

03/08/2010

15:38

GREENBERG TRAUBRIG → 93268*010100918506176383

10.547

P01

Division of Corporations

Page 1 of 1

L10000026105

Florida Department of State
Division of Corporations
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.

(((H10000052681 3)))



H100000526813ABCX

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 : GREENBERG, TRAUBRIG, HOFFMAN, ET AL.
Account Number : 076077001461
Phone : (305) 789-5357
Fax Number : (305) 961-5357

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: LEIVAC@GT LAW.COM

FILED
10 MAR -8 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

10 MAR -8 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
HM DILIDO INVESTMENT, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

S. HAWKES

MAR 9 2010

Electronic Filing Menu

Corporate Filing Menu

Help

EXAMINER

H100000 526813

ARTICLES OF ORGANIZATION
OF
HM DILIDO INVESTMENT, LLC

FILED
10 MAR -8 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the limited liability company is HM DiLido Investment, LLC (the "Company")

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 16423 Loch Ness Ln, Miami Lakes, FL 33014.

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 agent and office is 8180 NW 36 Street, Suite 100 Miami, FL 33166, and the name of its initial registered agent at such office is Anthony Robledo.

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 4th day of March, 2010.



Debra Palmisano
Authorized Representative

H100000 526813

03/08/2010

15:38

GREENBERG TRAURIG → 93268*010100918506176383

NO.547

003

H100000526812

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for HM DiLido Investment, LLC, at the place designated in these Articles of Organization, hereby accepts the appointment as registered agent and agrees to act in such 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 4th day of March, 2010.


ANTHONY ROBLEDO

FILED
10 MAR -8 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H100000526812