02613Pal10f1 Division of Corp Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

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

Email Address:

FLORIDA LIMITED LIABILITY CO. HL FINANCIAL GROUP, LLC

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EMPIRE CORP



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: HL FINANCIAL GROUP, LLC

ARTICLE II - Address :

The mailing address annd street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

28 WEST FLAGLER STREET SUITE 201 MIAMI, FLORIDA 33130 28 WEST FLAGLER STREET SUITE 201 MIAMI, FLORIDA 33130

ARTICLE III- Registered Agent Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

HAROLD B. KLITE TRUPPMAN 28 WEST FLAGLER STREET SUITE 201, MIAMI, FLORIDA 33130

Having been named as registered agent and to accept service of process for the above stated limited liabitlity 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 a familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608. Florida Statutes.

Registered Agent's Signature

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

The name and address of each Manager or Managing Member is as follows: ELIZABETH TRUPPMAN
28 WEST FLAGLER STREET, SUITE 201, MIAMI, FLORIDA 33130
HAROLD TRUPPMAN
28 WEST FLAGLER STREET, SUITE 201, MIAMI, FLORIDA 33130

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Title:

Name and Address:

"MGR" =Manager

"MGRM" = Managing Member

MGR

ELIZABETH TRUPPMAN 28 WEST FLAGLER STREET, SUITE 201, MIAMI, FLORIDA 33130

MGRM

BAROLD TRUPPMAN 28 WEST FLAGLER STREET, SUITE 201, MIAMI, FLORIDA 33130

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 and affirmation under the penalties of perjury that the facts stated herein are true.)

ELIZABETH TRUPPMAN
Typed or printed name of signee

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