

**L08000081759**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)617-6383

From:  
Account Name : TUCKER & TIGHE, P.A.  
Account Number : I19990000051  
Phone : (954)467-7744  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Hatfield Investments FL, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
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**T. HAMPTON**

AUG 27 2008

**EXAMINER**



August 27, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TUCKER & TIGHE, PA

SUBJECT: HATFIELD INVESTMENTS FL, LLC  
REF: W08000039857

*Please see  
attached -  
Name has  
been corrected.  
Thank - you.*

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.

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](http://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 P97000025149 (HATFIELD INVESTMENTS, INC).

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

FAX Aud. #: H08000201339  
Letter Number: 008A00047626

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION**

**HATFIELD PROPERTIES, LLC**

**ARTICLE I - Name:** The name of the Limited Liability Company shall be HATFIELD PROPERTIES, LLC.

**ARTICLE II - Address:** The mailing address and street address of the principal office of the Limited Liability Company is:

10409 Buena Ventura Drive  
Boca Raton FL 33498

**ARTICLE III - Registered Agent:** The name and street address of the Limited Liability Company's initial Registered Agent for service of process in this State is: Gil Ovadia, 10409 Buena Ventura Drive, Boca Raton FL 33498.

**ARTICLE IV - Management:** The Limited Liability Company will be a manager-managed company and the name and address of the initial manager is:

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Gil Ovadia, 10409 Buena Ventura  
Drive, Boca Raton FL 33498

The Manager may be changed as provided by any applicable Operating Agreement.

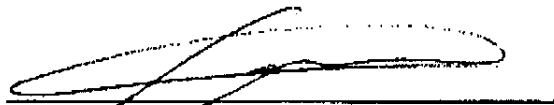
**ARTICLE V - Ownership** The rights, obligations, and other matters regarding the members may be set forth in an Operating Agreement to be signed by the Manager(s) and the Members.

**ARTICLE VI - Transfer of Interests:** A Member may not assign or transfer an interest in the Company except as may be allowed by any applicable Operating Agreement.

**ARTICLE VII - Members Rights to Continue Business:** The remaining members of the limited liability company will have the right to continue the 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, subject to such provisions governing such event as may be set forth in any applicable Operating Agreement.

**ARTICLE VIII - Applicable Regulations:** If the Company does not have an Operating Agreement, as may be allowed under Florida Statutes, then the provisions of Chapter 608, Florida Statutes, or successor statutory provisions, will serve to govern the operations of the Company.



Gil Ovadia

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

**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. The name of the limited liability  
company is: HATFIELD PROPERTIES,  
LLC

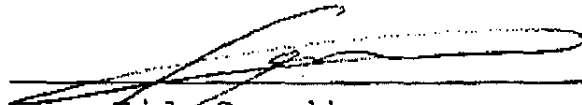
2. The name and the Florida street  
address of the registered agent is:  
Gil Ovadia, 10409 Buena Ventura  
Drive, Boca Raton FL 33498

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

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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.

  
\_\_\_\_\_  
Gil Ovadia

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