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COVER LETTER

	New Filing Sect Division of Cor					
SUBJEC	CGH Prope					
SODJI.C	Т:		f Limited Lia	bility Company		
The enclo	osed Articles of	Organization and fee(s) are submit	ted for filing.		
Please ret	urn all correspo	ndence concerning th	is matter to tl	ne following:		
	Chris Santos					
			Name	of Person		
	Barry L. Mill	ler, P.A.				
	Firm/Company					
	11 N. Summerlin Avenue, Stc. 100					
	Address					
	Orlando. FL	32801				
			City/State	and Zip Code		
	poodlezone@c		<u></u>			
	E	E-mail address: (to be	used for futu	re annual report notificat	ion)	
For further	information cor	ncerning this matter, p	lease call:			
	Chris Santos	а	407 t (581-7068		
Name of Person		•		Daytime Telephor	ne Number	
Enclosed	is a check for th	ne following amount:				
XIS125.0	00 Filing Fee	□\$130,00 Filing Fe Certificate of Status	s Cer	1155.00 Filing Fee & tified Copy is enclosed)	☐\$160.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)	

Mailing Address

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address New Filing Section Division The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

- 21 DEC 28 PH 12: 43
- 1. Name. The name of the limited liability company is CGH Properties, LLC.
- 2. <u>Purpose.</u> The purpose of this limited liability company is for business investments and any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principle Office. The address (mailing and street address) of the registered office of the limited liability company is as follows:

MAILING ADDRESS: 320 Cherokee Drive, Orlando, Florida 32801

STREET ADDRESS: 320 Cherokee Drive. Orlando, Florida 32801

- 4. Term. The term of this LLC shall be perpetual.
- 5. <u>Members at Time of Formation.</u> There will be one member at the time the limited liability company is formed.
- 6. **Period of Duration.** The period of duration shall be perpetual.
- 7. <u>Management.</u> Management of the limited liability company at the time of formation shall be by the Manager whose name and addresses is as follows:

Caryn Hasselbring 320 Cherokee Drive, Orlando, Florida 32801

- 8. <u>Admission of New Members.</u> With the written unanimous consent of the members, new members may be admitted into the limited liability company upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the even that new members are admitted into the limited liability company, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.
- 9. <u>Members Right to Continue Business</u>. The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation,

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expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company.

Caryn Hasselbring

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

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of § 605.0113, Fla. Stat., the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida

- 1. Name. The name of the limited liability company is CGH Properties, LLC.
- 2. **Registered Office.** The address of the registered office of the limited liability company is 320 Cherokee Drive, Orlando, Florida 32801.
- 3. <u>Registered Agent.</u> Caryn Hasselbring is appointed, and by her signature below accepts appointment, to act as the Registered Agent of CGH Properties, LLC.

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 provision of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent as provided for in Chapter 605, Florida Statutes.

Allander Carry Hasselbring.

Registered Agent