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Florida Department of State

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

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FLORIDA LIMITED LIABILITY CO.

~~H&H HOLDINGS, LLC~~ HENTGES FAMILY HOLDINGS, LLC

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Help



November 25, 2013

DAVIS, SCHNITKER

SUBJECT: NC HOLDINGS, LLC
REF: W13000064887

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Division of Corporations

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co.". The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

P.O. BOX 6327 - Tallahassee, Florida 32314



Please return your document, ~~please return your document~~ letter, within 60 days or your filing will be considered abandoned.
Division of Corporations

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

Naysa Culligan
Regulatory Specialist II

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ARTICLES OF ORGANIZATION

OF

~~HENTGES FAMILY HOLDINGS, LLC~~

HENTGES FAMILY HOLDINGS, LLC

The undersigned subscribers to these Articles of Organization, natural persons, competent to contract, hereby executed these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I.

HENTGES FAMILY HOLDINGS, LLC

The name of this limited liability company is ~~HENTGES FAMILY HOLDINGS, LLC~~.

ARTICLE II.

The period of duration for this limited liability company shall be perpetual.

ARTICLE III.

The mailing address and street address of the principal office of this limited liability company is 420 NW Firefly Way, Madison, Florida 32340.

ARTICLE IV.

The name and street address of the initial registered agent of this limited liability company is JUDITH K. HENTGES, 420 NW Firefly Way, Madison, Florida 32340.

ARTICLE V.

The only members of this limited liability company are DENNIS A. HENTGES and JUDITH K. HENTGES. The members of this limited liability company may admit additional members to this limited liability company by unanimous vote of the members of this limited liability company.

ARTICLE VI.

The remaining members of this limited liability company shall have the right to continue

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the business of this limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this limited liability company.

ARTICLE VII.

This limited liability company shall be a manager managed limited liability company and the manager is JUDITH K. HENTGES, who shall have the right and authority to manage this limited liability company.

ARTICLE VIII.

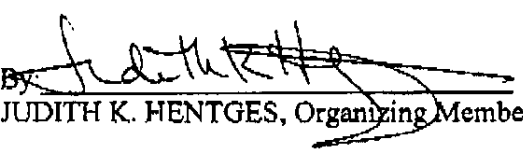
The organizing members of this limited liability company are DENNIS A. HENTGES and JUDITH K. HENTGES.

IN WITNESS WHEREOF, the said organizing members have hereunto set their hands and seals this 8th day of November, 2013.

HENTGES FAMILY HOLDINGS, LLC

~~HENTGES FAMILY HOLDINGS, LLC~~

By: 
DENNIS A. HENTGES, Organizing Member

By: 
JUDITH K. HENTGES, Organizing Member

STATE OF FLORIDA
COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared DENNIS A. HENTGES and JUDITH K. HENTGES, as the organizing members of ~~HENTGES FAMILY HOLDINGS, LLC~~ ^{HENTGES FAMILY HOLDINGS, LLC}, before me

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known to be the persons described as the organizing members in, and who executed the foregoing Articles of Organization, and acknowledged before me that they subscribed to these Articles of Organization.

WITNESS my hand official seal in the County and State named above this 8 day of Nov, 2013.

Daphne Peacock
Notary Public

My Commission Expires:



DAPHNE PEACOCK
Notary Public, State of Florida
My Comm. Expires Sept. 13, 2014
Commission No. EE 9075

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OR PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 608.415, Florida Statutes, the following is submitted:

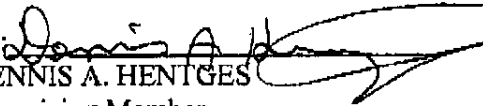
HENTGES FAMILY HOLDINGS, LLC

~~HENTGES FAMILY HOLDINGS, LLC~~, to organize or qualify under the laws of Florida, with its principal place of business at 420 NW Firefly Way, Madison, Florida 32340, names JUDITH K. HENTGES, whose address is 420 NW Firefly Way, Madison, Florida 32340, and whose street address is 420 NW Firefly Way, Madison, Florida 32340, as its registered agent to accept service of process within Florida, and for such other purposes as required for registered agents.

HENTGES FAMILY HOLDINGS, LLC

~~HENTGES FAMILY HOLDINGS, LLC~~

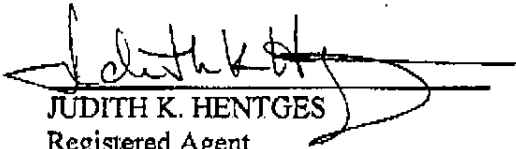
By: 
JUDITH K. HENTGES, Manager and
Organizing Member

By: 
DENNIS A. HENTGES
Organizing Member

Dated: Nov 8th, 2013

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with, and accept the obligations of registered agent.


JUDITH K. HENTGES
Registered Agent

Dated: Nov 8th, 2013