

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.**

((H22000164082 3)))



H220001640823ABCZ

**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 : GUNSTER, YOAKLEY & STEWART, P.A.  
Account Number : 076117000420  
Phone : (561)650-0728  
Fax Number : (561)671-2527

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

**Email Address:** mstocks@gunster.com

**FLORIDA LIMITED LIABILITY CO.  
HLT HOLDINGS LLC**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

RECEIVED

2022 MAY 10 AM 11:34

CORPORATIONS  
COMMERCIAL  
SERVICES

2022 MAY 10 PM 11:07

FILED

H22000164082 3

**ARTICLES OF ORGANIZATION  
FOR  
HLT HOLDINGS LLC**

*(A Florida Limited Liability Company)*

*The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:*

**ARTICLE 1  
NAME**

The name of the Limited Liability Company is HLT HOLDINGS LLC (the "Company").

**ARTICLE 2  
DURATION**

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

**ARTICLE 3  
NATURE OF BUSINESS**

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

**ARTICLE 4  
ADDRESS**

The initial principal office address and the initial mailing address of the Company is 218 Seaspray Avenue, Palm Beach, Florida 33480.

**ARTICLE 5  
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Company is 218 Seaspray Avenue, Palm Beach, Florida 33480, and the name of the initial registered agent of the Company at that address is Richard Pollock.

**ARTICLE 6  
MEMBERSHIP CERTIFICATES**

Each Member's interest in the Company may be evidenced by a membership participation or unit certificate. No Member of the Company may transfer, sell or assign its

H22000164082 3

H22000164082 3

membership interest in the Company to any other person except as provided for in the Company's Operating Agreement.

#### **ARTICLE 7 MANAGEMENT**

The Company shall be managed by one or more managers in accordance with the Company's Operating Agreement. The initial manager of the Company is:

Richard Pollock  
218 Seaspray Avenue  
Palm Beach, Florida 33480

#### **ARTICLE 8 AMENDMENT**

The company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the members is subject to this reservation.

**IN WITNESS WHEREOF** the undersigned has executed these Articles as of the 6<sup>th</sup> day of May, 2022.

/s/ Bradley McPherson

Bradley McPherson, Authorized Representative

*(In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)*

#### **ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, Richard Pollock hereby accepts the appointment as registered agent and agrees to act in this capacity. Richard Pollock further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

/s/ Richard Pollock

Richard Pollock

Dated: May 6, 2022