)

Orlando, FL 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Christine L. Rios

(Name of Person)

at (407) 425-2400

(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

BARRY L. MILLER, P.A.

Attorney at Law
11 N. Summerlin Ave., #100
Orlando, Florida 32801
407-423-1700
FAX 407-422-5938

December 3, 2007

Secretary of State
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

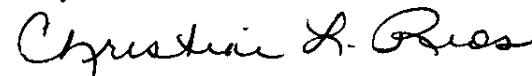
Re: HM Florida, LLC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Organization for the above company. Please file same and return your certificate with one copy of the Articles time stamped from your office.

Thank you for your time and cooperation in this matter.

Very truly yours,
Barry L. Miller



Christine L. Rios
Legal Assistant to Barry L. Miller

CLR/s
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 JAN 18 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 4, 2008

CHRISTINE L RIOS, LEGAL ASSISTANT
BARRY L MILLER, PA
11 N SUMMERLIN AVE - # 100
ORLANDO, FL 32801

SUBJECT: HM FLORIDA, LLC
Ref. Number: W08000000595

We have received your document for HM FLORIDA, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is L01000022091 (HM, LLC).

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 408A00000701

ARTICLES OF ORGANIZATION
HM FLORIDA-ORL, LLC
A LIMITED LIABILITY COMPANY

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DIVISION OF CORPORATIONS
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1. **Name.** The name of the limited liability company is HM FLORIDA-ORL, LLC.
2. **Purpose.** The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
3. **Address of Principle Office.** The address (mailing and street address) of the registered office of the limited liability company is 1200 S. Pennsylvania Ave., Winter Park, FL 23789
4. **Term.** Term of this LLC shall be perpetual.
5. **Members at Time of Formation.** There will be at least one member at the time the limited liability company is formed.
6. **Period of Duration.** The period of duration shall be perpetual.
7. **Management.** Management of the Limited Liability Company at the time of formation shall be by manger(s) whose name(s) and address(es) are as follows:

Initial Members:

Michael Rogier, 1200 S. Pennsylvania Ave., Winter Park, FL 23789

8. **Admission of New Members.** With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.

9. **Members Right to Continue Business.** The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company



Michael Rogier
Managing Member

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

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida.

1. **Name.** The name of the limited liability company is HM FLORIDA^{ORL}, LLC
2. **Registered Office.** The address of the registered office of the limited liability company is 1200 S. Pennsylvania Ave., Winter Park, FL 23789
3. **Registered Agent.** Michael Rogier, is appointed, and by his signature below accepts appointment, to act as the Registered agent of HM FLORIDA^{ORL}, LLC.

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.

Michael J. Rogier
Michael Rogier

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