

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.

(((H15000162931 3)))



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

Pax Number

From:

Account Name

: CARLTON FIELDS

Account Number: 076077000355

Phone

(813)223-7000

Fax Number

(813)229-4133

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

Email Address:

FLORIDA LIMITED LIABILITY CO. HG II, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

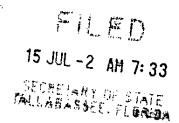
JUL 6 2015

S. GILBERT

Electronic Filing Menu

Corporate Filing Menu

Help



ARTICLES OF ORGANIZATION OF HG II, LLC

The undersigned, as the authorized representative of the organizing members of a limited liability company under the Revised Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

ARTICLE I Name

The name of the Company is HG II, LLC.

ARTICLE II <u>Initial Principal Office Street and Mailing Address</u>

The Company's initial principal office street address and mailing address is 585 Grand Boulevard, Suite 201, Miramar Beach, FL 32550.

ARTICLE III Initial Registered Agent and Office

The street address of the initial registered office of the Company is 585 Grand Boulevard, Suite 201, Miramar Beach, FL 32550, and the name of its initial registered agent at that address is J. Keith Howard.

ARTICLE IV Organizing Members

The names and addresses of the organizing members are:

Name

Address

J. Keith Howard and Laura Howard, as tenants by the entireties

585 Grand Boulevard Suite 201 Miramar Beach, FL 32550

ARTICLE V Manager

The name and address of the manager is:

Name

<u>Address</u>

J. Keith Howard

585 Grand Boulevard Suite 201 Miramar Beach, FL 32550

ARTICLE VI Authorized Representative

The name and address of the authorized representative is:

Name

Address

J. Keith Howard

585 Grand Boulevard Suite 201 Miramar Beach, FL 32550

Dated this 21 day of MAY 2015.

Authorized Representative:

J. Keith Howard

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 21 Stay of MAY 2015.

REGISTERED AGENT: