

(Requestor's Name)
(Address)
( iddicoo)
(Address)
(City/State/Zip/Phone #)
(Oity/otate/Zip/i*Hone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
· ·

Office Use Only

# G. MCLEOD

MAY 13 2009

**EXAMINER** 



600155735086

05/11/09--01031--012 \*\*160.00

09 MAY 11 PH 2: 3

541 E. Whitney Circle Jupiter, Florida 33458

May 4, 2009

Secretary of State Division of Corporations Registration Section 409 East Gaines Street Tallahassee, Florida 32399

Re:

H & M Charters of the Palm Beaches, L.L.C.

Articles of Organization

Dear Sir:

Enclosed are the original and one copy of the following documents for filing for the above corporation:

- 1. Articles of Organization of H & M CHARTERS OF THE PAM BEACHES, L.L.C.
  - 2. Certificate of Designation of Registered Agent/Registered Office

Also enclosed is my check in the amount of \$160.00 to cover the filing fee, certified copies, and a Certificate of Status.

Please return the certified copies to me in the self-addressed, stamped envelope enclosed. If you have any questions or need any further information, please call 561-714-1542.

Yours very truly,

Heather Hoffman

OINISIDE FILE 2: 38

## ARTICLES OF ORGANIZATION

OF

## .H & M CHARTERS OF THE PALM BEACHES, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

### ARTICLE I -- NAME

The name of the limited liability company shall be H & M CHARTERS OF THE PALM BEACHES, L.L.C., ("company").

## ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is: 541 E. Whitney Circle, Jupiter, Florida 33458.

#### ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

## ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is HEATHER L. HOFFMAN, 541 E. Whitney Circle, Jupiter, Florida 33458.

#### ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

# ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

## ARTICLE VII -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

### ARTICLE VIII -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

#### ARTICLE IX -- MANAGEMENT

The company shall be managed by a manager 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 the initial managers of the company are

NAME

**ADDRESS** 

HEATHER L. HOFFMAN

541 E. Whitney Circle Jupiter, Florida 33458

IN WITNESS WHEREOF, the undersigned organizer and member has made and subscribed these Articles of Organization at Lake Park, Florida, on the \_5\*\* day of May, 2009.

HEATHER L. HOFFMA*NIL* 

# STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instru	ment was acknowledged before me this	day of
May, 2009, by HEATHER L	. HOFFMAN, who is personally known to	
the following identification _		

Notary Public C State of Florida

My Commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
Nancy Rodth
Commission # DD724025
Expires: NOV. 15, 2011
BONDED THRU ATLANTIC BONDING CO, INC.

# **EXHIBIT A**

The members of the company have contributed to the capital of the company the cash or property set forth below:

Member Capital Contribution

1. Heather L. Hoffman \$100.00

The interest in the company by the above member is 100 percent (100%).

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.s. 608.415 or 608.507 H & M CHARTERS OF THE PALM BEACHES, L.L.C. 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 H & M CHARTERS OF THE PALM BEACHES, L.L.C.
  - 2. The name and street address of the registered agent in Florida are:

Heather L. Hoffman 541 East Whitney Circle Jupiter, Florida 33458

The undersigned, being the person named in the articles or organization of H & M CHARTERS OF THE PALM BEACHES, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles or organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with the and accepts the obligations of the position of registered agent.

*TYLOYIUL L. AVOULINIUI* HEATHER L. HOFFINIAN