

L18000086504

Division of Corporations

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.

(((H1800011359 3)))



H18000113593ABC\$

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: Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888)491-1120
Fax Number : (954)343-6962

FILED
18 APR -9 PM 3:33
DIVISION OF STATE
FALLS CASSSEL, FLORIDA

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

Email Address: hydraag@gmail.com

RECEIVED
2018 APR -9 PM 12:37
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FLORIDA LIMITED LIABILITY CO. HYDRAAG, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

N. SAMS
APR 10 2018

FILED
18 APR -9 PM 3:33
COUNTY OF PALM BEACH
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
HYDRAAG, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is HydraAG, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, 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 170 N. Ocean Blvd., Apt. 301, Palm Beach, Florida 33480.

ARTICLE IV - Registered Agent:

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


ARTICLE V - Management:

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

Howard A. Gross
170 N. Ocean Blvd., Apt. 301
Palm Beach, Florida 33480

The manager 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 9th day of April, 2018.



Ellen Gilmore, Esq.
Authorized Representative of Member

FILED
18 APR -9 PM 3:39
TALLAHASSEE, FLORIDA

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:


HydraAG, LLC

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

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

By: 
Ellen Gilmore, Esq., For the Firm

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.


Ellen Gilmore, Esq., For the Firm (Signature)

April 9, 2018
(Date)