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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 3, 2014

PECK & PECK PA 5200 TAMIAMI TRAIL N SUITE 101 NAPLES, FL 34103

SUBJECT: HERMAN ASTER COMPANY, LLC

Ref. Number: W14000066666

We have received your document for HERMAN ASTER COMPANY, 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 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: 914A00023475-

Daniel D. Peck
J.D., Member FL Bar
Peter M. Starling
J.D., Member FL and KY Bar
Meredith A. Peck
J.D., Member FL Bar

Peck & Peck, P.A.

Attorneys at Law
5200 Tamiami Trail North, Suite 101
Naples, Florida 34103
E-mail: peckandpeck@aol.com

Telephone: (239) 263-9811 Facsimile: (239) 263-9818

October 30, 2014

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Herman Aster Company, LLC

Dear Madam:

Enclosed herewith, for filing, is the original and one copy of the Articles of Organization for the above named limited liability company, together with a check to your order in the sum of \$125.00 representing the filing fee.

Please process the enclosed Articles and return the stamped copy of the Articles, with the Certificate of Organization, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerely,

Daniel D. Peck

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DDP/tlc

Enclosures

cc: H. A. Street

ARTICLES OF ORGANIZATION OF HERMAN ASTER COMPANY, LLC

- 1. Name. The name of this limited liability company is HERMAN ASTER-COMPANY, LLC, a Florida limited liability company (the "Company").
- 2. <u>Duration</u>. The Company shall have perpetual existence commencing on the filing of the Articles of Organization with the State of Florida and continues even though a membership of a member is terminated.
- 3. <u>Purpose</u>. The Company is organized to own, buy and sell real property, and transact all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida, including invest in, develop, lease, purchase, own, sell or rent real property and make other investments.
- 4. <u>Place of Business.</u> The mailing and street address of the Company's principal office is 5200 Tamiami Trail North, Suite 101, Naples, Florida 34103.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Daniel D. Peck. The street address of the initial registered agent of the Company is 5200 Tamiami Trail North, Suite 101, Naples, Florida 34103.
- 6. <u>Additional Members</u>. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 7. <u>Management of the Company</u>. The Company shall be managed by one manager, in accordance with the Regulations adopted by all of the members. The name and address of the Manager who is also a member is:

H.A. Street 5200 Tamiami Trail North, Suite 101 Naples, Florida 34103

- 8. <u>Voting</u>. The Company is authorized to issue membership interests with voting rights and membership interests without voting rights.
- 9. <u>Certificated Interests</u>. The members' interests in the Company may be evidenced by certificates.
- 10. <u>Members' Rights</u>. Pursuant to Section 605.04074 of the Florida Statutes, no member of the Company other than the manager shall be an agent of the company solely by virtue of being a member, and no member other than the manager shall have authority to incur debt or contractual liability on behalf of the company solely by virtue of being a member. Any Operating Agreement of the company as defined in Section 605.0102(45) of the Florida Statutes must be in writing and signed by any initial members.

The undersigned Manager and Member freely executed these Articles of Organization effective as of the day of November, 2014, affirming under penalties of perjury that the facts herein are true.

H. A. Street, Manager, Member

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the withinnamed Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Daniel D. Peck, Registered Agent

Dated: November _______, 2014

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SECRETARY OF STATE