

2/4/2015

Division of Corporations

**L150000296953**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.  
Account Number : I20110000068  
Phone : (800) 460-4829  
Fax Number : (617) 507-0782

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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15 FEB -5 AM 10:00  
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**FLORIDA LIMITED LIABILITY CO.  
HM3 LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
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2015 FEB -5 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FEB 06 2015  
J. BRUCH

**ARTICLES OF ORGANIZATION**  
**OF**  
**HM3 LLC**

*A Florida Limited Liability Company pursuant to Chapter 605, Florida Statutes*

**ARTICLE I -- NAME**

The name of this Limited Liability Company shall be  
**HM3 LLC**  
(Hereinafter, "Company").

**ARTICLE II -- ADDRESS**

The principal office address of this Company shall be:  
**411 SE Mizner Blvd Ste 72 PMB 1109**  
**Boca Raton, FL 33432**

and the mailing address of this Company shall be:  
**Same as principal**

**ARTICLE III -- INITIAL REGISTERED OFFICE AND AGENT**

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

**GENESIS TAX HOUSE OF FLORIDA, INC.**  
**411 SE Mizner Blvd Ste 72**  
**Boca Raton, FL 33432**

**Genesis Tax House of Florida Inc -- Registered Agent**  
**Igor Gomes - President**

*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..*

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**TALLAHASSEE FLORIDA**

1-800-335-3829  
104 Sennettsville Ave. Sennettsville, MA 02147  
14 Union Ave. Framingham, MA 01702  
03441



1-800-450-4000  
100 S Federal Hwy 2nd Floor  
Fort Lauderdale, FL 33304

*[Handwritten signature]*

**ARTICLE IV - MANAGEMENT**

The name and address of each person authorized to manage and control the Limited Liability Company until the successors are elected and qualified in accordance with the regulations of this Company:

<u>NAME</u>	<u>ADDRESS</u>
Carolina B. M. C. Moraes Manager	411 SE Mizner Blvd Ste 72 PMB 1109 Boca Raton, FL 33432

**ARTICLE V - DURATION / TERM OF EXISTENCE**

This Company shall commence its existence on the date of the filing of these Articles with the Department of State. The existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE VI - PURPOSE OF BUSINESS AND POWERS**

This Company may engage in any legal and lawful activity or business permitted under the laws of the United States and of this state. This Company may exercise all power and rights which a limited liability company may exercise under the Florida Limited Liability Company Act.

**ARTICLE VII - ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to this Company except with the unanimous consent of the majority of the members of this Company and on the terms determined by these Articles of Organization.

**ARTICLE VIII - AMENDMENT**

These Articles of Organization may be amended in accordance with the Florida Limited Liability Company Act.

**ARTICLE IX - MEMBERS RIGHT TO CONTINUE BUSINESS**

Upon 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 this Company, the remaining members shall have the right to continue the business provided there is at least one remaining member.

1-800-425-1629  
104 Somerville Ave., Somerville, MA 02144  
4 Union Ave., Framingham, MA 01702  
01541



GENESIS  
TAX HOUSE

1-800-425-1629  
1100 S. Federal Hwy. Suite 1100  
Dania Beach, FL

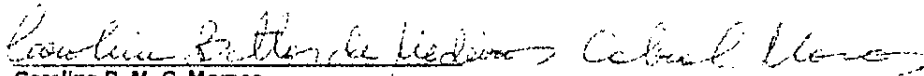
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**ARTICLE XII – DISSOLUTION**

This Company may be dissolved at any time on the affirmative vote of at least two thirds (2/3) of majority of the members of this Company entitled to vote thereon. On dissolution, the Company's property and assets shall, after payment of all debts of the Company, be distributed to the members according to the preceding contribution of each one to the capital of this Company.

In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document 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.

February 3, 2015.



Carolina B. M. C. Moraes  
Member or Authorized Representative of a Member

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