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#### FLORIDA LIMITED LIABILITY CO.

#### Hines Homes, LLC

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February 1, 2018

PLORIDA DEPARTMENT OF STATE

Division of Corporations

MACFARLANE FERGUSON & MCMULLEN

SUBJECT: HINES HOMES, LLC REF: W18000010425

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

If you have any further questions concerning your document, please call (850) 245-6052<sup>1</sup>

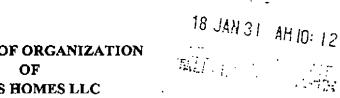
KYLE D BRUMBLEY Regulatory Specialist II New Filing Section

FAX Aud. #: H18000037254 Letter Number: 218A00002139

Please see attached corrected filing. Please ensure that the filing date is recorded as January 31, 2018.

P.O BOX 6327 - Tailahassec, Florida 32314

(((H18000037254 3)))



### ARTICLES OF ORGANIZATION HINES HOMES LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, does hereby form a limited liability company under the laws of the State of Florida.

#### ARTICLE I Name

The name of the limited liability company shall be Hines Homes LLC.

#### ARTICLE II Address and Place of Business

The mailing address and principal place of business for the limited liability company is:

4615 S. Esperanza Avenue Tampa, FL 33611

#### ARTICLE III Period of Duration

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or in the operating agreement adopted by the members of the limited liability company.

#### **ARTICLE IV Purposes**

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida, subject to any restrictions in the company's operating agreement.

#### ARTICLE V Registered Office and Registered Agent

The street address of the limited liability company's initial registered office is:

201 North Franklin Street **Suite 2000** Tampa, Florida 33602

The initial registered agent at such address is James W. Goodwin III, Esq. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605, Florida Statutes. James W. Goodwin III, Esq. is specifically authorized to sign and file such Affidavits as may be required under Section 605.0203(1)(b), Florida Statutes.

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02/01/2018 11:32 (FAX)8132734396 P.004/005

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#### ARTICLE VI Management

The management of the limited liability company, unless otherwise provided in the articles of organization or the operating agreement, shall be vested in a Board of Managers. The sole manager will be:

Marcum D. Sasser 4615 S. Esperanza Avenue Tampa, FL 33611

## ARTICLE VII Continuity of Business

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of all remaining members.

## ARTICLE VIII Operating Agreement

The members of the limited liability company shall adopt an operating agreement which shall act as the operating agreement of the members pertaining to the regulation, management and affairs of the limited liability company, provided that such operating agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The operating agreement shall be repealed or altered only by the members of the limited liability company, in the manner set forth in the operating agreement.

## ARTICLE IX Acknowledgment

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Articles of Organization of Hines Homes LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 31st day of January, 2018.

James W. Goodwin II, Esq.

Attorney and Authorized Representative

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# 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 Hines Homes LLC.
- 2. The name and address of the registered agent and office is:

James W. Goodwin III, Esq. 201 North Franklin Street Suite 2000 Tampa, Florida 33602

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.

Dated this 31st day of January, 2018.

James W. Goodwing Registered Agent