# Florida Department of State

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. ...

(((H110002967893)))



H110002967893ARCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617~6383

EFFECTIVE DATE 01-01-12

From:

Account Name : BAND WEINTRAUB, P.L.

Account Number : I20090000020 Phone : (941)917-0505 Fax Number : (941)917-0506

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

Email Address:

# RECEIVED DEC 19 PM #256 ORTHANSEE FLORING

# FLORIDA LIMITED LIABILITY CO. HIAX, LLC

Certificate of Status	0
Certifled Copy	I
Page Count	04
Estimated Charge	\$155.00

11 DEC 19 AT 9: 59
SULVEY STATE
ALLAHASSAE, FLORIDA

B. BOSTICK

DEC 2 0 2011

**EXAMINER** 

Electronic Filing Menu

Corporate Filing Menu

Help

(((H11000296789 3)))

### ARTICLES OF ORGANIZATION

OF

### HIAX, LLC

(Under §608.407 of the Florida Limited Liability Company Act)

The undersigned, being the authorized representative or member of the limited liability company, hereby certifies that:

### <u>ARTICLE I – NAME</u>

The name of the limited liability company shall be HIAX, LLC (the "Company").

### ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the Company is:

Mailing Address:

5104 N. Lockwood Ridge Road
Suite 102
Sarasota, FL 34234

Street Address:

5104 N. Lockwood Ridge Road
Suite 102
Sarasota, FL 34234

Sarasota, FL 34234

### ARTICLE III - REGISTERED AGENT

The name and street address of the Company's initial registered agent for service of process in the State of Florida shall be: Gary Kauffman, Esq., c/o Band Weintraub, P.L., 1 South School Avenue, Suite 500, Sarasota, FL 34237.

## ARTICLE IV - MANAGEMENT

The Company shall be managed by one or more managers. The following person will serve as manager of the Company, to serve for such term or terms as may be set forth in the Company's Operating Agreement (or, in absence of any provision in said Operating Agreement, then the term will be ten [10] years), or until his or her earlier death, resignation or removal:

Axel Sascha Wimmer Heidi Gust-Wimmer

(((H11000296789 3)))

C)

(((H11000296789 3)))

### ARTICLE V - MEMBERSHIP RESTRICTIONS

Unless otherwise specified in the Company's Operating Agreement: (a) the Company shall have the right to admit new members by consent of the members holding a majority of the membership interests in the Company; and (b) a member's interest in the Company may not be sold or otherwise transferred except with the written consent of the members holding a majority of all membership interests in the Company, as well as pursuant to any and all applicable provisions of the Company's Operating Agreement and/or Comprehensive Buy-Sell Agreement

### ARTICLE VI - DELAYED EFFECTIVE DATE

The Company's existence shall commence on January 1, 2012 (the "Delayed Effective Date"), and these Articles shall become effective, and the limited liability company's existence shall commence, on such Delayed Effective Date.

IN WITNESS WHEREOF, I have signed these Articles of Organization on <u>December 19, 2011</u>, as an authorized representative of the Company or a member thereof, and I affirm, under the penalties of perjury, that the facts stated herein are true.

Gary Kauffman, Organizer (an authorized representative

of the limited liability company)

### STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent to accept service of process for the above-stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

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

Registered Agent:

Gary Kauffman