

Division of Corporations

Page 1 of 1

**L130002301533**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**16350**

**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.**

(((H13000230153 3)))



H130002301533ABCS

**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

From:

Account Name : FOWLER WHITE BURNETT P.A.  
Account Number : 071250001512  
Phone : (305) 789-9200  
Fax Number : (305) 789-9201

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

Email Address: kbaicr@fowler-white.com

RECEIVED  
13 OCT 16 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.  
H PROPERTIES HOLDING LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

OCT 17 2013

D. BRUCE

Electronic Filing Menu

Corporate Filing Menu

Help

Audit No. H13000230153 3

ARTICLES OF ORGANIZATION  
OF  
H PROPERTIES HOLDING LLC

ARTICLE I

The name of the limited liability company formed hereby is H PROPERTIES HOLDING LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

19228 Pine Bluff Court  
Port Charlotte, FL 33948

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Kirsten I. Baier, Esq.  
1395 Brickell Avenue, 14th Floor  
Miami, Florida 33131

Audit No. H13000230153 3

FILED  
OCT 16 AM 10:42  
CLERK OF STATE  
TALLAHASSEE FLORIDA

Audit No. H13000230153 3

ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager is as follows:

Michael Heinrich  
19228 Pine Bluff Court  
Port Charlotte, FL 33948

Kirsten I. Baier  
Kirsten I. Baier,  
as Authorized Representative of the Member

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

BEFORE ME personally appeared Kirsten I. Baier, as Authorized Representative of the Member, ☒ who is personally known to me, or ☐ who produced \_\_\_\_\_ as identification, to be the person who executed the foregoing Articles of Organization.

IN WITNESS WHEREOF I have hereunto set my hand and official seal this 16th day of October 2013.

NOTARY PUBLIC-STATE OF FLORIDA  
Judith D. Rodman  
Commission # DD921378  
Expires: OCT. 18, 2013  
BONDED THRU ATLANTIC BONDING CO., INC.

Judith D. Rodman  
Notary Public  
Print Name: Judith D. Rodman  
My Commission expires: 10/18/2013

FILED  
2013 OCT 16 AM 10:44  
NOTARY OF STATE  
TALLAHASSEE, FLORIDA

Audit No. H 13000230153 3

Audit No. H13000230153 3

**CERTIFICATE OF DESIGNATION OF RESIDENT AGENT  
AND ACCEPTANCE OF DESIGNATION**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is H PROPERTIES HOLDING LLC.
2. The name and address of the Registered Agent and Office is:

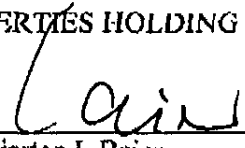
Kirsten I. Baier, Esq.  
1395 Brickell Avenue, 14th Floor  
Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

  
Kirsten I. Baier, Registered Agent

Date: 10-16-2013

H PROPERTIES HOLDING LLC

By:   
Kirsten I. Baier,  
as Authorized Representative  
of the Member

Audit No. H13000230153 3

W:\B4109\ARTOR\07-J1111.docx

**FILED**  
2013 OCT 16 AM 10:44  
CLERK OF STATE  
TALLAHASSEE FLORIDA