



THE UNITED STATES
CORPORATION
COMPANY

L96000001338

ACCOUNT NO. : 072100000032

REFERENCE : 201437 4311560

AUTHORIZATION

COST LIMIT : *Paid*

ORDER DATE : December 26, 1996

ORDER TIME : 9:29 AM

ORDER NO. : 201437-005

CUSTOMER NO: 4311560

CUSTOMER: Kathleen Heroux, Legal Asst
SCOTT ROYCE HARRIS

Suite 800
4400 Pga Boulevard
Palm Beach Gard, FL 33410

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***337.50 ***337.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 DEC 26 PM 3:43

FILED

DOMESTIC FILING

NAME: HBH ASSOCIATES, L.C.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: *Dmg*
12/26/96

DIVISION OF CORPORATION

95 DEC 26 AM 10:38

RECEIVED

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I
NAME

The name of the Limited Liability Company is: **HBH ASSOCIATES,**
L.C.

ARTICLE II
ADDRESS

The mailing address and street address of the principal office
of the Limited Liability company is: **2 Via Tivoli, Palm Beach**
Gardens, Florida 33418

ARTICLE III
DURATION

The period of duration for the Limited Liability Company shall
be: **Perpetual.**

ARTICLE IV
MANAGEMENT

(check and complete the appropriate statement)

☒ The Limited Liability Company is to be managed by a manager
or managers and the name(s) and address(es) of such manager(s) who
is/are to serve as manager(s) is/are:

John J. Costello
2 Via Tivoli
Palm Beach Gardens, Florida 33418

☐ The Limited Liability Company is to be managed by the members
and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE V
Admission of Additional Members

The right, if given, of the remaining members is to admit
additional members and the terms and conditions of the admissions
shall be:

Additional members may be admitted to the Company with the unanimous written consent of all members and upon such terms and conditions as shall be determined by all of the members.

ARTICLE VI
Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The Company may continue the business provided that there are at least two remaining members.

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS 96 DEC 26 PM 3:43

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TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of HBH ASSOCIATES, L.C. 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: \$60,000.00
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: \$ --0--
5. The total amount of 2, 3 and 4 is: \$60,100.00

John J. Costello
John J. Costello, as Trustee under a Trust Agreement with Lawrence E. Hall dated June 10, 1983, Manager

STATE OF FLORIDA

COUNTY OF PALM BEACH

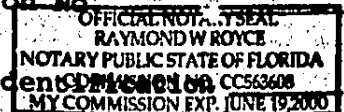
The foregoing instrument was acknowledged before me this 24th day of December, 1996, by John J. Costello, as Trustee under a Trust Agreement with Lawrence E. Hall dated June 10, 1983.

NOTARY PUBLIC

(SEAL)

Raymond W. Royce
RAYMOND W. ROYCE
(Print Name)
My commission expires: _____
Commission No. _____

Personally Known ☒ OR Produced Ident. ☐
Type of identification Produced _____



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: **HHH ASSOCIATES, L.C.**
- 2) The name and address of the registered agent and his office is:

John J. Costello
2 Via Tivoli
Palm Beach Gardens, Florida 33418

Having been named to 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 24th day of December, 1996.



John J. Costello
Registered Agent