

L98000003020

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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DIVISION OF CORPORATIONS

HB Global Capital, L.L.C.
L98-3020

☐ Profit

☐ NonProfit

☒ Limited Liability Co. Articles

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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TO
JEFFREY D. BUTTERFIELD

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HB Global Capital, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

777 Brickell Avenue, Tenth Floor
Miami, FL 33131

ARTICLE III - Duration:

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

Perpetual

ARTICLE IV - Management:

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

Guillermo Videla
777 Brickell Avenue, Tenth Floor
Miami, FL 33131

ARTICLE V - Admission of Additional Members:

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

(i) the members may admit to the Company additional member(s) who will participate in the profits, losses, available assets, and ownership of the assets of the Company on such terms as are determined by all of the members, (ii) admission of any such additional member(s) shall require the written consent of the principal member of the Company, and (iii) such additional members shall be allocated income, gain, loss, deduction or credit, available assets, profits and losses in accordance with this article or other such terms agreed upon by the members at the time such consent is given.

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(i), (ii), and (iii) shall be further governed by the terms and conditions set forth in the regulations of the Company.

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, 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 shall continue if the remaining members unanimously consent to the continuation of the business of the Company. This provision shall be further governed by the terms and conditions set forth in the regulations of the Company.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member of HB Global Capital, L.L.C. certifies:

- 1) the above named Limited Liability Company has at least one member;
- 2) the total amount of cash contributed by the members is \$ 1,000,000 ;
- 3) if any, the agreed value of property other than cash contributed by member is (A description of the property is attached and made part hereto); and \$ N/A ;
- 4) the total amount of cash and property contributed and anticipated to be contributed by member is \$ 1,000,000 .



Signature of a member or an 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.)

Guillermo Videla

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

**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:

HB Global Capital, L.L.C.

2. The name and Florida street address of the registered agent are:

Guillermo Videla
777 Brickell Avenue, Tenth Floor
Miami, Florida 33131

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.



Guillermo Videla SIGNATURE

Filing Fee: \$35.00 for Designation of Registered Agent