

**L10000132208**

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.**

(((H10000277375 3)))



H100002773753ABC%

**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 : QUARLES & BRADY LLP  
Account Number : I20000000067  
Phone : (239) 262-5959  
Fax Number : (239) 434-4999

**EFFECTIVE DATE**  
1/1/11

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

Email Address: robert.bulloch@quarles.com

RECEIVED  
10 DEC 29 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.  
H & H 29th Avenue Holdings, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

10 DEC 29 AM 8: 22

**ARTICLES OF ORGANIZATION  
OF  
H & H 29TH AVENUE HOLDINGS, LLC**

The undersigned authorized agent of the initial Members of the above limited liability company hereby certifies that the Members, for the purpose of forming a limited liability company under the laws of the State of Florida, hereby execute the following Articles to provide for the formation, rights, privileges, and immunities of a limited liability company for profit. The undersigned authorized agent further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

**ARTICLE I  
NAME**

The name of the limited liability company shall be H & H 29th Avenue Holdings, LLC (the "Company").

**ARTICLE II  
ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

The street address and mailing address of the principal office of the Company is: 8171 Bay Colony Drive, Unit #1802, Naples, Florida 34108.

**ARTICLE III  
REGISTERED AGENT**

The name and address of the initial registered agent in the State of Florida is as follows: Naples-Lawdock, Inc., 1395 Panther Lane, Suite 300, Naples, Florida 34109.

**ARTICLE IV  
DURATION**

The Company shall commence its existence on January 1, 2011. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or in the Company's Operating Agreement.

**ARTICLE V  
MANAGEMENT**

The Company shall be member-managed in accordance with the Operating Agreement adopted by the Members for the management of the business and affairs of the Company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law, this Instrument and the Florida Limited Liability Company Act.

affairs of the Company not inconsistent with law, this Instrument and the Florida Limited Liability Company Act.

ARTICLE VI  
RESTRICTIONS ON MEMBERSHIP

The Members shall have the right to admit new Members upon making such contributions as are set out in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

ARTICLE VII  
MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, bankruptcy, or other dissolution of a Member, or the occurrence of any other event that terminates the continued membership of a Member in the Company, the existence of the Company shall continue.

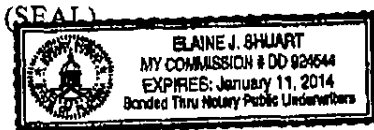
Executed by the undersigned at Naples, Florida on the 29th day of December, 2010.

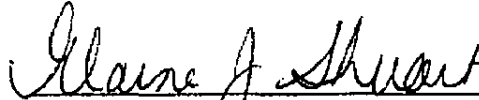
  
\_\_\_\_\_  
T. ROBERT BULLOCH, ESQ.  
Authorized Representative

STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME the undersigned authority, this 29th day of December, 2010, personally appeared T. Robert Bulloch, Esq., who is personally known to me.



  
\_\_\_\_\_  
Notary Public - State of Florida  
Printed Name: ELAINE J. STUART  
My commission expires: 1/11/14

**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND  
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

THE NAME OF THE LIMITED LIABILITY COMPANY IS H & H 29TH AVENUE HOLDINGS, LLC. THE NAME OF THE INITIAL REGISTERED AGENT OF THE LIMITED LIABILITY COMPANY IS NAPLES-LAWDOCK, INC., AND THE ADDRESS OF THE OFFICE OF THE REGISTERED AGENT IS 1395 PANTHER LANE, SUITE 300, NAPLES, FLORIDA 34109.

**ACCEPTANCE OF REGISTERED AGENT**

THE UNDERSIGNED, BEING NAMED IN THE ARTICLES OF ORGANIZATION OF H & H 29TH AVENUE HOLDINGS, LLC, AS THE REGISTERED AGENT OF THIS LIMITED LIABILITY COMPANY, HEREBY CONSENTS TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY AT THE PLACE DESIGNATED IN THE ARTICLES OF ORGANIZATION, AND 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 HIS DUTIES, AND IS FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THE POSITION OF REGISTERED AGENT.

DATE: 24th day of December, 2010.

NAPLES-LAWDOCK INC.

BY: 

KIMBERLY LEACH JOHNSON

ITS: SECRETARY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
10 DEC 29 AM 8:22