L09000021756

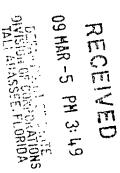
(Requestor's Name)			
(Address)			
(Address)			
(waster)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
•			
(Business Entity Name)			
(Document Number)			
,			
Contification of Chatra			
Certified Copies Certificates of Status			
_			
Special Instructions to Filing Officer:			
,			
,			

Office Use Only



900144565129

03/06/09--01001--002 **125.00



B. KOHR

MAR - 5 2009

EXAMINER





UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528

HOLD FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

	ING & SEARCH		March 5, 2009
S	ERVICES	CO HSIL, LLC	ORPORATION NAME (S) AND DOCUMENT NUMBER (S):
			SS PO
	Filing Evidence ☑ Plain/Confirmation		Type of Document Certificate of Status
	□ Certified Copy		□ Certificate of Good Standing
			□ Articles Only
	Retrieval Requ Photocopy Certified Copy	<u>est</u>	 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other
	NEW FILINGS	<u> </u>	AMENDMENTS
	Profit		Amendment
	Non Profit	1	Resignation of RA Officer/Director
X	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger
	OTHER FILINGS	_	REGISTRATION/QUALIFICATION
<u></u>	Annual Reports] [Foreign
	Fictitious Name		Limited Liability
	Name Reservation] _	Reinstatement
	Reinstatement]	Trademark
			1

Other

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I: NAME

The name of the Limited Liability Company is:

HSIL, LLC

ARTICLE II: ADDRESS

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

2054 North Bay Road Miami Beach, Florida 33140

ARTICLE III: PURPOSE

The purpose for which this Limited Liability Company is organized is:

Any and all lawful business.

ARTICLE IV: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE:

Grant W. Kehres 2000 Glades Road, Suite 302 Boca Raton, Florida 33431

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 property 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.

Régistered Agent's Signature

ARTICLE V - MANAGEMENT:

The Limited Liability Company is to be managed by its members and is therefore a member managed company. The name and address of the members are:

Title: Member
Ira Lang
2054 North Bay Road
Miami Beach, Florida 33140

Title: Member Harold Schlanger 330 East 75th Street, Apt. 8-F New York, NY 10021

ARTICLE VI - EFFECTIVE DATE:

The effective date for this Limited Liability Company shall be:

The date these Articles are filed at the office of the Florida Secretary of State.

Signature of a member or an authorized representative of a 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.)

GRANT W. KEHRES, authorized representative of IRA LANG, Member Typed or printed name of signee.