

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.

(((H120001332973)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this	page.
Note: DO NOT hit the REFRESH/RELOAD button on your browser from this Doing so will generate another cover sheet.	7

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : HOLLAND & KNIGHT OF JACKSONVILLE

Account Number : 074323003114 Phone

: (904)353-2000

Fax Number

: (904)358-1872

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

- 1 T	Address			
MINI I	ACCOTABLE			

FLORIDA LIMITED LIABILITY CO. LB Merchant HC-2, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

C. LEWIS MAY 18 2012 EXAMINER

ctronic Filing Menu

Corporate Filing Menu

Help

THôlland & Knight

TO: NAME COMPANY/FIRM FAX NUMBER **Secretary of State** 850-617-6383 CITY/STATE TELEPHONE NUMBER FROM: NAME TELEPHONE (904) 798-7314 DATE & TIME (Eastern Time Zone) **TOTAL PAGES (Including Cover Sheet)** 5/17/2012 10:23:22 AM 5 **CONFIDENTIALITY NOTICE:** This facsimile, along with any documents, files, or

If you did not receive all of the pages or find that they are illegible, please call (904) 798-7314 **CONFIDENTIALITY NOTICE:** This facsimile, along with any documents, files, or attachments, may contain information that is confidential, privileged, or otherwise exempt from disclosure. If you are not the intended recipient or a person responsible for delivering it to the intended recipient, you are hereby notified that any disclosure, copying, printing, distribution or use of any information contained in or attached to this facsimile is strictly prohibited. If you have received this facsimile in error, please immediately notify us by facsimile or by telephone collect at the numbers stated above, and destroy the original facsimile and its attachments without reading, printing, or saving in any manner. Your cooperation is appreciated. Thank you.

MESSAGE:

Fax Server

FILED H120001332973 12 MAY 17 AM 7: 42

LB MERCHANT HC-2, LLC ARTICLES OF ORGANIZATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, being a member or duly authorized representative of a member, 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 LB Mcrchant HC-2, LLC (the "Company").

ARTICLE II — ADDRESS:

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

601 South Federal Highway Suite 201 Boca Raton, FL 33432

ARTICLE III - COMMENCEMENT OF EXISTENCE:

The Company shall exist perpetually. The existence of the Company commences on May 17, 2012, unless the filing of these Articles of Organization occurs more than five (5) business days thereafter, in which event such existence commences on the date and at the time when these Articles of Organization are filed with the Florida Secretary of State.

ARTICLE IV - REGISTERED AGENT AND OFFICE:

The name and street address of the Company's initial registered agent for service of process in the state is:

E. Harold Gassenheimer 601 South Federal Highway Suite 201 Boca Raton, FL 33432

ARTICLE V — MANAGEMENT AND AUTHORITY:

The Company shall be a manager-managed company. Pursuant to Section 608.4235, Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

Prepared by Ivan A. Colao Florida Bar No. 22608 Holland & Knight LLP 50 N. Laura St., Suite 3900 Jacksonville, FL 32202 904-353-2000

H120001332973

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 17th day of May, 2012.

L. Keth Hickey, Authorized Representative of Member

H12000133297 3

ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and I acknowledge that I am familiar with, and accept, the obligations of such position.

Date: May 17, 2012

E. Harold Gassenheimer

Registered Agent

12 MAY 17 AM 7: 42
SECRE INTY OF STATE
TAIL ALLASSEE FLORID