

L16000157211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

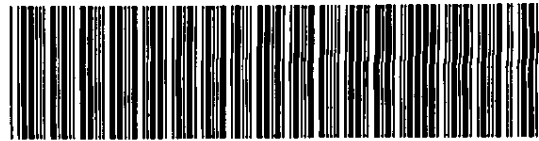
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JBW

16 AUG 16 PM 1:56
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101 LAUREL ST. SUITE 200
ANN ARBOR MI 48106

8/23/16

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: J. H. J. Park Place 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:

Jose M. Jimenez

Name of Person

J. H. J. Park Place

Firm/Company

10481 Tatas Place

Address

Escondido, California 92026

City/State and Zip Code

josemjjk@sbcglobal.net

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

For further information concerning this matter, please call:

Jose M. Jimenez

760

738-6011

at (_____) _____

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

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

Street Address

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

CLE I - Name:

Name of the Limited Liability Company is:

J. H. J. Park Place 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:

600 N. Westshore Blvd., Suite 600
Tampa, Florida 33609

600 N. Westshore Blvd., Suite 600
Tampa, Florida 33609

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:

FRANKLIN STREET MANAGEMENT SERVICES, LLC

Name

600 N. Westshore Blvd., Suite 600

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

Tampa

Florida

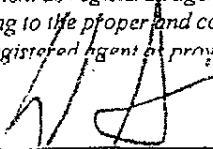
33609

City

State

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)

(CONTINUED)

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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:

Jose M. Jimenez

10481 Tatas Place

Escondido, California 92026

Maria A. Herce

10481 Tatas Place

Escondido, California 92026

(Use attachment if necessary)

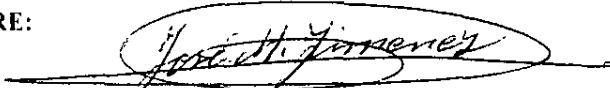
ARTICLE V: Effective date, if other than the date of filing: Date of Filing (OPTIONAL)

(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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
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.

Jose M. Jimenez

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

FILED
16 AUG 16 PM 1:56
CLERK OF THE COURT
HONOLULU, HAWAII

16 AUG 16 PM 1:56
J. H. J. PARK PLACE, LLC
MEMBER MEETING MINUTES

J. H. J. Park Place, LLC

Member Meeting Minutes

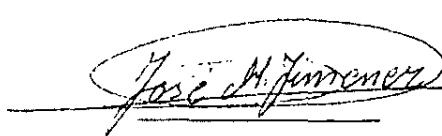
August 19, 2016

On August 19, 2016, the members of J. H. J. Park Place, LLC (hereinafter "the Company"):

Jose Jimenez and Maria Herce, husband and wife, with 93.157% ownership and Jason Jimenez with 6.843% ownership, met and unanimously adopted the following resolution:

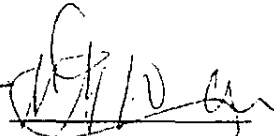
"It is hereby resolved by unanimous consent of the members of the company that members Jose Jimenez and Maria Herce, husband and wife, shall each have independent authority to bind the company, its successors, heirs and assigns, and sign on behalf of the Company as

"Authorized Representative", any document, note, financial instrument, or any other agreement for the purchase and sale of real estate in the State of Florida, and that such authority will continue indefinitely until otherwise revoked by Company action."



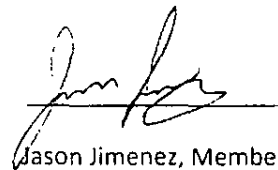
Jose Jimenez, Member

J. H. J. Park Place, LLC



Maria Herce, Member

J. H. J. Park Place, LLC



Jason Jimenez, Member

J. H. J. Park Place, LLC