# UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528 FOR PICKUP BY

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CORPORATION NAME	(S) AND DOCUMENT NUMBER(S) Conventor L	ال في المحادث	
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NEW FILINGS	AMENDMENTS	ALL CHARTER DOCS  7000026479173 -09/24/9801023016 *****337.50	
NonProfit Limited Liability Domestication Other	Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	Certificate of FICTITIOUS NAME  FICTITIOUS NAME SEARCH	
Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement Trademark  Other	CORP SEARCH &	
Ordered By:			

### ARTICLES OF ORGANIZATION

**OF** 

### HGL INVESTMENTS, L.L.C.

### A Florida Limited Liability Company

### ARTICLE 1

NAME

The name of this Limited Liability Company is:

HGL Investments, L.L.C.

### ARTICLE 2

### **DURATION**

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of the original articles of organization by the Department of State of the State of Florida.

### ARTICLE 3

### PRINCIPAL OFFICE AND REGISTERED AGENT

The mailing address and street address of the principal office of the limited liability company is 555 W. Granada Boulevard, Suite A-3, Ormond Beach, Florida 32174. The name and address of the registered agent of the limited liability company is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.



ARTICLE 4

MANAGEMENT

The limited liability company is to be managed by its members. The name and address of the members are:

Joseph V. Lennartz

Ronald E. Hayes, as Trustee of the Ronald E. Hayes Revocable Trust of 1994

J. Steven Garthe, as Trustee of the J. Steven Garthe Revocable Trust of 1996

### ARTICLE 5

### CONTINUATION OF BUSINESS

Upon the death, bankruptcy, retirement, resignation, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members may continue the legal existence and business of the limited liability company if (i) there is at least one remaining member or a new member is admitted, and (ii) within 90 days after the occurrence of the event of dissociation, the members, by a majority in interest vote, consent in writing to the continuation of the business.

### ARTICLE 6

### ADMISSION OF ADDITIONAL MEMBERS

No person may be admitted as an additional member without the unanimous consent of the founding members. If such person is admitted, he or she shall be subject to the obligations and limitations in the Regulations and Operating Agreement of the limited liability company, as amended for the additional members.

IN WITNESS WHEREOF, the undersigned member does hereby execute acknowledge these articles of organization this 2/2 day of September 1998.

Joseph V

Lennartz

# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of HGL Investments, L.L.C. deposes and says:

- 1. the above named limited liability company has at least two (2) members;
- 2. the total amount of cash contributed by the members is \$300,000.00;
- 3. if any, the agreed net fair market value of property other than cash contributed by members is \$\_\_\_\_\_;
- 4. the total amount of cash or property anticipated to be contributed by members is \$300,000.00. This total includes amounts from items 2 and 3 above.

Joseph V Lennar

## CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 608.415 Florida Statutes, HGL Investments, L.L.C. hereb designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491) Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of HGL Investments, L.L.C., for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By: Larry D. Marsh Its: Vice President

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