

L12000150294

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HIL BOCA, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC 17 AM 9:09

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B. BOSTICK
DEC 18 2012
EXAMINER

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**ARTICLES OF CORRECTION
TO THE
ARTICLES OF ORGANIZATION OF
HIL BOCA, LLC**

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Correction to the Articles of Organization for the purpose of correcting a scrivener's error in the Articles of Organization of HIL BOCA, LLC, a Florida limited liability company.

FIRST: The Articles of Organization for HIL BOCA, LLC were filed on November 30, 2012 and were assigned document number L12000150294.

SECOND: These Articles of Correction are submitted and filed to correct a scrivener's error in **ARTICLE VI – MANAGERS** of the Articles of Organization of HIL BOCA, LLC as follows:

ARTICLE VI – MANAGERS is hereby deleted in its entirety and replaced with the following:

ARTICLE VI – MANAGEMENT

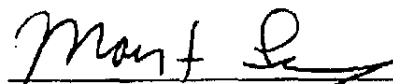
HIL BOCA, LLC is a manager managed company pursuant to the Company's Operating Agreement.

The undersigned Manager hereby certifies on this 17th day of December, 2012, that the Members and all of the Managers of HIL BOCA, LLC have agreed to correct the scrivener's error in the Articles of Organization previously filed and have consented to the filing of these Articles of Correction to the Articles of Organization of HIL BOCA, LLC to reflect said correction.

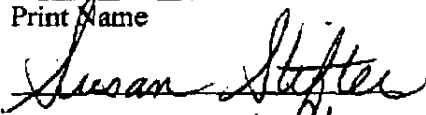
Signed Sealed and Delivered
in the Presence of:



Teri Windle
Print Name



Mark F. Levy, as Manager of HIL BOCA, LLC



Susan Stifter
Print Name

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STATE OF FLORIDA
TALLAHASSEE

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December 17, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HIL BOCA, LLC
1601 FORUM PLACE STE 500
WEST PALM BEACH, FL 33401

SUBJECT: HIL BOCA, LLC
REF: L12000150294

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The effective date must be specific and cannot be prior to the date of filing.

A business entity may not serve as its own manager or managing member. Please designate an individual or another business entity as your manager(s) or managing member(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

FAX Aud. #: H12000293396
Letter Number: 912A00029674

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION

OF

HIL BOCA, LLC

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida:

ARTICLE I - NAME

The name of the limited liability company shall be HIL BOCA, LLC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of HIL BOCA, LLC shall be 1601 Forum Place, Suite 500, West Palm Beach, Florida 33401.

ARTICLE III - REGISTERED AGENT

The name and street address for the registered agent for service of process in the State of Florida for HIL BOCA, LLC shall be Mark F. Levy, 1601 Forum Place, Suite 500, West Palm Beach, Florida, 33401.

ARTICLE IV - INDEMNIFICATION

Subject to the provisions of Chapter 608, Florida Statutes, HIL BOCA, LLC shall indemnify and hold harmless any member and/or member-manager and/or employee from and against any and all claims and demands whatsoever.

ARTICLE V - MEMBERS

The members of HIL BOCA, LLC shall be:

H. Irwin Levy - 98% Interest
1601 Forum Place, Suite 500
West Palm Beach, FL 33401

Mark F. Levy - 1% Interest
1601 Forum Place, Suite 500
West Palm Beach, FL 33401

Lynn Levy Peseckis - 1% Interest
1601 Forum Place, Suite 500
West Palm Beach, Florida 33401

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12 NOV 30 AM 11:14
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TALLAHASSEE, FLORIDA

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ARTICLE VI - MANAGERS

HIL BOCA, LLC is a member managed company. The Member Managers of HIL BOCA, LLC shall be:

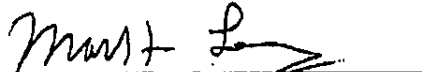
Mark F. Levy
1601 Forum Place, Suite 500
West Palm Beach, FL 33401

Lynn Levy Peseckis
1601 Forum Place, Suite 500
West Palm Beach, Florida 33401

ARTICLE VII - ORGANIZER

The name and address of the person signing these Articles of Organization is Mark F. Levy, 1601 Forum Place, Suite 500, West Palm Beach, Florida 33401.

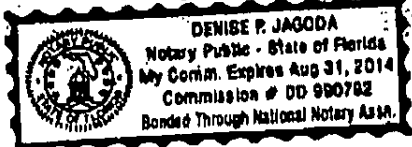
IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 30th day of November, 2012.


Mark F. Levy

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

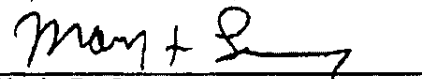
BEFORE ME, personally appeared Mark F. Levy, to me known and well known to me to be the person described in and who executed the foregoing instrument ~~or who produced _____ as identification~~ and he acknowledged to and before me that he executed said instrument for the purpose herein expressed.

WITNESS my hand and official seal this 30th day of November, 2012.




Notary Public,
State of Florida

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF ORGANIZATION AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THAT POSITION AS PROVIDED FOR IN CHAPTER 608, FLORIDA STATUTES.


Mark F. Levy

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