

10/27/23, 11:44 AM

Division of Corporations

L23000490199

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.

((H23000375119 3)))



H230003751193ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

2023 OCT 27 PM 12:20

TO: SECRETARY OF STATE
FROM: TARA MILLER

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : DUANE MORRIS LLP
Account Number : 11999000059
Phone : (305)960-2217
Fax Number : (305)397-2683

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

Email Address: TMILLER@DUANEMORRIS.COM

FLORIDA LIMITED LIABILITY CO. HAWTHORNE CONSTRUCTION GROUP FLORIDA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

TJH
10/30/23

Electronic Filing Menu

Corporate Filing Menu

Help

2023 OCT 27 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H23000375119

**ARTICLES OF ORGANIZATION
OF
HAWTHORNE CONSTRUCTION GROUP FLORIDA, LLC**
(a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is **HAWTHORNE CONSTRUCTION GROUP FLORIDA, LLC** (hereinafter, the "Company").

ARTICLE II. MAILING AND PRINCIPAL ADDRESS

The principal and mailing address of the Company is 1577 Cleveland Road, Miami, Florida 33141.

ARTICLE III. AUTHORIZED PERSON

The Company will be a manager-managed limited liability company. The name and street address of the persons authorized to act on behalf of the Company are as follows:

<u>Name and Address</u>	<u>Title</u>
BENJAMIN WELSH 1577 Cleveland Road Miami, FL 33141	Manager

ARTICLE IV. REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent and its registered office are **CORPORATION SERVICE COMPANY, 1201 Hays Street, Tallahassee, Florida 32301**.

The undersigned Authorized Representative has executed these Articles of Organization as of October 26, 2023.

/s/ Miles L. Plaskett

Miles L. Plaskett, Authorized
Representative

2023 OCT 27 PM 2:40
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

H23000375119

H23000375119

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for **HAWTHORNE CONSTRUCTION GROUP FLORIDA, LLC** at the place designated in Article IV of the Articles of Organization, **CORPORATION SERVICE COMPANY** hereby accepts the appointment as registered agent, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. **CORPORATION SERVICE COMPANY** is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

CORPORATION SERVICE COMPANY

By: Harry B Davis
Name: _____
Its: Harry B Davis, Assist VP

Date: October 26, 2023

FILED

2023 OCT 27 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H23000375119