

L21000419804

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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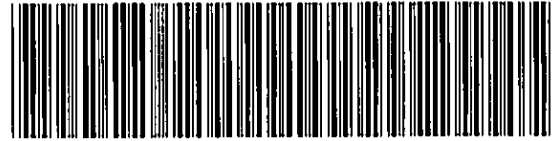
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2021

COGENCY

SUBJECT: HSH ALTOS DEL MAR, LLC
Ref. Number: W21000127711

We have received your document for HSH ALTOS DEL MAR, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Registered Agents name must listed exactly as it appears on DOS records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 821A00022919

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COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **September 23, 2021**

Account#: 120000000088

Name: **ERIC HOOD**

Reference #: **1478568**

Entity Name: **HSH ALTOS DEL MAR, LLC**

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other **CERTIFIED COPY**

PLEASE RETAIN THE ORIGINAL
SUBMISSION DATE AS FILING DATE.

Authorized Amount: **\$155.00**

Signature: *Eric Hood*

FILED

2021 SEP 22 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION
OF
HSH ALTOS DEL MAR, LLC**

ARTICLE I: - Name

The name of the Limited Liability Company is **HSH ALTOS DEL MAR, LLC**

ARTICLE II: - Address

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

**Boca Corporate Plaza
7900 Glades Road, Suite 402
Boca Raton, Florida 33434**

ARTICLE III: - Registered Agent, Registered Office, & Registered Agent's Signature

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

**Service U.S.A., Inc.
7900 Glades Road, Suite 402
Boca Raton, Florida 33434**

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 as provided for in Chapter 605, F.S.

SERVICE U.S.A., INC., as Registered Agent

By: 

Name: CARL V BROWN

Title: Vice President

ARTICLE IV: - Management

The name and address of each person authorized to manage and control the limited liability company is as follows:

Title:

Name and Address:

MGR

H. Scott Huizenga
Boca Corporate Plaza
7900 Glades Road, Suite 402
Boca Raton, Florida 33434

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on September 21, 2021.

Edward L. Ristaino

Edward L. Ristaino, authorized representative of a Member

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.)

Edward L. Ristaino

Typed or printed name of signee

2021 SEP 22 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FL

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