

C99000004089

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

7/7

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000016580 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL - 7 AM 9:32

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL - 8 AM 8:18

LIMITED LIABILITY COMPANY

HHL, L.L.C.

Name Availability	MJH
Document Examiner	
Updater	
Updater Verifier	
A. Knowledge	
P. Verifier	

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$337.50

(H99000016580 5)

**ARTICLES OF ORGANIZATION
OF
HHI, L.L.C.
a Florida Limited Liability Company**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL -7 AM 9:32

**ARTICLE I
NAME**

The name of the limited liability company is HHI, L.L.C.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the limited liability company is 450 East Las Olas Boulevard., Suite 1500, Ft. Lauderdale, Florida 33301.

**ARTICLE III
DURATION**

The period of duration for the limited liability company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

**ARTICLE IV
MANAGEMENT**

The limited liability company is to be managed by one or more managers, to be appointed by the members of the Company, in the manner to be agreed upon by the members. The initial sole Manager of the limited liability company and its address are listed below:

Huizenga Holdings, Inc.
450 East Las Olas Boulevard
Suite 1500
Ft. Lauderdale, Florida 33301

The foregoing corporation is to serve as the manager of the limited liability company until a successor is elected and qualified.

Prepared by:
Edward L. Ristaino, Esq.
One S.E. Third Avenue, 28th Floor
Miami, Florida 33131
(305) 374-5600
Florida Bar No. 784877

(H99000016580 5)

ARTICLE V
MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company may, pursuant to the vote of members possessing a majority of membership interests in the limited liability company, 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.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the limited liability company's initial registered agent is One S.E. Third Avenue, 28th Floor, Miami, Florida 33131. The name of the limited liability company's initial registered agent at that office is American Information Services, Inc.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 7th day of July, 1999.

By: Edward L. Ristaino
Edward L. Ristaino, Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Sections 608.407 and 608.415 of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **HHI, L.L.C.**, a Florida limited liability company (the "Company"), in the Company's articles of organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's articles of organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this ____ day of July, 1999.

**AMERICAN INFORMATION SERVICES,
INC.**

By: Nery C. Toledo
Nery C. Toledo, Vice President

(#990000016580 5)

**AFFIDAVIT OF MEMBERSHIP
AND CONTRIBUTIONS**

The undersigned, as incorporator of HHI, L.L.C., deposes and says:

1. HHI, L.L.C. has two members.
2. The total amount of cash contributed by the members is \$200.00.
3. The agreed value of property other than cash contributed by the member is \$0.
4. The amount of cash or property anticipated to be contributed by the member is \$0.
5. The total amounts of 2, 3 and 4 is \$200.00.

In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Edward L. Ristaino

Edward L. Ristaino, Incorporator