

2/13/2015

**L15000027782**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H15000038612 3)))



H150000386123ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516)935-3940  
Fax Number : (800)293-4075

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

Email Address: sandig@allphasecom.com

**FLORIDA LIMITED LIABILITY CO.  
O'Hana Pools & Spas LLC**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

FEB 16 2015

**S. YOUNG**

Electronic Filing Menu

Corporate Filing Menu

Help

H15000038612

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

**O'Hana Pools & Spas LLC**

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

4724 Clipper Drive  
Bradenton, FL 34208

4724 Clipper Drive  
Bradenton, FL 34208

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Rick Giddens

Name

4724 Clipper Drive

Florida street address (P.O. Box **NOT** acceptable)

Bradenton

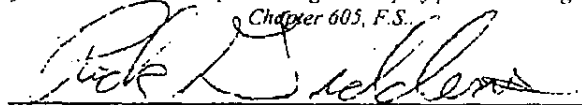
City

FL 34208

Zip

*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.*



Registered Agent's Signature (REQUIRED)

Rick Giddens

(CONTINUED)

Page 1 of 2

FILED  
15 FEB 13 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H15000038612

H15000038612

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

MGR

Name and Address:

Rick Giddens

4724 Clipper Drive

Bradenton, FL 34208

Sandi Giddens

4724 Clipper Drive

Bradenton, FL 34208

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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.)

Rick Giddens

Typed or printed name of signer

FILED  
15 FEB 13 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H15000038612