

1090000 73598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

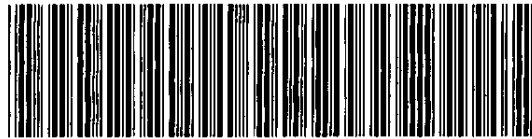
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700158674797

700158674797  
07/30/09--01036--006 \*\*125.00

FILED  
09 JUL 30 AM 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

JUL 31 2009

EXAMINER

SHIPP, O'NEILL & POHL, LLP

Attorneys At Law

Thomas E. Shipp, Jr.  
John E. O'Neill  
Michael A. Pohl

4223 Del Prado Boulevard  
Cape Coral, Florida 33904

Phone: (239) 542-1131  
Fax: (239) 549-9862  
Email: attorney@soplawfirm.com

July 28, 2009

Secretary of State  
**Division of Corporations**  
409 East Gaines Street  
Tallahassee, FL 32399

**RE: ARTICLES OF ORGANIZATION OF HILMER ASSET MANAGEMENT, LLC**

Dear Sir or Madam:

Enclosed is our check in the amount of \$125.00 to cover the cost of filing the enclosed Articles of Organization for the above-referenced LLC. Please return a stamped copy of the Articles to our office in the enclosed, self-addressed, stamped envelope which has been provided for your convenience.

Thank you for your assistance and please feel free to call should you have any questions.

Sincerely,



THOMAS E. SHIPP, JR.

TES:dlg  
Enclosures

**FILED**  
09 JUL 30 AM 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
HILMER ASSET MANAGEMENT, LLC**

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

1. **Name.**

The name of the limited liability company is **HILMER ASSET MANAGEMENT, LLC** (hereinafter referred to as the "Company").

2. **Period of Duration.**

Unless earlier terminated under the Act or the Operating Agreement, the period duration of the Company shall be perpetual.

3. **Purpose.**

The purpose for which the Company is organized is to engage in any and all business and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in the limited liability company organized and existing by virtue of such laws.

4. **Address of Place of Business**

The mailing address for the Company is 2606 S.W. 41<sup>st</sup> Street, Cape Coral, Florida 33914 and the street address of the place of business for the Company is 2606 S.W. 41<sup>st</sup> Street, Cape Coral, Florida 33914. These addresses may be changed from time to time as provided in the Operating Agreement.

5. **Registered Agent.**

The initial registered agent in Florida for the Company is Manuel Rebimbas and the initial registered office is located at 5327 Agualinda Boulevard, Cape Coral, Florida 33914.

Having been named as registered agent and to accept service of process for the above stated limited company at the place designed 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 as provided in Chapter 608, F.S.

**FILED**  
09 JUL 30 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6. **Capital contributions.**

Contributions to the capital of the Company shall be made by the members in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

7. **Members.**

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

8. **Management.**

This Company will be managed by one or more managing members appointed by the members in accordance with the terms of the Operating Agreement. As such, the Company will be a member-managed company. The initial managing members, who shall serve until the first annual meeting of the members or until their successors are elected and qualify, and their designations shall be as follows:

**Name and Address:**

**Position:**

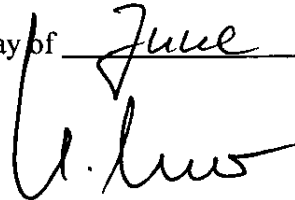
Henning Hilmer  
2606 S.W. 41<sup>st</sup> Street  
Cape Coral, FL 33914

Managing Member

Myriam Hilmer  
2606 S.W. 41<sup>st</sup> Street  
Cape Coral, FL 33914

Member

Executed at Cape Coral, Florida, on this 29 day of June, 2009.

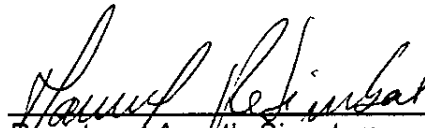


HENNING HILMER, Managing Member  
(In accordance with section 608.408(3), Florida Statutes,  
the execution of this document constitutes an affirmation  
under the penalties of perjury that the facts stated herein are true)

FILED  
09 JUL 30 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ACCEPTANCE BY REGISTERED AGENT

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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 as provided for in Chapter 608, F.S*

  
\_\_\_\_\_  
Registered Agent's Signature

**FILED**  
09 JUL 30 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA