

L22000027629

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.

((H22000032397 3)))



H220000323973ABC

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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

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

Email Address: \_\_\_\_\_

FLORIDA LIMITED LIABILITY CO.  
HBC708 LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

SECRETARY OF STATE  
ALEXANDER P. ROY

22 JAN 25 PM 9:13

FILED

S. CHATHAM

H22000032397

# ARTICLES OF ORGANIZATION

## Article I. Name

The name of this Florida limited liability company is:  
HBC708 LLC

## Article II. Address

The street address of the Company's initial principal office is:  
HBC708 LLC  
28 Esplanade  
St Helier, Jersey JE2 3QA

The mailing address of the Company's initial principal office is:  
HBC708 LLC  
28 Esplanade  
St Helier, Jersey JE2 3QA

## Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Corporate Creations Network Inc.  
801 US Highway 1  
North Palm Beach FL 33408

## Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

**FILED**  
 22 JAN 25 PM 9:13  
 SECRETARY OF STATE  
 TALLAHASSEE, FL 32310

H22000032397

H22000032397

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Nigel Le Quesne  
28 Esplanade St Helier, Jersey JE2 3QA  
Channel Islands  
Annie Le Quesne  
28 Esplanade St Helier, Jersey JE2 3QA  
Channel Islands  
Matthew Sperry  
575 Madison Avenue  
New York NY 10022-2585

FILED  
22 JAN 25 PM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VII. Company Existence

The Company's existence shall begin effective as of January 25, 2022.

The undersigned authorized representative of a member executed these Articles of Organization on 1/25/2022.

*Kevin Duteau*

COMPUTERSHARE GOVERNANCE SERVICES INC.  
D/B/A CORPORATE CREATIONS INTERNATIONAL

Michael Reinhold Vice President  
Kevin Duteau, Attorney-in-Fact

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

H22000032397


H22000032397

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:  
HBC708 LLC

REGISTERED AGENT/OFFICE:  
Corporate Creations Network Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



\_\_\_\_\_  
CORPORATE CREATIONS NETWORK INC.  
Kevin Duteau, Special Secretary

Date: January 25, 2022.

**FILED**  
22 JAN 25 PM 9:17  
SECRETARY OF STATE  
PALM BEACH, FL 33408

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107