# Electronic Articles of Organization For Florida Limited Liability Company

L18000043083 FILED 8:00 AM February 16, 2018 Sec. Of State

## **Article I**

The name of the Limited Liability Company is: HS HYATT PROPERTIES, LLC

#### **Article II**

The street address of the principal office of the Limited Liability Company is:

5104 LANAI WAY TAMPA, FL. US 33624

The mailing address of the Limited Liability Company is:

5104 LANAI WAY TAMPA, FL. US 33624

#### **Article III**

Other provisions, if any:

ANY AND ALL LAWFUL PURPOSE.

### **Article IV**

The name and Florida street address of the registered agent is:

HENRY HYATT 5104 LANAI WAY TAMPA, FL. 33624

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.

Registered Agent Signature: HENRY HYATT

## Article V

The name and address of person(s) authorized to manage LLC:

Title: AMBR HENRY HYATT 5104 LANAI WAY TAMPA, FL. 33624 US

Title: AMBR SUSAN I HYATT 5104 LANAI WAY TAMPA, FL. 33624 US L18000043083 FILED 8:00 AM February 16, 2018 Sec. Of State cmwood

#### Article VI

The effective date for this Limited Liability Company shall be:

02/14/2018

Signature of member or an authorized representative

Electronic Signature: ALBERT C. KREISCHER, JR.

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.