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((H170000012223)))

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01-03-2017

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Email Address: Steven@newportbeachsideresort.com

FLORIDA LIMITED LIABILITY CO.  
HB Capital Management LLC

Certificate of Status	0
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17 JAN -3 PM 3:30  
CORPORATION SERVICES

FILED  
17 JAN -3 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-4  
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**ARTICLES OF ORGANIZATION  
OF  
HB CAPITAL MANAGEMENT LLC**

The undersigned, under the provisions of Chapter 605 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, sets forth the following:

**ARTICLE I**

**NAME OF COMPANY**

The name of this limited liability company shall be:

HB CAPITAL MANAGEMENT LLC (the "Company")

**ARTICLE II**

**ADDRESS**

The Company's mailing and street address is:

16701 Collins Avenue  
Sunny Isles Beach, FL 33160

**ARTICLE III**

**NATURE OF BUSINESS**

The general purpose for which this Company is organized is to engage in any lawful business for which limited liability companies may be organized under the Act.

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**ARTICLE IV**

**DURATION**

Unless earlier terminated under the Act or the Operating Agreement, the period of the Company's duration shall be perpetual.

**ARTICLE V**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Company's initial Registered Agent and Registered Office in the State of Florida shall be:

Adele I. Stone, Esq.  
Buchanan Ingersoll & Rooney PC  
401 E. Las Olas Blvd.  
Suite 2250  
Fort Lauderdale, FL 33301

**ARTICLE VI**

**MANAGEMENT OF THE COMPANY**

The Company is to be managed by one or more managers in accordance with the terms of the Operating Agreement. The initial manager is:

HB Manager LLC  
16701 Collins Avenue  
Sunny Isles Beach, FL 33312

**ARTICLE VII**

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**COMMENCEMENT DATE**

Existence of the Company will commence upon the filing of these Articles.

THE UNDERSIGNED, an authorized representative of the Company, for the purpose of forming a limited liability company to do business within the State of Florida, does make and file these Articles of Organization, hereby declaring and certifying that the facts stated are true this 5<sup>th</sup> day of January, 2017.

  
LAWRENCE M. PLOUCHA

The undersigned hereby accepts the foregoing designation as initial Registered Agent, is familiar with, accepts and agrees to comply with the provisions of law applicable to said designation.

  
ADELE I. STONE

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