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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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HUTT ENTERPRIS	SES, LLC		
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			LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 16, 2014

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: HUTT ENTERPRISES, LLC

Ref. Number: W14000056434

We have received your document for HUTT ENTERPRISES, LLC and your check(s) totaling \$125.00. 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 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.

Teresa Brown Regulatory Specialist II

Letter Number: 114A00019763



The undersigned organizers hereby form this limited liability company pursuant to Chapter 605, Florida Statutes.

#### **ARTICLE I-NAME:**

The name of this Limited liability Company is:

HUTT ENTERPRISES, LLC

#### **ARTICLE II-BUSINESS:**

The business of this limited liability company is all business allowed under applicable laws of the State of Florida and the United States of America.

#### ARTICLE III-ADDRESS

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

7 Landsdale Road

New York, New York 10956

#### **ARTICLE IV-MANAGEMENT:**

The company shall be managed by a board of directors of not less than one director, of legal age, who are elected by a majority of members; the initial director is:

Raymond Hutter

The directors shall elect officers who shall manage and direct operations of the business, at

the direction of the board of directors, which officers are: president, vice president, treasures, secretary and such other officers as are required from time to time.

#### ARTICLE V-RESTRICTION ON TRANSFER OF MEMBER INTEREST

The transfer of a member's interest is restricted by applicable law and the company operating agreement.

#### ARTICLE YI-REGISTERED AGENT

The registered agent to receive service of process for the company is:

Geoffrey T. Thomas

121 Palmetto Lane

West Palm Beach, Florida 33405

#### ARTICLE VII-PREEMPTIVE RIGHTS

Any owner, upon sale of any new issued ownership shares of this company, shall have the right to purchase his pro-rata share (as nearly as may be done within issuance of fractional shares) at the same price and terms at which it is being offered to others.

#### ARTICLE VIII-INDEMNIFICATION

The company shall indemnify and save harmless any and all persons who shall serve, or who shall have served at any time as managers, members, or officers, and their respective heirs, administrators, successors, and assigns from and against my and all expenses, claims or losses of any description, including amounts paid upon judgments, counsel fees, and amounts paid in

settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding which may be asserted against them, or any of them, by reasons of their being or having been managers, members, or officers, except in relation to matters as to which any such director, member or officer or person shall be adjudged in any action, suit, or performance of duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any bylaws, agreements or otherwise.

#### ARTICLE IX-LIMITATION OF DIRECTOR'S LIABILITY

A manager (or director) of this company shall not be personally liable to the corporation or its stockholders for money damages for breach of fiduciary duty as managers, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida limited liability companies' law. If the said law is amended after approval by the owners of this article to authorize company action further climinated or limited to the fullest extent permitted by applicable Florida or general law, and as amended from time to time without further action by the owner/members.

Any repeal or modification of this Article shall not increase the personal liability of any manager of this corporation for any act or occurrence taking place prior to such repeal or modification. The provision of this Article shall not be deemed to limit or precluded indemnification of a manager by the corporation for any liability of a manager which has not been eliminated by the provisions of this article.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization on August 21, 2014 and in accordance with section 621.051, Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Raymond Hutter

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605 , FLORIDA.

STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE

FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED

AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Hutt Butergrises LLC
- 2. The name and Florida address of the registered agent is: Geoffiey T. Thomas, 121 Polynetto
  Lane, West Palm Beach, Florida 33405.

Having been named as registered agent and to accept service of process for the above stated professional limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

Geoffrey T. Thomas

Dated: August 3/, 2014