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.

(((H110001901543)))



H110001901543ABCVV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Do	oing so wi	11
generate another cover sheet.		

To:

Division of Corporations

Fax Number

: (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 : (305)633-9696 Fax Number

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

Rmarki

FLORIDA LIMITED LIABILITY CO. Name not available

- H Squared, LLC

Certificate of Status Certified Copy 1 03 Page Count Estimated Charge \$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

7/26/2011

302233626

Z0:00 IT0Z/6Z/L0



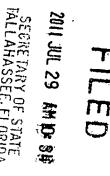
July 27, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: H SQUARED, LLC

REF: W11000039388



We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P09000085164.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Regulatory Specialist II FAX Aud. #: H11000190154 Letter Number: 011A00017732

P.O BOX 6327 - Tallahassee, Florida 32314

July 29, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: H SQUARED, LLC

REF: W11000039388

We received your electronically transmitted document. However, the $\frac{c_0}{c_0}$ document has not been filed. Please make the following corrections [and refax the complete document, including the electronic filing cover sheet.

The name of the entity listed on the fax cover sheet and the name of the entity listed in the document must be identical. Please amend the Ori document or the fax cover sheet accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Regulatory Specialist II

FAX Aud. #: H11000190154 Letter Number: 011A00017941

P.O BOX 6327 - Tallahassee, Florida 32314

PAGE 03/05

EWEIBE COBE KIT

9696889908 20:00 1102/62/40

H11000190 154

ARTICLES OF ORGANIZATION OF HH Capri LL, LLC

The undersigned members of these Articles of Organization hereby form a limited liability company pursuant to FLORIDA STATUTES §608 et. seq., as amended:

ARTICLE I - NAME OF THE COMPANY

The limited liability company shall be known as: HH Capri LL, LLC

ARTICLE II - MAILING AND STREET ADDRESS

The mailing and street address of the limited liability company shall be 3744 Grandin Road FOR STATE Cincinnati, Ohio 45226.

ARTICLE III - INITIAL MEMBERS

The initial Members shall be Thomas G. Hoffman of 3744 Grandin Road, Cincinnati, Ohio 45226, and Steven Hemberger, C/O Anchor Properties, 128 East 2nd Street, Covington, KY 41011.

ARTICLE IV - MANAGEMENT

The limited liability company is to be member managed company. The initial Managing Members are Thomas G. Hoffman of 3744 Grandin Road, Cincinnati, Ohio 45226, and Steven Hemberger, C/O Anchor Properties, 128 East 2nd Street, Covington, KY 41011.

In accordance with FLORIDA STATUTES §608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

John T. Paxman, Organizer

H11000190154

EMPIRE CORP KIT PAGE 04/05

9696889908 30:00 1102/62/20

411000190154

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §§608 et. seq. Florida Statutes, the undersigned limited lightling company organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the limited liability company is: HH Capri LL, LLC
- 2. The name and address of the registered agent and office is: John T. Paxman, P.A., 1832 North Dixie Highway, Lake Worth, Florida 33460.

Having been named as registered agent and 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 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.

John T. Pai

By: Its President John T. Paxman

Registered Agent

This July 28, 2011.

411000190154