

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.

(((H12000275020 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

L. SELLERS

From:

Account Name

: REZNICSEK, FRASER, WHITE, & SHAFFER, P.A.

Account Number : I20030000107

Phone Fax Number

: (904)567-1060 : (904)567-1065

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

rius law, com

FLORIDA LIMITED LIABILITY CO.

HCI Investors, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

attorneys

TO:	Florida Department of State	From:	Donna Ciancu	tti
Fax:	850-617-6383	Pages	5	
Phone	:	Date:	November 20,	2012
Re:	HCI investors, LLC	CC:		
Urgent	☐ For Review ☐ Please Co	mment 🔲	Please Reply	☐ Please Recycle

{0019340 8-1	
---------------------	--

CONFIDENTIALITY NOTICE

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF YOU ARE NEITHER THE INTENDED RECIPIENT FOR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THIS MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISCLOSURE, COPYING, DISTRIBUTION OR THE TAKING OF ARE ACTION IN RELIANCE ON THE CONTENTS OF THIS TELECOPIED INFORMATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS TELECOPY IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONECAN (904) 587-1080 TO ARRANGE FOR RETURN OF THE ORIGINAL DOCUMENTS TO US.

H12000275020 3

ARTICLES OF ORGANIZATION

OF

HCI INVESTORS, LLC

Pursuant to section 608.407 of the Florida Limited Liability Company Act, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

ARTICLE I NAME

The name of the limited liability company is HCI Investors, LLC (the "Company").

ARTICLE II DURATION

Unless earlier terminated pursuant to the Act or the Operating Agreement (as defined in § 608.402 (24) of the Act) of the Company, the period of its duration shall be perpetual.

ARTICLE III ADDRESS

The mailing and street address of the principal office of the Company shall be 1978 Brista De Mar Circle, Atlantic Beach, Florida 32233.

ARTICLE IV REGISTERED AGENT AND OFFICE

The initial registered office of the Company shall be 4230 Pablo Professional Court, Suite 200, Jacksonville, Florida 32224, and its initial registered agent at such office shall be Reznicsek, Fraser, White & Shaffer, P.A.

ARTICLE V MANAGEMENT OF THE COMPANY

The Company will be managed by one or more managers in accordance with and subject to the requirements of the Act and Operating Agreement of the Company. The name and street address of the initial Manager of this Company is:

1

<u>Name</u>

Address

Kenneth E. Purcell

1978 Brista De Mar Circle Jacksonville, Florida 32233 ASTER FLORID

H12000275020 3

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Organization on behalf of the Company in accordance with § 608.407 of the Act.

Kenneth E. Purcell, Manager

H12000275020 3

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

HCI Investors, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Reznicsek, Fraser, White & Shaffer, P.A. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 4230 Pablo Professional Court, Suite 200, Jacksonville, Florida 32224

Dated this 20th day of November, 2012.

Kenneth E. Purcell, Manager

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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.

Dated this 2010.

Reznicsek, Fraser, White & Shaffer, P.A.,

Registered Agent-

Thomas