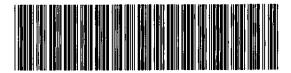
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**EXAMINER** 

09 DEC 29 AM 8: 50

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

**CONTACT:** 

Examiner's Initials

**ASHLEY SMITH** 

DATE:

12-29-2009

**REF. #:** 

000150.116693

CORP. NAME: HABITEC GROUP LLC

( ) ANNUAL REPORT	( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME		
( ) FOREIGN QUALIFICATION	( ) LIMITED PARTNERSHIP	(XX) LIMITED LIABILITY		
( ) REINSTATEMENT	( ) MERGER	( ) WITHDRAWAL		
( ) CERTIFICATE OF CANCELLATION				
( ) OTHER:				
STATE FEES PREPAID WITH CHECK# 533104 FOR \$ 155.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:				
	COST LIN	AIT: \$		
		<u>_</u> _		
PLEASE RETURN:				
(XX) CERTIFIED COPY  ( ) CERTIFICATE OF STATUS	( ) CERTIFICATE OF GOOD STANE	DING ( ) PLAIN STAMPED COPY		

( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION





## **ARTICLE I - Name**

The name of the Limited Liability Company is HABITEC GROUP LLC (the "Company").

### **ARTICLE II - Address**

The mailing address and street address of the principal office of the Company is c/o CorpDirect Agents, Inc. 515 E. Park Avenue, Tallahassee, FL 32301.

### **ARTICLE III - Management**

The Company shall be managed by its managers, as set forth in the company's Operating Agreement and is therefore a manager-managed Company.

### **ARTICLE IV - Registered Agent and Office**

The street address of the Company's initial registered office is 515 E. Park Avenue, Tallahassee, FL 32301, and the name of its initial registered agent at such office is CorpDirect Agents, Inc.

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.

Dated this 29<sup>th</sup> day of December, 2009.

Debra Palmisano, Authorized Signor

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process Habitec Group LLC at the place designated in these Articles of Organization, the undersigned hereby 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 its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 29th day of December, 2009.

CORPDIRECT AGENTS, ING.

By: NULL MY) MA

Name: Katie Wonsch
Title: Assistant Secretary

MIA 181.004.635v1