## 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.

(((H12000093725 3)))



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

: HAILE, SHAW & PFAFFENBERGER, P.A.

Account Number: 076326003550

Phone

: (561)627-8100

Fax Number

: (561)622-7603

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

### FLORIDA LIMITED LIABILITY CO. LGH INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

B. BOSTICK

Electronic Filing Menu

Corporate Filing Menu

Help

APR 1 1 2012

**EXAMINER** 

FAN: H12-93725

#### ARTICLES OF ORGANIZATION

OF

#### LGH INVESTMENTS, LLC

The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

#### ARTICLE I - NAME

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

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 305 Clarke Avenue, Palm Beach, FL 33480.

#### ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A. with an address at 660 U.S. Highway #1, Third Floor, North Palm Beach, Florida 33408.

#### ARTICLE IV - MANAGEMENT BY MANAGERS

The Company is to be managed by one or more Managers, and is, therefore, a manager-managed limited liability company. The name and address of the initial Manager is:

Billy Chien 554 1st Street Carlstadt, New Jersey 07072

IN WITNESS WHEREOF, the undersigned authorized representative of a Member of the Company has made, subscribed and affirmed these Articles of Organization under the penalties of perjury at North Palm Beach, Florida, as of this <u>Port</u> day of April, 2012.

HAILE, SHAW & PFAFFENBERGER, P.A.

Authorized Representative

Rv.

Wilton L. White

T IL ED

12 APR 10 AM 7: 21

55 CIRLIARY OF STATE

H499.001/00142794 vl

FAN: H12-93725

FAN: H12-93725

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization.

- 1. The name of the limited liability company is LGH INVESTMENTS, LLC.
- 2. The name of the registered agent in the State of Florida is Haile, Shaw & Pfaffenberger, P.A.
- 3. The address of the registered agent in the State of Florida is 660 U.S. Highway #1, Third Floor, North Palm Beach, Florida 33408.

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Limited Liability Company. We are familiar with, and accept the obligations of, Section 608.415 of the Florida Statutes.

HAILE, SHAW & PFAFFENBERGER, P.A.

BY:

Wilton L. White

Date: April /0, 2012

12 APR IO AN 7: 24
SECHLIARY OF STATE