

L95000000735

OF
DONALD J. BURRIS

8777 N. Gainey Center Drive, Suite 180
Scottsdale, Arizona 85258

Licensed to practice in:
Arizona, Colorado, Minnesota

(602) 990-8000
FAX:(602) 998-1785

August 8, 1995

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

200001557562
-08/10/95--01054--004
****337.50 ****337.50

Re: Hughes Limited Liability Company

Gentlemen:

Enclosed please find an original and one copy each of the following:

- 1) Articles of Organization of Hughes Limited Liability Company;
- 2) Hughes Limited Liability Company Certificate of Designation of Registered Agent/Registered Office;
- 3) Hughes Limited Liability Company Affidavit of Membership and Contributions;
- 4) Check in the amount of \$337.50 in payment of the filing fees and fee for a certified copy of the Articles of Organization.

Please file the above documents and return a certified copy of the Articles of Organization and endorsed-filed copies of the Certificate and Affidavit as soon as possible.

Sincerely,

Donald J. Burris

Donald J. Burris

DJB/tsf
Enclosure
cc: David Hughes

W 95-16223

00789, 01124, 01028, 00671

FILED
SEP 26 AM 10:17
TALLAHASSEE, FLORIDA
CLERK OF THE STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 11, 1995

DONALD J. BURRIS
8777 N. GAINES CENTER DR., STE. 180
SCOTTSDALE, AZ 85258

SUBJECT: HUGHES LIMITED LIABILITY COMPANY
Ref. Number: W95000016223

We have received your document for HUGHES LIMITED LIABILITY COMPANY and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "limited company", or their abbreviation "L.C." "L.L.C." is not an acceptable suffix in the state of Florida. Please note the periods as punctuation must be included in the suffix.

Your limited liability company name is unavailable. Section 608.406(4), Florida Statutes, states limited liability company names "must be distinguishable upon the records of the Division of Corporations of the Department of State from all other entities or filings, except fictitious name registrations pursuant to section 865.09, Florida Statutes, organized or registered under the laws of this state that are on file with the Division.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 595A00037770

**LAW OFFICES
OF
DONALD J. BURRIS**

**8777 N. Galney Center Drive, Suite 180
Scottsdale, Arizona 85258**

Licensed to practice in:
Arizona, Colorado, Minnesota

(602) 990-8000
FAX: (602) 998-1785

September 21, 1995

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Hughes Art, L.C.

Ladies and Gentlemen:

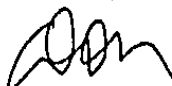
We are resubmitting an original and one copy of the following:

- 1) Articles of Organization of Hughes Art, L.C.;
- 2) Hughes Art, L.C. Certificate of Designation of Registered Agent/Registered Office;
- 3) Hughes Art, L.C. Affidavit of Membership and Contributions;

Also enclosed is a copy of your letter dated August 11, 1995. Since these documents are being submitted within the 60 day filing requirement, we have not enclosed another check in the amount of \$337.50, since we have already paid the filing fee.

Please file the above documents and return a certified copy of the Articles of Organization and endorsed-filed copies of the Certificate and Affidavit as soon as possible.

Sincerely,

A handwritten signature in black ink, appearing to be 'DJB', written over a horizontal line.

Donald J. Burris

DJB/tsf
Enclosure
cc: David Hughes

**ARTICLES OF ORGANIZATION
OF HUGHES ART, L.C.**

FILED

95 SEP 26 AM 10:17

Pursuant to F.S. 608.407, the undersigned states as follows:

CLERK OF THE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the limited liability company is HUGHES ART, L.C.

ARTICLE II

The mailing address and street of the principal office of the limited liability company is 240 NE 23rd Court, Pompano Beach, Florida 33060.

ARTICLE III

The period of duration for the limited liability company shall be thirty (30) years.

ARTICLE IV

Management of the limited liability company is vested in co-managers. The names and addresses of such managers who are to serve are: David C. Hughes, 240 NE 23rd Court, Pompano Beach, Florida 33060 and Gray Hughes, 3394 SW Beaverton Hillsdale Highway, Portland, Oregon 97201.

Dated: 9/16/95


DAVID C. HUGHES

HUGHES ART, L.C.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

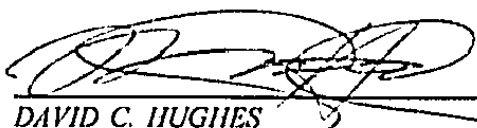
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is HUGHES ART, L.C.
2. The name and address of the registered agent and office is:

DAVID C. HUGHES
240 NE 23rd Court
Pompano Beach, Florida 33060

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.

Dated: 9/16/95



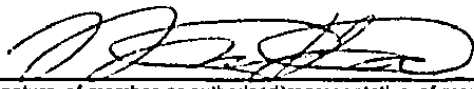
DAVID C. HUGHES

**HUGHES ART, L.C.
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of Hughes Limited Liability Company deposes and says:

- 1) The above named liability company has four members.
- 2) The total amount of cash contributed by the members is \$1,000.00.
- 3) If any, the agreed value of property other than cash contributed by each member is none. The property to be contributed from member consists of paintings from the Estate of William Arthur Hughes, the deceased father of each of the members, having an indeterminate value.
- 4) The total amount of cash or property anticipated to be contributed by member is approximately \$1,000.00 plus the value of paintings described in "3." above. This total includes amounts from 2 and 3 above.

Dated: 9/16/95




Signature of member or authorized representative of member
(In accordance with section 606.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED
SEP 26 AM 10:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

2nd NOTICE:

Limited Liability Company Will Be Dissolved On Or After August 21, 1996. If Dissolved, Minimum Amount Due To Reinstato: \$738.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996	 Sandra B. Mortham Secretary of State Department of Banking and Finance
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FILING FEE \$263.75 Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee + \$25.00 LATE FEE
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT #L95000000735
 HUGHES ART, L.C.
 240 NE 23RD CT.
 POMPANO BEACH FL 33060

1a. Principal Place of Business Address
 240 NE 23RD CT.
 POMPANO BEACH FL 33060

2. Principal Place of Business
 Suite Apt # etc. **SAME**
 City & State
 Zip
 Country

2a. Mailing Address
 Suite Apt # etc.
 City & State
 Zip
 Country

3. Date Organized or Qualified 09/26/1995
3a. State of Formation FL
4. FFI Number 65-6208207
☐ Applied For
☐ Not Applicable
5. Date of Last Report N/A
6. Certificate of Status Desired
☐ \$5.75 Additional Fee Required

7. Name and Address of Current Registered Agent
 HUGHES, DAVID C
 240 NE 23RD CT.
 POMPANO BEACH FL 33060

8. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 Suite Apt # etc.
 City
 Zip Code
FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members of the company, and the appointment of the new registered agent and accept the obligations as registered agent.

SIGNATURE _____ DATE _____

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	HUGHES, DAVID C	240 NE 23RD CT.	POMPANO BEACH FL 300001924893 -08/19/96--01003--002 ****263.75 ****263.75

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am a managing member, manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with its name.

SIGNATURE: _____