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NEPATEMENT OF CIATE
ONVISION OF CORPORATIONS
TALLAMASSEE, FLORIDA

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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT: RICKY SOTO** DATE: 05/17/2011 **REF. #:** 000380.148185 CORP. NAME: HB CAPITAL PROPERTY MANAGEMENT, LLC () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () 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# 539832 FOR \$ 155.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$____

() CERTIFICATE OF GOOD STANDING

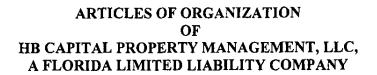
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() CERTIFICATE OF STATUS

PLEASE RETURN:

(XX) CERTIFIED COPY

Examiner's Initials





ARTICLE I. NAME

The name of the limited liability company is HB Capital Property Management, LLC (the "Limited Liability Company").

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 3135 SW Third Avenue, Miami, FL 33129.

ARTICLE III.

REGISTERED AGENT, OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and Florida street address of the Limited Liability Company's registered agent are as follows:

Victor P. Balestra 3135 SW Third Avenue Miami, FL 33129

Having been named as registered agent to accept service of process for the 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 Chapter 608 of the Florida Statutes.

Victor P Balestra

Date: May 16, 2011

ARTICLE IV. MANAGEMENT

The Limited Liability Company shall be managed by its Manager. The name and address of the Manager of the Limited Liability Company are as follows:

Victor P. Balestra

3135 SW Third Avenue Miami, FL 33129

Signature of member or authorized representative of a member

Printed Name: Victor P. Balestra

Date: May 16, 2011

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.