

L08000018136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

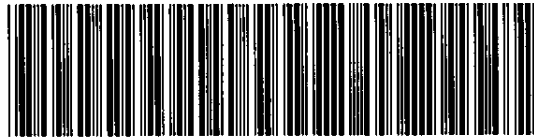
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900116577739

RECEIVED

08 FEB 19 PM 4:05

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 FEB 19 AM 8:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

FEB 21 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 451237 7418067

AUTHORIZATION :

*Sprengleman*

COST LIMIT : \$125.00

FILED  
08 FEB 19 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 19, 2008

ORDER TIME : 3:54 PM

ORDER NO. : 451237-005

CUSTOMER NO: 7418067

DOMESTIC FILING

NAME: HILEMARK LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION**

**OF**

**HILEMARK LLC**

**ARTICLE I**

**Name and Duration**

The name of this Limited Liability Company is HILEMARK LLC (hereinafter referred to as the "Company"). The duration of the Company shall be perpetual.

**ARTICLE II**

**Principal Office**

The address of the principal office of the Company is 9127 Stromboli Court, Kissimmee, Florida, 34747 or such other place as the Members may determine. The mailing address shall be c/o Bradley Rosser, 39 Bolton Gardens, London SW5 0AQ, United Kingdom.

**ARTICLE III**

**Registered Office and Agent**

The address of the registered office of the Company in the State of Florida is 1201 Hays Street, Tallahassee, Florida, 32301. The name of the registered agent at such address is Corporation Service Company.

**ARTICLE IV**

**Company Purposes, Powers and Rights**

The nature of the business to be conducted or promoted and the purposes of the Company are to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (the "Act").

**FILED**  
08 FEB 19 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

### Management

The Company shall be managed by a Manager. The initial Manager of the Company shall be Bradley Rosser, having an address of 39 Bolton Gardens, London SW5 0AQ, United Kingdom.

## ARTICLE VI

### Amendment

The Members shall have the right to amend, alter, change or repeal any provision contained in these Articles of Organization, in the manner now or hereafter prescribed by statute, and all rights conferred upon the Members herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Orlando, Florida on this 19<sup>th</sup> day of February, 2008.

By: \_\_\_\_\_

  
Kurt Forrest Brewer  
Authorized Representative of the Members

**REGISTERED AGENT CERTIFICATE**


Pursuant to the Florida Limited Liability Company Act, the following is submitted, in compliance with the statute:

That HILEMARK LLC, desiring to organize under the laws of the State of Florida, and to establish a registered office as indicated in the Articles of Organization, has named Corporation Service Company, 1201 Hays Street, Tallahassee, Florida, 32301, as its registered agent to accept service of process and perform such other duties as are required in the State of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process and serve as registered agent for the above-stated Company at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of the statute relative in keeping open the office, and further states that I am familiar with Section 608.415, Florida Statutes.

**CORPORATION SERVICE COMPANY**

By:   
Print Name: Sue G. Knight  
Print Title: as its agent

DATED: February 19, 2008