

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : CUMMINGS & LOCKWOOD
Account Number : 102336001100
Phone : (941) 649-3186
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LIMITED LIABILITY COMPANY

HLK SOUTH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$285.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
OF

HLK SOUTH, LLC

ARTICLE I

Name

The name of this Limited Liability Company is **HLK SOUTH, LLC** (the "Company").

ARTICLE II

Address

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

c/o CUMMINGS & LOCKWOOD
3001 North Tamiami Trail
Naples, FL 34103

ARTICLE III

Duration

The period of duration for the Company is perpetual.

ARTICLE IV

Registered Office and Agent

The initial registered office of this Company shall be c/o Cummings & Lockwood, 3001 Tamiami Trail North, 4th Floor, Naples, FL 34103, and its initial registered agent at such office shall be CLASP INC.

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Prepared by Joel H. Schechter, Esq.
Cummings & Lockwood
P. O. Box 413032
Naples, FL 34101
(941) 262-8311
Florida Bar No. 008644

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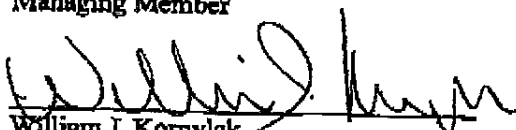
ARTICLE V
Management

The Company is to be managed by a managing member and the name and address of the managing member who shall serve as managing member until the first annual meeting or until his successor(s) is/are chosen is:

William J. Kornylak
13110 Travis View Loop
Austin, TX 78732

Dated this 9 day of July, 1999.

Managing Member


William J. Kornylak

HLK South, LLC.

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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: **HLK SOUTH, LLC**
2. The name and address of the registered agent and office is:

CLASP INC.
c/o Cummings & Lockwood
3001 Tamiami Trail North, 4th Floor
Naples, FL 34103

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.

DATED: July 9, 1999.

CLASP INC.
Registered Agent

By: 
Joel H. Schechter, President

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of HLK SOUTH, LLC (the "Company"), deposes and says:

1. The above-named Company has at least one member.
2. The total amount of cash contributed by the members at this time is: \$ 1000
3. If any, the agreed value of property other than cash contributed by members is: n/a
4. The amount of cash or property anticipated to be contributed by members in the future is: \$ 149,000
5. The total amounts of 2, 3 and 4 is \$ 150,000

Dated: July 9, 1999

HLK SOUTH, LLC
Managing Member

By: William J. Kornylak
William J. Kornylak

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.