

L12000067958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

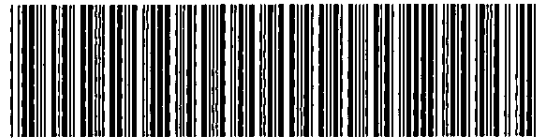
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Walk In

Office Use Only



400235226554

05/18/12--01007--002 \*\*125.00

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2812 MAY 18 AM 8:02

RECEIVED  
DEPARTMENT OF STATE  
12 MAY 18 AM 9:38

J. SAULSBERRY  
EXAMINER

MAY 21 2012

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 05/17/12

REF. #: 000150.166707

CORP. NAME: HG DORAL WAREHOUSE, LLC

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

STATE FEES PREPAID WITH CHECK# 544470 FOR \$

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |   |

Examiner's Initials

FILED  
2012 MAY 18 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

HG DORAL WAREHOUSE, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is HG Doral Warehouse, LLC (the "Company")


ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 1200 Ponce de Leon Boulevard, 2<sup>nd</sup> Floor, Coral Gables, FL 33134 .

ARTICLE III - Registered Agent and Office

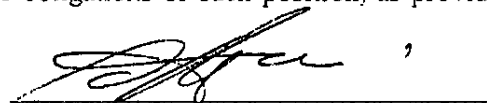
The street address of the Corporation's initial registered office is 1200 Ponce de Leon Boulevard, 2<sup>nd</sup> Floor, Coral Gables, FL 33134 and the name of its initial registered agent at such office is Odalys Bode

In accordance with Section 608 408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. Dated this 17 day of May, 2012

  
Authorized Signer

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of the Company hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607 0505.

  
Odalys Bode  
Dated: May 17, 2012

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 MAY 18 AM 8:02

FILED