

L11000067157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

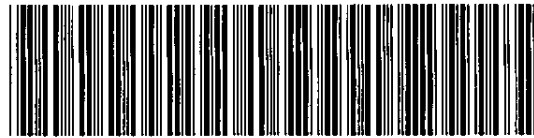
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600208367186

06/09/11--01001--019 \*\*155.00

RECEIVED

11 JUN - 8 PM 3:48

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2011 JUN - 8 PM 3:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

JUN 8

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:**      **KATIE WONSCH**

**DATE:**            **06/08/11**

**REF. #:**           **000153.149354**

**CORP. NAME:**   **HATTON FAMILY HOLDINGS, LLC**

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

**STATE FEES PREPAID WITH CHECK#** **540143** **FOR \$** **155.00**

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

FILED

2011 JUN -8 PM 3:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
HATTON FAMILY HOLDINGS, LLC**

I, **JAMES G. HATTON** hereby file these Articles of Organization as an authorized representative of **HATTON FAMILY HOLDINGS, LLC**, a Florida limited liability company to be formed pursuant to these Articles of Organization and the laws of the State of Florida.

**ARTICLE I**

The name of the limited liability company to be formed hereunder is **HATTON FAMILY HOLDINGS, LLC**.

**ARTICLE II**

**DATE OF EXISTENCE AND PERIOD OF DURATION**

This limited liability company shall begin existence effective upon the filing of these Articles of Organization, and shall continue perpetually, unless so terminated in accordance with the Operating Agreement and any Regulations adopted by the members (collectively the "Operating Agreement").

**ARTICLE III**

**PURPOSES**

The purpose of the limited liability company is to engage in the provision of purchase, sale or rental of real estate or other related services, either on its own or in conjunction with others, as well as to conduct any other lawful activities mutually agreeable to the Members.

**ARTICLE IV**

**POWERS**

The limited liability company shall have the power to take any and all lawful actions necessary, appropriate, proper, advisable, incidental or convenient to or for the furtherance of its purposes.

FILED

2011 JUN -8 PM 5:31

ARTICLE V

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAILING ADDRESS AND PLACE OF BUSINESS

The address in Florida for the limited liability company is: 5008 Tampa West Blvd., Tampa, FL 33634

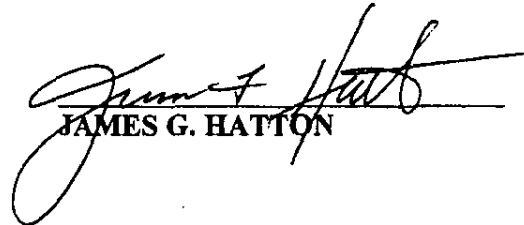
ARTICLE VI  
MANAGEMENT

The limited liability company shall be managed by its Manager.

ARTICLE VII  
REGISTERED OFFICE AND REGISTERED AGENT


The street address of the limited liability company's initial registered office in Florida is 201 N. Franklin St., Suite 2200, Tampa, FL 33602 and the name of its initial registered agent is ANDREW J. MAYTS, JR., ESQUIRE.

IN WITNESS THEREOF, the undersigned has executed these Articles of Organization this 8 day of June, 2011.

  
JAMES G. HATTON

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8 day of June, 2011, by JAMES G. HATTON, who is personally known to me or produced ~~personally known~~ as identification, as an authorized representative of the members of HATTON FAMILY HOLDINGS, LLC, as her free act and deed for the uses and purposes therein stated.

  
NOTARY PUBLIC  
Commission Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

NOTARY PUBLIC-STATE OF FLORIDA  
Claire D. Apicella  
Commission # DD872078  
Expires: MAY 07, 2013  
BONDED THROUGH ATLANTIC BONDING CO., INC.

FILED

2011 JUN -8 PM 5:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

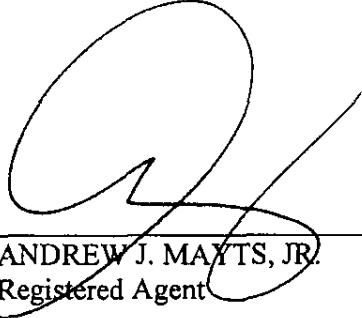
OF

HATTON FAMILY HOLDINGS, LLC

ACCEPTANCE BY REGISTERED AGENT

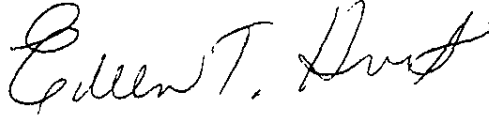
Having been appointed the registered agent of **HATTON FAMILY HOLDINGS, LLC**, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent.

Signed this 8 day of June, 2011.

  
\_\_\_\_\_  
ANDREW J. MAYTS, JR.  
Registered Agent

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of June, 2011, by ANDREW J. MAYTS, JR., who is personally known to me, as Registered Agent for **HATTON FAMILY HOLDINGS, LLC**.

  
\_\_\_\_\_  
NOTARY PUBLIC  
Commission Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

VS505054 - # 2611885 v1

