

Division of Corporations

L09000081294

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

H J TOWER, LLC
M & H GROUP, LLC

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$155.00

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August 21, 2009

FLORIDA DEPARTMENT OF STATE
Division of CorporationsSUBJECT: M & H GROUP, LLC
REF: W09000037764

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Neysa Culligan
Regulatory Specialist IIFAX Aud. #: H09000186109
Letter Number: 909A00028315

P.O BOX 6327 - Tallahassee, Florida 32314

H09000186109

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

NAME

The name of the Limited Liability Company is: H J TOWER, LLC

ARTICLE II

ADDRESS

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

526 Sabal Palm Drive
Key Biscayne, FL 33149

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE, AND
REGISTERED AGENT'S SIGNATURES:

The name and the Florida street address of the registered agent is:

Maria Isabel SALGAR
526 Sabal Palm Drive
Key Biscayne, FL 33149

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TALLAHASSEE FLORIDA

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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 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 Florida Statutes Chapter 608.

M. I. Salgar

MARIA ISABEL SALGAR
Registered Agent

Prepared By: Rosario P. Duncan, Esq.
1320 S. Dixie Highway
Sixth Floor
Coral Gables, FL 33146
Florida Bar No.: 239909

H09000186109

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.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this 20th day of August, 2009, at Coral Gables, Florida.



Name: Maria Isabel Salgar, Manager

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CERTIFICATE OF DESIGNATION
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 in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is: **H J TOWER, LLC**
2. The name and address of the Registered Agent and Office is: **Maria Isabel Salgar, 526 Sabal Palm Drive, Key Biscayne, FL 33146.**

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


MARIA ISABEL SALGAR
Registered Agent

DATED: August 20, 2009

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