

Division of Corporations

Page 1 of 1

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.

((H08000164859 3)))



H080001648593ABC8

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 : JOHNSON, AUVIL, BROCK & WILSON, P.A.
Account Number : I20010000040
Phone : (352) 567-2500
Fax Number : (352) 567-6813

FLORIDA/FOREIGN LIMITED LIABILITY CO.

HILTON RENTAL ENTERPRISES, LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

FILED
08 JUL -2 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

08 JUL -2 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

EXAMINER

H08000164859.3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL -2 AM 8:30

FILED

ARTICLES OF ORGANIZATION
OF
HILTON RENTAL ENTERPRISES, LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company as defined in Section 608.402 of the Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be HILTON RENTAL ENTERPRISES, LLC, and its principal office shall be located at 6415 16th Street, Zephyrhills, Florida 33540, and its mailing address shall be 6415 16th Street, Zephyrhills, Florida 33540, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is located at Johnson, Auvil, Brock & Wilson, P.A., 37837 Meridian Avenue, Suite 100, Dade City, Florida 33525, and the name of its registered agent at that address is P. HUTCHISON BROCK, II, ESQ.

ARTICLE III
PURPOSES AND POWERS

The limited liability company may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The limited liability

H08000164859 3

company shall have all of the powers vested in a limited liability company organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV
DURATION

The limited liability company's duration shall be perpetual. Corporate existence shall commence upon filing with the Florida Department of State.

ARTICLE V
MANAGEMENT

The limited liability company shall be managed by the managers in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization. The names and addresses of all the managers of the limited liability company are:

<u>NAME</u>	<u>ADDRESS</u>
BOBBY E. HILTON	6415 16th Street Zephyrhills, Florida 33540
JUDY E. HILTON	6415 16th Street Zephyrhills, Florida 33540

ARTICLE VI
MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by vote of the holders of a majority of the then-outstanding and not returned capital of the limited liability company. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

FILED
08 JUL -2 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000164859 3

H08000164859 3

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on the vote of the members holding a majority of the then-outstanding and not returned capital of the company.

The undersigned, being the authorized representatives of the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of HILTON RENTAL ENTERPRISES, LLC.

Executed by the undersigned at Dade City, Pasco County, Florida, on this 21 day of July, 2008.

BY:

Bobby E. Hilton
BOBBY E. HILTON
Member/Manager

BY:

Judy E. Hilton
JUDY E. HILTON
Member/Manager

FILED
08 JUL -2 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000164859 3

H08000164859 3

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

STATE OF FLORIDA
COUNTY OF PASCO

Pursuant to the provisions of Section 608.415 of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is HILTON RENTAL ENTERPRISES, LLC.

The name of the registered agent for HILTON RENTAL ENTERPRISES, LLC, is P. HUTCHISON BROCK, II, ESQ., and the street address of company's principal office where the agent is located is Johnson, Auvil, Brock & Wilson, P.A., 37837 Meridian Avenue, Suite 100, Dade City, Florida 33525.

This statement is to acknowledge that, as indicated above, HILTON RENTAL ENTERPRISES, LLC, has appointed P. HUTCHISON BROCK, II, ESQ., as its registered agent to accept service of process for the company at the place designated above in this certificate. He accepts this appointment as registered agent, and agrees to act in this capacity. He further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as registered agent.

DATED: July 2, 2008


P. HUTCHISON BROCK, II, ESQ.
Registered Agent

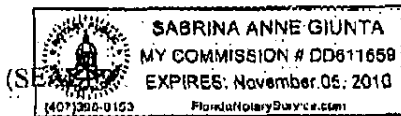
H08000164859 3

FILED
08 JUL -2 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000164859 3

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 3rd day of July, 2008, by P. HUTCHISON BROCK, II, ESQ., agent on behalf of HILTON RENTAL ENTERPRISES, LLC, a limited liability company. P. HUTCHISON BROCK, II, ESQ., is personally known to me, or produced a Florida drivers license as identification.



Sabrina Anne Giunta
NOTARY PUBLIC - STATE OF FLORIDA

Sabrina Giunta
Typed/Printed Name of Notary Public

FILED

08 JUL -2 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000164859 3