**Division of Corporations** 

Page 1 of 2

# 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.

(((H12000141989 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 : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

Account Number : 075410002172 Phone : (239)344-1100 : (239)344-1200 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\* guy.whitesman@henlaw.com

نا <u>Pamail Address:</u>

# FLORIDA LIMITED LIABILITY CO. HF REGISTERED AGENTS, LLC

*** ***********************************	
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

B. BOSTICK

MAY 3 1 2012

**EXAMINER** 

2/004

Fax Server

FAX AUDIT NO.: H12000141989 3

# ARTICLES OF ORGANIZATION OF HF REGISTERED AGENTS, LLC

#### ARTICLE I-NAME

The name of the limited liability company shall be HF REGISTERED AGENTS, LLC (the "Company").

### ARTICLE II-MAILING AND STREET ADDRESS

The street address of the principal office of the Company is:

1715 Monroe Street Fort Myers, Florida 33901

The mailing address of the principal office of the Company is:

P.O. Box 280 Fort Myers, Florida 33902-0280

#### ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

# ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Compañy are:

Name Address

GUY E. WHITESMAN 1715 Monroe Street Fort Myers, Florida 33901

#### **ARTICLE V-PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

## ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company.

FAX AUDIT NO.: H12000141989 3

Fax Server

5/30/2012 2:06:42 PM PAGE 3/004 Fax Server

FAX AUDIT NO .: H12000141989 3

# ARTICLE VII-OPERATING AGREEMENT

The Mombers shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Organization this 29<sup>th</sup> day of May, 2012.

GUY E. WHITESMAN Authorized Representative

IZ MAT 30 AH 7: 33

FAX AUDIT NO .: H12000141989 3

FAX AUDIT NO .: H12000141989 3

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the limited liability company is: HF REGISTERED AGENTS, LLC.
- 2. The name and address of the registered agent and office are:

Guy E. Whitesman 1715 Monroe Street Fort Myers, Florida 33901

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.

GUYÆ. WHITESMAN Registered Agent

12 MAY 30 AM 7: 33