

Division of Corporations

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**L11000100190**

Florida Department of State  
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From:

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

Email Address: tomtaylor@bmeng.com

**FLORIDA LIMITED LIABILITY CO.**

**HG Lehigh, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

**C. LEWIS**

SEP -1 2011

**EXAMINER**

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ARTICLES OF ORGANIZATION  
OF  
HG LEHIGH, LLC

The undersigned member hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare 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 HG LEHIGH, LLC (the "Company").

ARTICLE II

ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company shall be 950 Encore Way, Naples, Florida 34110.

ARTICLE III

REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows: Thomas M. Taylor, 950 Encore Way, Naples, Florida 34110.

ARTICLE IV

MANAGEMENT

The Company will be managed by members in accordance with the Company's Operating Agreement. The Managing Member is Thomas M. Taylor.

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## ARTICLE V

## RESTRICTIONS ON MEMBERSHIP

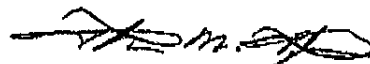
Members shall have the right to admit new members upon making such contributions as are set out in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

## ARTICLE VI

## 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 member at Naples, Florida on the 30<sup>th</sup> day of August, 2011.

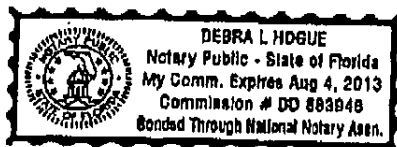


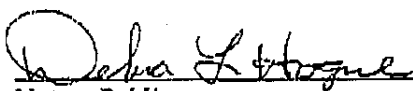
Thomas M. Taylor

STATE OF FLORIDA  
COUNTY OF COLLIER

This foregoing instrument was acknowledged before me this 30<sup>th</sup> day of August, 2011, by Thomas M. Taylor, who (X) is personally known to me or who ( ) has produced \_\_\_\_\_ as identification.

(SEAL)



  
Notary Public  
Print name: Debra L. Hogue  
My commission expires Aug 4 2013

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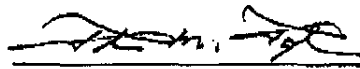
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CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND  
REGISTERED AGENT  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the limited liability company is **HG LEHIGH, LLC**

The name of the initial registered agent of the limited liability company is Thomas M. Taylor, its agent to accept service of process within Florida with a registered office located at: 950 Encore Way, Naples, Florida 34110.

By:   
Thomas M. Taylor

Dated: August 30, 2011

REGISTERED AGENT ACCEPTANCE

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, Thomas M. Taylor hereby accepts the appointment as registered agent and agrees to act in that capacity. Thomas M. Taylor further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Thomas M. Taylor is familiar with and accepts the obligations of its position as registered agent.

By:   
Thomas M. Taylor

Dated: August 30, 2011