

L1100000 73588

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

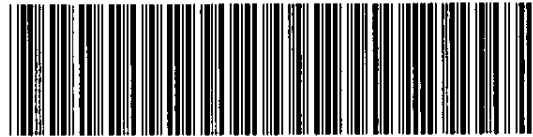
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JUN 27 2011

EXAMINER



400208931414

06/24/11--01016--008 **125.00

RECEIVED
11 JUN 24 AM 11:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 JUN 24 AM 8:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 24 AM 8:08

FILING COVER SHEET

ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 06/24/11

REF. #: 000174.150357

CORP. NAME: HK NEW BENEVA, 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# 540421 FOR \$ 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

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

Examiner's Initials

FILED STATE
SECRETARY OF CORPORATIONS
11 JUN 24 AM 8:08
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION

HK NEW BENEVA, LLC,
a Florida limited liability company

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

HK NEW BENEVA, LLC

ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

c/o Hanan and Katz, LLP
2 N. Tamiami Trail, Suite 210
Sarasota, Florida 34236

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Bernard Katz
2 N. Tamiami Trail, Suite 210
Sarasota, Florida 34236

ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations of the Limited Liability Company.

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the
23rd day of JUNE, 2011.

WITNESSES:

William Martin
Print Name WILLIAM MARTIN
Debra J. Hitchcock
Print Name Debra J. Hitchcock

William Martin
Print Name WILLIAM MARTIN
Debra J. Hitchcock
Print Name Debra J. Hitchcock
William Martin
Print Name WILLIAM MARTIN
Debra J. Hitchcock
Print Name Debra J. Hitchcock

Hanan and Katz, LLP, a Florida limited liability partnership

By: [Signature]
Lewis Hanan, as its General Partner

Bernard H. Katz and Gail N. Katz, as Trustees of the Bernard H, Katz Revocable Trust dated August 29, 1994, as its General Partner

By: [Signature]
Bernard H. Katz, as its Trustee

By: [Signature]
Gail N. Katz, as its Trustee

"MANAGER"

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

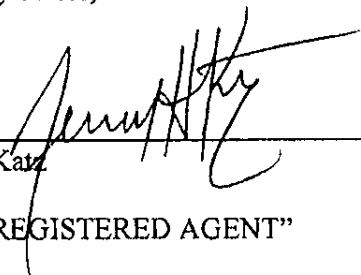
HK NEW BENEVA, LLC

2. The name and the Florida street address of the registered agent are:

Bernard Katz
2 N. Tamiami Trail, Suite 210
Sarasota, Florida 34236

Having been named to accept service of process for the above stated 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: June 23, 2011



Bernard Katz

"REGISTERED AGENT"