

#L/14000136812

9/02/2014 TUE 10:50 FAX FARR LAW GROUP

0001/003

Division of Corporations

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Florida Department of State  
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From: Account Name : THE FARR LAW FIRM  
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FLORIDA LIMITED LIABILITY CO.  
HICKS INVESTMENT GROUP, LLC

Certificate of Status	0
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2014 SEP -2 AM 8:26  
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P.001/001



August 29, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THE FARR LAW FIRM

SUBJECT: HICKS INVESTMENTS, LLC  
REF: W14000052949

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is A93000000095 "HICKS INVESTMENTS LTD.".

Please return 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.

Karen A. Saly  
Regulatory Specialist II

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I — Name:**

The name of the Limited Liability Company is:

**HICKS INVESTMENT GROUP, LLC**

**ARTICLE II — Address:**

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

**Street Address: HICKS INVESTMENT GROUP, LLC  
1549 E. Price Boulevard  
North Port, FL 34288**

**Mailing Address: HICKS INVESTMENT GROUP, LLC  
1549 E. Price Boulevard  
Port Charlotte, FL 34288**

**ARTICLE III — Registered Agent, Registered Office, & Registered Agent's Signature:**

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


**Jack O. Hackett II, Esquire  
Farr, Farr, Emerich, Hackett and Carr, P.A.  
99 Nesbit Street  
Punta Gorda, Florida 33950**

*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 as provided for in Chapter 605, F.S*

  
\_\_\_\_\_  
Jack O. Hackett II, Registered Agent

**ARTICLE IV — Management**

The Company shall be a manager-managed limited liability company. The initial manager shall be Amy T. Hicks whose address is 1549 E. Price Boulevard, North Port, FL 34288. Any subsequent manager or managers shall be appointed as provided in the Operating Agreement as it may be amended from time to time. The manager may appoint, employ, or otherwise contract with any persons for the transaction of the business of the Company or the performance of services for or on behalf of the Company, and the manager may delegate to any such person (who may be designated by the manager as an officer of the Company) such authority to act on behalf of the Company as the manager may from time to time deem appropriate.

  
\_\_\_\_\_  
Jack O. Hackett II, Authorized Representative of Members

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)