

9/29/21, 11:43 AM

Division of Corporations

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.

(((H21000364315 3)))



H210003643153ABCZ

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)333-4242

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

Email Address: Larry.Blaire@gmlaw.com

FLORIDA LIMITED LIABILITY CO.

Hatberg Investments GP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

09:11:11 9/29/21

2021 SEP 29 AM 8:58

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H21000364315 3

ARTICLES OF ORGANIZATION
OF
HATBERG INVESTMENTS GP, LLC

THE UNDERSIGNED, pursuant to the provisions of Chapter 605 of the Florida Revised Limited Liability Company Act, for the purpose of forming a Florida Limited Liability Company (the "Company") under the laws of the State of Florida does set forth the following:

ARTICLE I - Name:

The name of the Limited Liability Company is HATBERG INVESTMENTS GP, 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 10217 Orchid Ridge Way, Estero, Florida 34135.

H21000364315 3

2021-SEP-29 AM 8:58
FILED
CLERK OF STATE

H21000364315 3

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is: Laurence I. Blair, Esq., 2255 Glades Road, Suite 400E, Boca Raton, Florida 33431.

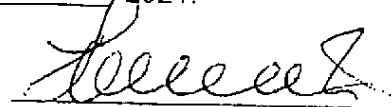
ARTICLE V - Management:

Initially, the Company shall be manager managed and the initial manager shall be as listed below; provided, that the Company may determine, from time to time, to become member managed or change the manager from time to time and the Company reserves the right to update such information through its annual report filings, amendments to the Company's operating agreement, or as otherwise provided by applicable law:

Chaz Hatfield

Yvonne Von Berg

Whereof, the undersigned authorized representative of the members has executed these Articles the 29th day of September 2021.



Laurence I. Blair
Authorized Representative of Member

FILED
2021 SEP 29 AM 8:58
CLERK OF STATE
BOCA RATON, FLORIDA

H21000364315 3

H21000364315 3

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:

HATBERG INVESTMENTS GP, LLC

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

Laurence I. Blair
2255 Glades Road, Suite 400E
Boca Raton, Florida 33431

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.


(Signature)

Sept 29th, 2021
(Date)

48249888v1 70444.0001

H21000364315 3