

L99000004733

July 26, 1999

Harold Rothstein  
650 Boca Marina Court  
Boca Raton, FL 33487  
561-994-0863

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL 29 PM 2:45

Office of the Secretary of the State of Florida  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: HILLSBORO, LLC

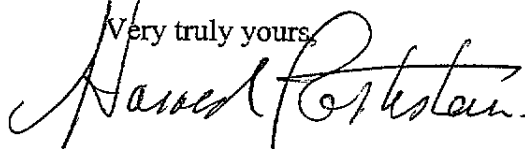
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-07/29/99--01053--003  
\*\*\*\*285.00 \*\*\*\*285.00

Dear Sir/Madam:

Enclosed for filing in connection with the formation of the above-referenced limited liability company please find Articles of Organization and Certificate of Designation of Registered Agent together with a check made payable to the Florida Department of State in the amount of \$285.00.

Upon registration of the above-referenced limited liability company, kindly send a letter of acknowledgment directly to the undersigned.

Very truly yours,



Harold Rothstein

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

HILLSBORO, LLC

**ARTICLE II - Address:**

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

c/o Harold Rothstein, Manager  
650 Boca Marina Court  
Boca Raton, Florida 33487

**ARTICLE III - Duration:**

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

perpetual

**ARTICLE IV - Management:**

(Check the appropriate box and complete the statement)

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

Harold Rothstein  
650 Boca Marina Court  
Boca Raton, Florida 33487

- ☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

**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:

none

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#### 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, 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 shall be:

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 limited liability company, the remaining and/or surviving member may, by unanimous vote, continue the existence of the limited liability company.

#### ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of HILLSBORO, LLC  
\_\_\_\_\_ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 100,000 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0- ;  
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 100,000



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.)

Harold Rothstein, Manager/Member

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

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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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: HILLSBORO, LLC

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

Harold Rothstein

NAME

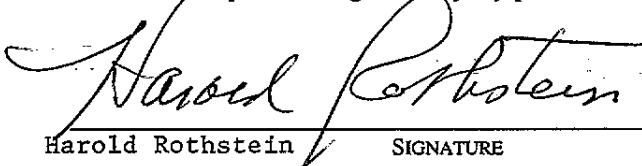
650 Boca Marina Court

Florida street address (P. O. Box NOT ACCEPTABLE)

Boca Raton, FL 33487

CITY, STATE AND ZIP

*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.*



Harold Rothstein

SIGNATURE

**Filing Fee: \$ 35 for Designation of Registered Agent**

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