13000004715

(Re	equestor's Name)			
(Ad	dress)			
(Ad	ldress)			
(Cit	ty/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to Filing Officer:				
	•			

Office Use Only



300242933493

01/08/13--01016--006 **155.00

EFFECTIVE DATE 01-07-13

TILED

13 JAN-8 PH 4:46

SECRETARY OF STATE
ALLAHASSEF, FI ORIDA

B. BOSTICK

JAN - 9 2013

EXAMINER

AVOLIO & HANLON, P.C.

ATTORNEYS AT LAW CROSSROADS CORPORATE CENTER 3150 BRUNSWICK PIKE SUITE 120 LAWRENCEVILLE, NJ 08648 (609) 219-1810 • Fax (609) 219-1812 E-Mail - attorneys@avoliohanlon.com Website - www.avoliohanlon.com

ROBERT P. AVOLIO **

PAUL R. SHEEHAN**

TRACY L. MARKHAM®

DAVID M.W. SETZLERY

CATHERINE B. RINALDI*

LISA R. FRIEDMAN**

AMIE C. KALAC*

BARRY W. DEGROOT®

CHARLES J. HANLON, JR.* OF COUNSIL

ROBERT DeGEORGE* SPECIAL COUNSEL

† NJ & FL Board Certified Civil Trial Attorney

- *NJ Bar
- VFL Bar
- ** NJ & PA Bars
- •FL & NY Bars
- VNJ, PA, NY, FL & DC. Bars
- ° PA Bar

Via Federal Express, Priority Overnight

Florida Department of State **Division of Corporations** Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

GHP Asset Company, L.L.C.

Formation of Florida Limited Liability Company

Dear Sir/Madam:

Please be advised that I represent the members of the GHP Asset Company, L.L.C. and on their behalf, enclose an original Articles of Organization and Designation of Registered Agent along with payment in the amount of \$155.00 made payable to "Florida Department of State" representing the filing fee of \$125.00 and the \$30.00 fee for a Certified Copy.

11025 RCA CENTER DRIVE SUITE 100 PALM BEACH GARDENS, FL 33410 (800) 851-4767 Fax (561) 868-2078

.₁₹

2730 U.S. #1 SOUTH SUITE C ST. AUGUSTINE, FL 32086 (904) 794-7005 Fax (904) 794-7007

January 7, 2013

AVOLIO & HANLON, P.C.	
Page Two	

Kindly file process the enclosed and return the Certified Copy to me in the envelope provided for your convenience.

Thank you for your attention to this matter. Should you have any questions please do not hesitate to contact me.

Very truly yours,

AVOLIO & HANLON, P.C.

By:___

Robert P. Avolio, Esquire

RPA/cs Encls.

FILED

13 JAN -8 PH 4: 46

SECKETARY OF STATE
TALLAHASSEF FINE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

GHP Asset Co		Liability Company, "L.L.C.," or "LLC.")	
	(Must end with the words "Limited	Liability Company, L.E.C., of LEC.	
ARTICLE	II - Address:		
The mailing	g address and street address of t	he principal office of the Limited Lia	bility Company is:
Principal C	Office Address:	Mailing Address:	
c/o Robert P. /	Avolio, Esquire	c/o Robert P. Avolio, Esquire	
2730 US # 1 S	South, Suite C	2730 US # 1 South, Suite C	
St. Augustine,	Florida 32086 III - Registered Agent, Regis	St. Augustine, Florida 32086 tered Office, & Registered Agent's	
St. Augustine, ARTICLE (The Limited Libusiness entity	Florida 32086 III - Registered Agent, Regis iability Company cannot serve as its own with an active Florida registration.) and the Florida street address of	St. Augustine, Florida 32086 tered Office, & Registered Agent's Registered Agent. You must designate an individ .	ual or another 13 JAN
St. Augustine, ARTICLE (The Limited Libusiness entity	Florida 32086 III - Registered Agent, Regis iability Company cannot serve as its own y with an active Florida registration.) and the Florida street address of Robert P. Avolio, Esquire	St. Augustine, Florida 32086 tered Office, & Registered Agent's Registered Agent. You must designate an individ .	ual or another 13 JAN
St. Augustine, ARTICLE (The Limited Libusiness entity	Florida 32086 III - Registered Agent, Regis iability Company cannot serve as its own y with an active Florida registration.) and the Florida street address of Robert P. Avolio, Esquire	St. Augustine, Florida 32086 tered Office, & Registered Agent's Registered Agent. You must designate an individ . the registered agent are:	ual or another 13 JAN - 8 TALLAHASSE
St. Augustine, ARTICLE (The Limited Libusiness entity	III - Registered Agent, Regis iability Company cannot serve as its own y with an active Florida registration.) and the Florida street address of Robert P. Avolio, Esquire	St. Augustine, Florida 32086 tered Office, & Registered Agent's Registered Agent. You must designate an individ . the registered agent are:	ual or another 13 JAN - 8 TALLAHASSE
St. Augustine, ARTICLE (The Limited Libusiness entity	III - Registered Agent, Regis iability Company cannot serve as its own y with an active Florida registration.) and the Florida street address of Robert P. Avolio, Esquire	St. Augustine, Florida 32086 tered Office, & Registered Agent's Registered Agent. You must designate an individ . the registered agent are:	ual or another 13 JAN - 8 TALLAHASSE
St. Augustine, ARTICLE (The Limited Libusiness entity	III - Registered Agent, Regis iability Company cannot serve as its own y with an active Florida registration.) and the Florida street address of Robert P. Avolio, Esquire	St. Augustine, Florida 32086 tered Office, & Registered Agent's Registered Agent. You must designate an individ . the registered agent are:	ual or another 13 JAN

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 as provided for in Chapter 608, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

GHP Management, L.L.C., c/o Sam Green 5299 DTC Boulevard, Suite 350 Greenwood Village, Colorado 80111	
5299 DTC Boulevard, Suite 350	
	
Greenwood Village, Colorado 80111	
	
	A SE
	JAN .
	3884 4-8 8- k
	m-
	PM 4: 4
	- BH 6
e date of filing: January 7, 2013 .(O	PTIONAL)
	•
	e date of filing: January 7, 2013 . (Ol

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Robert P. Avolio, Esquire

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)