

TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

L960000000301

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 13 PM 1:25

SUBJECT: HEAT STREET ASSOCIATES, L.C.
(Proposed limited liability company name - must include suffix)

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-03/13/96--01003--001
***346.25 ***346.25

Enclosed is an original and one (1) copy of the articles of organization and a check for :

☐ \$285.00
Filing Fee
& Registered
Agent designation

☐ \$293.75
Filing Fee,
Registered Agent
Designation &
Certificate

☐ \$337.50
Filing Fee,
Registered Agent
Designation &
Certified Copy

☒ \$346.25
Filing Fee,
Registered Agent
Designation,
Certified Copy &
Certificate

FROM: Yleana Aguilar, Hughes Hubbard & Reed
Name (Printed or typed)

Miami Center

201 S. Biscayne Blvd., 25th Floor,

Address

Miami, FL 33131

City, State & Zip

(305) 379-7230 or (305) 358-1666 X7230

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

5/3/98

**ARTICLES OF ORGANIZATION
OF
HEAT STREET ASSOCIATES, L.C.**

ARTICLE I

NAME

The name of the limited liability company is Heat Street Associates, L.C.

ARTICLE II

ADDRESS

The mailing address of the principal office of the limited liability company is 2333 Ponce de Leon Boulevard, PH 1100, Coral Gables, Florida 33134.

ARTICLE III

DURATION

The period of duration for this limited liability company shall be perpetual or until dissolved as provided by law.

ARTICLE IV

PURPOSE

This limited liability company is created for the purpose of transacting any and all lawful business.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The address of its registered office is 2333 Ponce de Leon Boulevard, PH 1100, Coral Gables, Florida 33134 and its initial registered agent is Kent A. Windhorst.

ARTICLE VI

CAPITAL CONTRIBUTION

The initial capital of this limited liability company shall consist of the sum of \$100.00 in cash, contributed in equal amounts by each member.

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DIVISION OF CORPORATIONS
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ARTICLE VII
MANAGEMENT

The limited liability company is to be managed by a member. The name and address of the managing member is Kent A. Windhorst, 2333 Ponce de Leon Boulevard, Coral Gables, Florida 33134.

HEAT STREET ASSOCIATES L.C.

By: 
Kent A. Windhorst

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Heat Street Associates, L.C., a Florida limited liability company, deposes and says:

1) the above named limited liability company has at least two members

2) the total amount of cash contributed by the member(s) is \$ 100.00

3) if any, the agreed value of property other than cash contributed by member(s) is \$ _____

A description of the property is attached and made a part hereto.

4) the amount of cash or property anticipated to be contributed by member(s) is \$ 100.00

5) the total amount of 2, 3, and 4 is \$ 200.00



Signature of a member or authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF AND ACCEPTANCE
OF
REGISTERED AGENT**

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DIVISION OF CORPORATIONS
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Heat Street Associates, L.C. a Florida limited liability company, desiring to organize as a limited liability company pursuant to Florida Statutes, with its registered office, as indicated in the Articles of organization of Heat Street Associates, L.C., has named Kent A. Windhorst, located at 2333 Ponce de Leon Boulevard, PH 1100, Coral Gables, Florida 33134, as its registered agent within the state.

Having been named registered agent for Heat Street Associates, L.C., at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative thereto.

Dated this 7th day of March, 1996.

Heat Street Associates, L.C.

By: 

Kent A. Windhorst