

L12000053219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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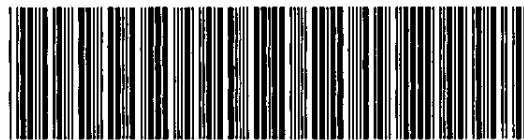
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2012 APR 30 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAY - 1 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HLN INVESTMENTS LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leticia Nassif Goncalves

Name of Person

HLN Investments LLC

Firm/Company

650 West Ave #2212

Address

Miami Beach, FL 33139

City/State and Zip Code

leticianassif@me.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Leticia Nassif Goncalves

Name of Person

at (786)

541-4832

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (08/05)

FILED
2012 APR 30 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L12000053219
FILED 8:00 AM
April 19, 2012
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
HLN INVESTMENTS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
11900 BISCAYNE BLVD
104
MIAMI, FL. 33181

The mailing address of the Limited Liability Company is:
11900 BISCAYNE BLVD
104
MIAMI, FL. 33181

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
LETICIA GONCALVES
11900 BISCAYNE BLVD
104
MIAMI, FL. 33181

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 this 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.

Registered Agent Signature: LETICIA GONCALVES

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2012 APR 30 AM 8:13
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TALLAHASSEE, FLORIDA

Article V

The name and address of managing members/managers are:

Title: MGR
HENRIQUE NEUENSCHWANDER
11900 BISCAYNE BLVD
MIAMI, FL. 33181 US

Title: MGR
LETICIA GONCALVES
11900 BISCAYNE BLVD
104, FL. 33139 US

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FILED 8:00 AM
April 19, 2012
Sec. Of State
nculligan

Article VI

The effective date for this Limited Liability Company shall be:

04/19/2012

Signature of member or an authorized representative of a member

Electronic Signature: LETICIA GONCALVES

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

FILED
2012 APR 30 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA