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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2015

W GLENN DEMPSEY
250 S AUSTRALIAN AVE SUITE 601
WEST PALM BEACH, FL 33401

SUBJECT: HERBIE INVESTMENTS, LLC
Ref. Number: W15000035735

We have received your document for HERBIE INVESTMENTS, LLC and your check(s) totaling \$155.00. 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: 815A00010641

ROGERS, DEMPSEY AND PALADINO
ATTORNEYS
ONE CLEARLAKE CENTRE
250 SOUTH AUSTRALIAN AVENUE
SUITE 601
WEST PALM BEACH, FLORIDA 33401

ROBERT O. ROGERS (1930 - 2002)
W. GLENN DEMPSEY (GDEMPSEY@RBDPLAW.COM)
RICHARD PALADINO (RP@RBDPLAW.COM)

TELEPHONE (561) 655-8980
TELECOPIER (561) 655-9480

May 13, 2015

Via FedEx

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

In re: Herbie Investments, LLC

Dear Sir:

Enclosed you will find an original executed Articles of Organization for Herbie Investments, LLC, which is a new Florida limited liability that the Frish family would like to organize in Florida. You will also find enclosed our firm's check for \$155.00 payable to the "Florida Department of State" in payment of the filing fee and certified copy fee for the Articles. I would appreciate it if you would please register the Articles with the Florida Secretary of State. After the Articles have been registered, I would appreciate it if you would mail me a certified copy of the Articles for my files.

Thank you for your assistance in this matter.

Sincerely,

ROGERS, DEMPSEY & PALADINO

W. Glenn Dempsey
W. Glenn Dempsey

WGD/sab
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Herbie Investments, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

W. Glenn Dempsey

Name of Person

Rogers Dempsey and Paladino

Firm/Company

250 S. Australian Avenue, Suite 601

Address

West Palm Beach, FL 33401

City/State and Zip Code

gdempsey@ces-holdings.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

W. Glenn Dempsey at (561) 346-1393

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

\$125.00 Filing Fee

\$130.00 Filing Fee &
Certificate of Status

\$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION
OF
HERBIE INVESTMENTS, LLC

ARTICLE I - NAME

The name of the limited liability company is HERBIE INVESTMENTS, LLC.

ARTICLE II - DURATION

The limited liability company shall exist from the date of the filing of these Articles of Organization with the Department of State until the limited liability company is dissolved in accordance with its Operating Agreement.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of the limited liability company is 121 Victory Drive, Jupiter, Florida 33477.

ARTICLE IV - REGISTERED AGENT

The name and address of the initial registered agent of the limited liability company is W. GLENN DEMPSEY, 38 S. Sewall's Point Road, Stuart, Florida 34996.

ARTICLE V - ADDITIONAL MEMBERS

Additional members may be admitted to the limited liability company upon the unanimous agreement of all members of the limited liability company.

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ARTICLE VI - MANAGEMENT

The limited liability company shall be managed by four managers that shall be appointed by the member of the limited liability company as provided in its Operating Agreement. The following is the name and address of the initial managers of the limited liability company:

ARLINE B. FRISH
121 Victory Drive
Jupiter, Florida 33477

WILLIAM FRISH
233 Portside Drive
Edgewater, NJ 07020

ROBERT FRISH
6419 Laurel Valley Road
Dallas, TX 75248

ILENE F. LEVIN
607 Sunnyhill Terrace
Rivervale, NJ 07675

IN WITNESS WHEREOF, the undersigned member of the limited liability company has signed these Articles of Organization this 12th day of May, 2015.



ARLINE B. FRISH

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named as the registered agent and to accept service of process for HERBIE INVESTMENTS, LLC, a Florida limited liability company, at the place designated in these Articles of Organization, I hereby accept my appointment as the 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, Florida Statutes.

Dated: May 12, 2015



W. GLENN DEMPSEY

WGD/Doc2015/Herbie Investments, LLC – Articles of Organization

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STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA