

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : HUBCO

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Lillie's on Pigs Alley LLC

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Certificate of Status	
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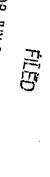
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6/27/2008





ARTICLES OF ORGANIZATION FOR

H08000161698

FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is: Lillie's on Pigs Alley LLC

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:
9848 US Highway 98 W	9848 US Highway 98 W
Miramar Beach, FL 32550	Miramar Beach, Fl. 32550

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature The name and Florida street address of the registered agent are:

Ter	esa B. McKenna
*	Name
335	Latrium Circle
	(P.O. Box or Mail Drop Box NOT Acceptable)
Mir	amar, FL 32550
	(City / State / Zip)

OF STamy of this or in

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 accept 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.

Registered Agent's Signature - Toresa B. McKonna

stated herein are true.)

ARTICLE IV - Manager(s) o The name and address of each Man	r Managing Member(s): ager or Managing Member is as follows:	H09000161698
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:	
MGRM	Ralph E. McKenna, Jr 335 Latrium Circle, Mi	ramar, FL 32550
MGRM	Teresa B. McKenna - 335 Latrium Circle, Miramar, FL 32550	
(Use attachment if necessary)		
REQUIRED SIGNATURE:		
<u> </u>	of a member or authorized representative of a member o	

document constitutes an affirmation under the pennities of perjury that the facts

Teresa B. McKenna

Typed or printed name of signee