

L09000051745

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.

(((H09000130816 3)))



H090001308163ABC

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 : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FILED
09 MAY 28 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

HBC Capital One, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED

09 MAY 28 AM 6:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAY 29 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # 409000130816 3

FILED
09 MAY 28 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
HBC Capital One, LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **HBC Capital One, LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 27499 Riverview Center Blvd., #225, Bonita Springs, Florida 34134.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Michael Thiele, 27499 Riverview Center Blvd., #225, Bonita Springs, Florida 34134. Located in the County of Lee.


ARTICLE IV DURATION

The duration for the limited liability company shall be: Perpetual.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

- Sabine E. Halboth, 27499 Riverview Center Blvd., #225, Bonita Springs, Florida 34134
- Michael Thiele, 27499 Riverview Center Blvd., #225, Bonita Springs, Florida 34134



Date: May 11, 2009

Business Filings Incorporated, Organizer
Mark Williams, A.V.P.
Authorized Representative
Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717
(608) 827-5300

FAX AUDIT # 409000130816 3

FAX AUDIT # 409000130816 3

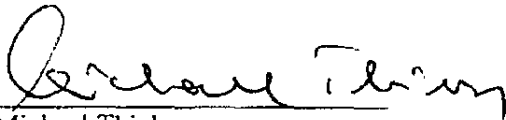
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **HBC Capital One, LLC**

The name and address of the registered agent and office is Michael Thiele, 27499 Riverview Center Blvd., #225, Bonita Springs, Florida 34134. Located in the County of Lee.

Having been named as registered agent and to accept service of process for the above stated 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 
Michael Thiele

Date: 05/19/2009

FILED
09 MAY 28 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # 409000130816 3