

L12000014832

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.

((H12000025954 3)))



H120000259543ABC

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

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (866) 325-3829
Fax Number : (617) 628-3890

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

Email Address: eliane.mendonca@genesistaxhouse.com

RECEIVED

12 JAN 31 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
Hilton Deerfield Beach, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

D. BRUCE
FEB 01 2012
EXAMINER

((H12000025954 3)))

ARTICLES OF ORGANIZATION OF:

HILTON DEERFIELD BEACH, LLC

The undersigned subscriber to these Articles of Organization is a Natural Person competent to contract and hereby form a Limited Liability Company under the provisions of Chapter 608.407 of the Florida Statutes.

ARTICLE I - NAME

The name of this Limited Liability Company shall be
Hilton Deerfield Beach, LLC
(Hereinafter, "Company").

ARTICLE II - ADDRESS

The principal office address of this Company shall be:
1100 S Federal Hwy Suite 1286
Deerfield Beach, FL 33441

and the mailing address of this Company shall be:
Same as principal.

ARTICLE III - DURATION / TERM OF EXISTENCE

This Company shall commence its existence on the date of the filing of these Articles with the Department of State. The existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV - PURPOSE OF BUSINESS AND POWERS

This Company may engage in any legal and lawful activity or business permitted under the laws of the United States and of this state. This Company may exercise all power and rights which a limited liability company may exercise under the Florida Limited Liability Company Act.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of this Company shall contribute to the capital of the Company the cash or property set forth in a written subscription agreement.

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to this company only on the unanimous consent of all the members.

1.866.325.3829
304 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702
33441



**GENESIS
TAX HOUSE**

1.800.460.4829
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL

FILED
12 JAN 31 AM 8:49
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(((H12000025954 3)))

ARTICLE VII – ADMISSION OF NEW MEMBERS

No additional members shall be admitted to this Company except with the unanimous consent of the majority of the members of this Company and on the terms determined by these Articles of Organization.

ARTICLE VIII – RESTRICTION ON MEMBERSHIP

A member may transfer his or her interest in this Company as set forth in the regulations of this Company, but the transferee shall have no right to participate in the management of the business and affairs of this Company or become a member unless the majority of the members of this Company other than the member proposing to dispose of his or her interest approve the proposed transfer by written consent.

ARTICLE IX – MANAGEMENT

This Company shall be managed by the members in accordance with the regulations adopted by the members for the management of the business and affairs of this company. These regulations may contain any provisions for the regulation and management of the affairs of this Company not inconsistent with law or these Articles of Organization. The names and addresses of the initial members who shall serve as the initial manager(s) until the successor(s) is (are) elected and qualify (iers) in accordance with the regulations of this Company is (are) as follow:

<u>NAME</u>	<u>ADDRESS</u>
Hilton WorldWide Group, Corp Manager	1100 S Federal Hwy Suite 1286 Deerfield Beach, FL 33441

ARTICLE X – AMENDMENT

These Articles of Organization may be amended in accordance with the Florida Limited Liability Company Act.

ARTICLE XI – MEMBERS RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in this Company, the remaining members shall have the right to continue the business provided there is at least one remaining member.

12 JAN 31 AM 8:19
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FILED

(((H12000025954 3)))


ARTICLE XII – DISSOLUTION

This Company may be dissolved at any time on the affirmative vote of at least two thirds (2/3) of majority of the members of this Company entitled to vote thereon. On dissolution, the Company's property and assets shall, after payment of all debts of the Company, be distributed to the members according to the preceding contribution of each one to the capital of this Company.

ARTICLE XIII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company shall be 1100 S. Federal Hwy Suite 1286, Deerfield Beach, FL, 33441, and the name of the initial registered agent of this Company at that address is Hilton WorldWide Group, Corp.

IN WITNESS WHEREOF, the undersigned being the original members/organizers here in above named for the purpose of forming a Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Company, here by declaring and certifying that the facts herein stated all true set forth and hereunto set our hands and seals this January 30, 2012.



Genesis Tax House of Florida Inc - Organizer
Igor Gomes - President

FILED
12 JAN 31 AM 8:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

(((H12000025954 3)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

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

1. The name of the Company is Hilton Deerfield Beach, LLC
2. The name and address of the registered agent and office is:

Hilton WorldWide Group, CorpRegistered Agent1100 S Federal Hwy Suite 1200AddressDeerfield Beach, FL 33441City - State - Zip

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 the capacity. I further agree to comply with
the provisions of all statutes relating to the proper and complete performance of my position as
registered agent as provided for in Chapter 608 - F.S.


Hilton WorldWide Group, Corp
Member Representative

January 30, 2012

(Date)

1.800.323.1229
304 Sanserville Ave. Sanserville, MA 02143
14 Union Ave. Framingham, MA 01702
33441



1.800.480.8129
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL

CLERK OF STATE
TALLAHASSEE, FLORIDA

12 JAN 31 AM 8:49

FILED