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SECRETARY OF STATALLAHASSEE, FLOR

N. Cuttigera FEB - 8 2013

### Advanced Incorporating Service, Inc.

1317 California Street P.O. Box 20396

Tallahassee, FL 32316

Phone: 850-222-CORP Fax: 850-575-2724 Email: orders@aisincfl.com Website: www.aisincfl.com

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February 6, 1013

**Secretary of State** 

**Division of Corporations** 

Tallahasee, Fl.

This letter will serve as formal notice that HEE Holdings, . LLC has permission from HEE Holdings Inc. to use that name. I am theprincipal and registered agent for both entities.

Sincerely,

Harlow E. Engel

2088 Illinois Ave. NE

St. Petersburg, Fl. 33703

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# ARTICLES OF ORGANIZATION FOR

#### **HEE Holdings, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Chapter 608, hereby adopts the following Articles of Organization.

#### **ARTICLE I: NAME**

The name of the company is HEE Holdings, LLC

#### **ARTICLE II: PRINCIPAL OFFICE**

The principal office and mailing address of the company is 2088 Illinois Ave. NE, St. Petersburg, FL 33703.

#### **ARTICLE III: MANAGERS**

The name and address of the initial Manager of the company is Harlow E. Engel, MGR, 2088 Illinois Ave. NE, St. Petersburg, FL 33703.

# ARTICLE IV: REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of the company is **Harlow E. Engel, 2088 Illinois Ave. NE, St. Petersburg, FL 33703.** 

The undersigned has executed these Articles of Organization this 7<sup>th</sup> day of February 2013.

"Advanced Incorporating Service, Inc. by, Weimar Lopez, Client

Representative"

Authorized Representative

## CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the aforementioned company, organized under the laws of the State of Florida, submits the following statement designating the Registered Agent and Registered Office, in the State of Florida.

Name of the limited liability company:

HEE Holdings, LLC

Name and address of the Registered Agent and Registered Office:

Harlow E. Engel

2088 Illinois Ave. NE, St. Petersburg, FL 33703

Having been named Registered Agent and to accept Service of Process for the aforementioned company at the designated place in this certificate, I hereby accept the appointment and agree to act in its capacity, I further agree, am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608, Florida Statutes.

Llake Elgel

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