

L14 00 0064890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

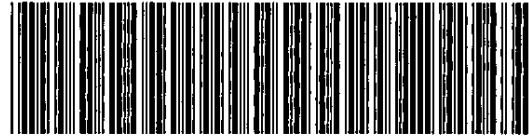
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800258844898

04/10/14--01028--026 **930.00

FILED
14 APR 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Silvers APR 22 2014

3571



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2014

GRAY ROBINSON
PO BOX 3
LAKELAND, FL 32802-0003

SUBJECT: HCH 2770, LLC
Ref. Number: W14000023464

We have received your document for HCH 2770, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 714A00007934

GRAY | ROBINSON
ATTORNEYS AT LAW

Stephen C. Watson
Board Certified Real Estate Attorney
863-284-2254
SWATSON@GRAY-ROBINSON.COM

ONE LAKE MORTON DRIVE (33801)
POST OFFICE BOX 3
LAKELAND, FL 33802-0003
TEL 863-284-2200
FAX 863-284-2284
gray-robinson.com

CLERMONT
FORT LAUDERDALE
JACKSONVILLE
KEY WEST
LAKELAND
MELBOURNE
NAPLES
ORLANDO
TALLAHASSEE
TAMPA

March 9, 2014

FEDERAL EXPRESS

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Harden Creek Holdings, LLC – numerous additional LLC's
Client-Matter No. 401244.2


Dear Sir:

Enclosed please find the following relative to the above:

1. Original and one copy of the Articles of Organization and Statement of Registered Agent of six (6) new LLC's for filing with the State. A listing of the new LLC's for filing is: Harden Creek Slot Cars, LLC; HCH 2770, LLC; HCH 1704, LLC; HCH 2740, LLC; HCH 2728, LLC; and HCH 600, LLC.
2. A Federal Express shipping label and envelope for the return of the certified filed copies.
3. Our check in the amount of \$930.00 which would represent \$155.00 for each of the six (6) new LLC's for the fees of the above (\$125 filing and \$30.00 certified copy fee each).

Should you have any questions, please do not hesitate to contact our office. Thank you.

Very truly yours,


Stephen C. Watson

SCW/kg

Enclosures

**ARTICLES OF ORGANIZATION
OF
HCH 2770, LLC**

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be **HCH 2770, LLC**, and its mailing address and principal office shall be located at 4505 Harden Blvd., Lakeland, FL 33813, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II
PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or business to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to

hold, utilize, and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
6. To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III **EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV **MANAGEMENT**

This limited liability company shall be member managed. The name and address of the member who shall serve until the first annual meeting of members, or until his/her successor is elected and qualified is as follows:

HARDEN CREEK HOLDINGS, LLC
4505 Harden Blvd.
Lakeland, FL 33813

ARTICLE V **MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all of the members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership

of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI
DURATION

This limited liability company's existence shall be perpetual or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 4505 Harden Blvd., Lakeland, FL 33813, and the name of the company's initial registered agent and address is PHOEBE H. FLYNN, 4505 Harden Blvd., Lakeland, FL 33813.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of HCH 2770, LLC.

Executed by the undersigned at Lakeland, Florida on the 9th day of April, 2014.

HARDEN CREEK HOLDINGS, LLC, a
Florida limited liability company

By: Phoebe H. Flynn
Phoebe H. Flynn, Trustee of the
Revocable Living Trust Agreement of
Phoebe H. Flynn dated March 25, 2014,
Member

By: Terrell D. Flynn
Terrell D. Flynn, Trustee of the
Revocable Living Trust Agreement of
Terrell D. Flynn dated March 25, 2014,
Member

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

STATE OF FLORIDA
COUNTY OF POLK

Pursuant to the provisions of Section 605.0113 Florida Statute, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is **HCH 2770, LLC**.

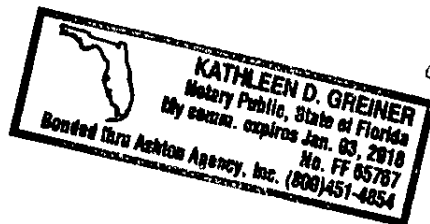
The name of the registered agent for **HCH 2770, LLC** is **PHOEBE H. FLYNN** whose address is 4505 Harden Blvd., Lakeland, FL 33813 and the street address of the company's principal office is 4505 Harden Blvd., Lakeland, FL 33813.

This statement is to acknowledge that, as indicated above, **HCH 2770, LLC** has appointed me, **PHOEBE H. FLYNN**, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated this 9th day of April, 2014.

Phoebe H. Flynn
PHOEBE H. FLYNN
Registered Agent

The foregoing instrument was acknowledged before me this 9th day of April, 2014, by PHOEBE H. FLYNN, who is personally known to me.



[Signature]
NOTARY PUBLIC
STATE OF FLORIDA

KATHLEEN D. GREINER

14 APR 21 AM 10:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA