

109000094391

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

RECEIVED
09 SEP 30 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

((H090002106173)))



H090002106173ABC

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 : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 333-4001

FILED
2009 SEP 30 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY COMPANY

HControls Holdings, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

M. THOMAS

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 1 2009

EXAMINER

**ARTICLES OF ORGANIZATION
OF
HCONTROLS HOLDINGS, LLC
a Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, 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 HCONTROLS HOLDINGS, LLC (the "Company").

2. **MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE.** The mailing and street address for the Company is: 7280 W. Palmetto Park Road, Suite 209-N, Boca Raton, Florida 33433.

3. **REGISTERED AGENT.** The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Matthew Rogers, 7280 W. Palmetto Park Road, Suite 209-N, Boca Raton, Florida 33433.

4. **MANAGEMENT.** The business of the limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company. The initial manager shall be Matthew Rogers, 7280 W. Palmetto Park Road, Suite 209-N, Boca Raton, Florida 33433.

The undersigned has executed these Articles of Organization on the 29th day of September, 2009.

By: Matthew Rogers
Matthew Rogers, Authorized Representative

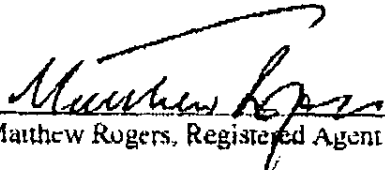
**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

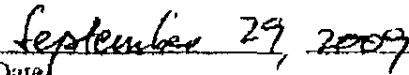
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: HCONTROLS HOLDINGS, I.L.C.
2. The name and address of the registered agent and office is:

Matthew Rogers
7280 W. Palmetto Park Road, Suite 209-N
Boca Raton, Florida 33433

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 its 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.


Matthew Rogers, Registered Agent


(Date)

FILED
2009 SEP 30 AM 9:59
TALLAHASSEE
SECRETARY OF STATE