

L11000112694

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

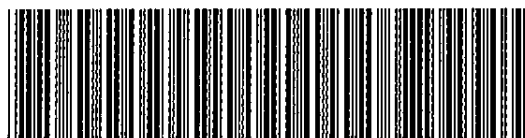
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Holland & Knight

Requester's Name
315 South Calhoun Street, suite 600

Address
Tallahassee, FL 32301 (850)425-5686
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 3902 NW 126th Ave, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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3902 NW 126th AVE, LLC

ARTICLES OF ORGANIZATION

The undersigned, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is 3902 NW 126th AVE, LLC (the "Company").

ARTICLE II. ADDRESS

The Company's mailing address and the street address of its principal office is: 3902 N.W. 126th Avenue, Coral Springs, Florida 33065.

ARTICLE III. REGISTERED AGENT AND OFFICE

The Company designates 236 E. 6th Avenue, Florida 32303 as the street address of the initial registered office of the Company and names Corporate Access, Inc., as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV. MANAGEMENT

The name and address of the initial Manager is as follows:

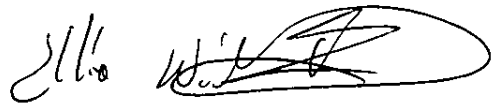
<u>Title:</u>	<u>Name and Address:</u>
Manager	James E. Rogers 21410 N. 19 th Avenue, #126 Phoenix, Arizona 85027

ARTICLE V. MEMBER

The name and address of the sole member of the Company is:

HL Facilities, LLC, an Arizona Limited Liability Company
21410 N. 19th Avenue, #126
Phoenix, Arizona 85027

Dated this 30th day of September, 2011


By: 
Eddie Williams, III, Esq.
as its Authorized Representative

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:


1. The name of the limited liability company is 3902 NW 126TH AVE, LLC.
2. The name and address of the registered agent and office are:

Corporate Access, Inc.
236 E. 6th Avenue
Tallahassee, Florida 32303

By: 
Eddie Williams, III, Esq.
as its Authorized Representative

ACKNOWLEDGEMENT:

Having been named to accept service of process for the limited liability company named above, at the place designated in this certificate, I accept the appointment as registered agent and agree to act in that 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.

By: 
Corporate Access, Inc.
Registered Agent
Dated: September 30, 2011