### 0002328 Page 1 of 2

#### 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.

(((H160003163023)))



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)617-6381

From:

ಪು

: GREENSPOON MARDER, P.A. Account Name

Account Number: 076064003722 Phone

: (888)491-1120

Fax Number

(954) 343-6962

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

Email Address:

FLORIDA LIMITED LIABILITY CO. HG LOGISTICS MANAGEMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125,00

T. BURCH

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 2 9 2016

## ARTICLES OF ORGANIZATION OF HG LOGISTICS MANAGEMENT, LLC

# 16 DEC 28 PH 4:47 SECRETARY OF STATE ALLAHASSEE, FLORIDA

#### **ARTICLE 1 - Name:**

The name of the Limited Liability Company is HG Logistics Management, LLC.

#### **ARTICLE II - Duration:**

The period of duration for the Limited Liability Company shall begin on January 1, 2017, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

#### ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 2275 S.W. 16<sup>th</sup> Court, Miami, Florida 33145.

#### **ARTICLE IV - Registered Agent:**

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 200 East Broward Blvd., Suite 1800, Fort Lauderdale, Florida 33301.

#### **ARTICLE V - Management:**

The Limited Liability Company is to be managed by the managers and the name and address of the initial managers who are to serve as managers are:

Martin Galinsky 2275 S.W. 16<sup>th</sup> Court Miami, Florida 33145

Stuart Hyden 2275 S.W. 16<sup>th</sup> Court Miami, Florida 33145 Fax Server

The managers of this Limited Liability Company: (i) may be replaced by the members, and (ii) shall be elected by the members, as provided for in the Operating Agreement of this Limited Liability Company.

Whereof, the undersigned has executed these Articles the 27th day of December, 2016.

Gregory J. Blodig, Esq

Authorized Representative of Member

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

HG Logistics Management, LLC

2. The name and address of the registered agent and office is:

Greenspoon Marder, P.A. (the "Firm") 200 East Broward Blvd., Suite 1800 Fort Lauderdale, Florida 33301

By: Gregory J. Blodig, For the Film

the above stated reby accepts the further agrees to

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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the Firm is familiar with and accepts the obligations of its position as registered agent.

Gregory J. Blodig, For the Firm

(Signature)

<u>December 27, 2016</u> (Date)