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Island Medical & Business Center 1648 Periwinkle Way, Suite B • Sanibel, FL 33957 Tel 239.344.1100 • Fax 239.344.1200 • www.henlaw.com

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Reply to
David M. Platt
Licensed in Florida and Michigan
Direct Fax Number 239.344.1516
Direct Dial Number 239.344.1355
E-Mail: david.platt@henlaw.com

November 25, 2013

#### **VIA US MAIL**

Florida Department of State Registration Section Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: HikersHaven, LLC

Dear Sir or Madam:

Enclosed please find Articles of Organization for HikersHaven, LLC for filing, together with our check in the amount of \$125.00, made payable to the Florida Department of State, representing your filing fee.

Also enclosed please find a self-addressed, stamped envelope to return the filed document to this office.

Should you have any questions or require additional information, please do not hesitate to contact me. Thank you for your assistance with this matter.

Sincerely,

David M. Platt

DMP/sab Enclosures

## ARTICLES OF ORGANIZATION OF HikersHaven, LLC

#### **ARTICLE I**

#### **NAME**

The name of the limited liability company shall be HikersHaven, LLC (the "Company").

#### **ARTICLE II**

#### MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is:

116 S. Huckleberry Lake Dr. Sebring, Florida 33875

#### **ARTICLE III**

#### EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these. Articles and shall terminate as provided for in the Operating Agreement.

#### **ARTICLE IV**

#### INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

Name Address

Michael G. Kirsch 116 S. Huckleberry Lake Dr.

Sebring, Florida 33875

#### **ARTICLE V**

#### **PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

#### FAX AUDIT NO.:

· FAX AUDIT NO.:

#### **ARTICLE VI**

#### MANAGEMENT OF THE COMPANY

Management of the Company is reserved to the Members and each Member shall act as a Managing Member. The name and address of the Initial Managing Members are:

<u>Name</u>	Address
Michael G. Kirsch	116 S. Huckleberry Lake Dr. Sebring, Florida 33875
Gayle Obermayr	116 S. Huckleberry Lake Dr. Sebring, Florida 33875

#### **ARTICLE VII**

#### OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Organization this \_\_\_\_\_ day of November, 2013.

Michael G. Kirsch Initial Member

SECRETARY OF STATE

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#### FAX AUDIT NO.:

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: HikersHaven, LLC.
- 2. The name and address of the registered agent and office is:

Michael G. Kirsch 116 S. Huckleberry Lake Dr. Sebring, Florida 33875

Having been named as registered agent and to accept service of process for the above stated limited 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.

Michael G. Kirsch

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