

L990000001206



February 24, 1999

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-02/25/99--01066--006  
\*\*\*346.25 \*\*\*346.25

Re: HB MANAGEMENT, LLC

To Whom It May Concern:

Enclosed please find the Articles of Organization, Affidavit of Membership and Contributions and Certificate of Designation of Registered Agent/Registered Office for the above named limited liability corporation along with a check in the amount of \$346.25 for the following fees:

- \$250.00 Filing fee for Articles of Organization and Affidavit
- 35.00 Designation of Registered Agent
- 52.50 Certified Copy
- 8.75 Certificate of Status

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\$346.25 TOTAL

If you have any questions, please do not hesitate to contact me.

Sincerely,

Laret Bolthouse  
IN HOUSE COUNSEL

Enclosures as stated.

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 25 PM 4:07

ARTICLES OF ORGANIZATION  
OF  
HB MANAGEMENT, L. L. C.  
A Florida Limited Liability Company

99 FEB 25 PM 4:07

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida does set forth the following:

1. NAME: The name of the Limited Liability Company is HB MANAGEMENT, L. L. C. (The "Company").

2. PERIOD OF DURATION: The period of duration of the Company shall be perpetual.

3. PURPOSE: The purpose for which the Company is organized is to engage in any and all business and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE:  
The street address of the principal office and mailing address of the Company is 1375 West Hillsboro Boulevard, Deerfield Beach, Florida 33442.

5. REGISTERED AGENT: The name and address of the initial registered agent for the Company is:

Larry W. Anderson  
1375 West Hillsboro Boulevard  
Deerfield Beach, Florida 33442

6. ADDITIONAL MEMBERS: Members may admit additional members upon the consent of a majority in interest of the then existing members.

7. CONTINUITY OF BUSINESS: The Company shall not be dissolved upon 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 Company.

8. MANAGEMENT: The Company shall be managed by its manager, and his name and address is:

Manager


Address

Larry W. Anderson

1375 West Hillsboro Blvd.  
Deerfield Beach, Florida 33442

The undersigned has executed these Articles of Organization on the 23 day of February, 1999.

HB MANAGEMENT, L. L. C.

By: 

Larry W. Anderson, Manager

CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statements in designating the registered office/registered agent in the State of Florida.


1. The name of the limited liability company is:

HB MANAGEMENT, L. L. C.

2. The name and address of the registered agent and office is:

LARRY W. ANDERSON  
1375 W. HILLSBORO BOULEVARD  
DEERFIELD BEACH, FLORIDA 33442

*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 its 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.*



LARRY W. ANDERSON  
Registered Agent

2/23/99

(Date)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned authorized representative and manager of HB MANAGEMENT, L. L. C., deposes and says:

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.
3. No property other than cash is being contributed by the members.
4. No additional cash or property is anticipated to be contributed by the members.
5. The total amount of contributions by the members is \$1000.

  
Larry W. Anderson, Manager

(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 herein are true.)