

L99000005857

Holbrook, Ake, Cold, Stiefel

Attn: Requestor's Name

Edward Ake

Address

One independent dr. ste 2301

City/State/Zip

Phone #

Jacksonville, FL 32202-5059

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

904 - 356-6311

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Walk in

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-09/07/99--01114--004
****285.00 ****285.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

[AL]

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
HARDWICK CAPITAL, L.L.C.

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The undersigned, intending to form and create a Limited Liability Company, as defined in Chapter 608 of the Florida Statutes, hereby states:

1. Name. The name of the Limited Liability Company shall be HARDWICK CAPITAL, L.L.C.

2. Duration of Company. The company shall have perpetual duration.

3. Principal Office. The mailing address is P. O. Box 3000, Amelia Island, Florida 32035 and the street address of the principal office of the Limited Liability Company is 5472 Park Place, Suite 13, Amelia Island, Florida 32034.

4. Registered Agent and Office. The name and street address of the Limited Liability Company's initial registered agent are JAMES O. HARDWICK, located at 5472 Park Place, Suite 13, Amelia Island, Florida 32034.

5. Purpose of Company. The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes.

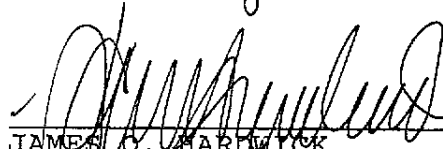
6. Additional Members. The members may admit additional members on such terms and at such times as may be agreeable to the existing members and the additional members to be admitted.

7. Continuation of Business. The remaining members of the Limited Liability Company have the right to continue the business of the Limited Liability Company 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.

8. Management by Managers. The Limited Liability Company shall be managed by a manager. The name and address of the member who is to serve as manager until the first annual meeting of members or until successors are elected and duly qualified are JAMES O. HARDWICK & COMPANY, INC., 5472 Park Place, Suite 13, Amelia Island, Florida 32034.

9. Affidavit. An affidavit that the Limited Liability Company has at least one member and setting forth the amount of cash contributed by the member(s) and the amount anticipated to be contributed is attached to these Articles.

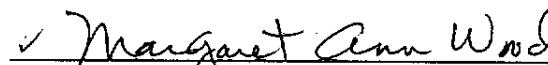
SIGNED AND DATED this 26th day of August, 1999.


JAMES O. HARDWICK

STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 26th day of August, 1999, by JAMES O. HARDWICK, ✓ personally known to me; or who produced a Florida Driver's License as identification, and who did take an oath and personally appeared before me.


NOTARY PUBLIC - STATE OF FLORIDA
Print Name: MARGARET ANN WOOD
My Commission Expires: Jan. 8, 2000
Commission No.: CC 519430

OFFICIAL NOTARY SEAL
MARGARET ANN WOOD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC519430
MY COMMISSION EXP. JAN. 8, 2000

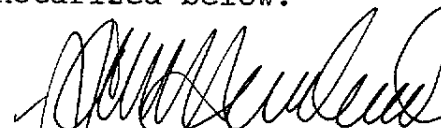
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AFFIDAVIT OF MEMBERS AND CONTRIBUTIONS
OF
HARDWICK CAPITAL, L.L.C.

The undersigned an initial member of this limited liability company hereby declares under oath:

1. This limited liability company has at least one member.
2. The amount of cash contributed by the member(s) on formation of this limited liability company is \$ 500.00.
3. A description and agreed value of other property other than cash contributed by the member(s) on formation of the limited liability company is in excess of \$ - 0 -.
4. The amount anticipated to be contributed by the members is \$ 100,000.00 at this time.

SIGNED AND DATED on the date notarized below.

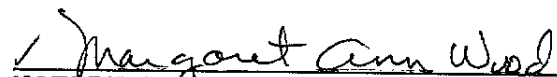

JAMES O. HARDWICK

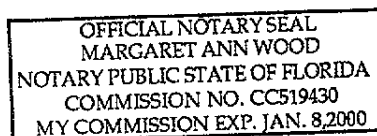
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STATE OF FLORIDA

COUNTY OF NASSAU

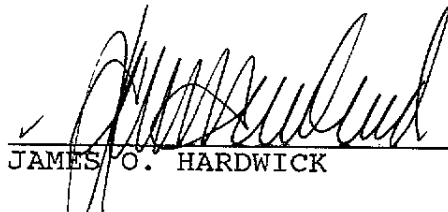
The foregoing instrument was acknowledged before me this 26th day of August, 1999, by JAMES O. HARDWICK, ✓ personally known to me; or _____ who produced a Florida Driver's License as identification, and who did take an oath and personally appeared before me.


NOTARY PUBLIC - STATE OF FLORIDA
Print Name: MARGARET ANN WOOD
My Commission Expires: Jan 8, 2000
Commission No.: CC519430



ACKNOWLEDGEMENT AND ACCEPTANCE
OF
REGISTERED AGENT
OF
HARDWICK CAPITAL, L.L.C.

Having been named to accept service of process as registered agent for the above stated limited liability company, at the place designated in the Articles of Organization of the limited liability company to which this is attached, I hereby accept the appointment as registered agent and I agree to act in this capacity, and agree to comply with the provision of said act relative to keeping open the registered office at the address below.



JAMES O. HARDWICK

5472 Park Place, Suite 13
Amelia Island, Florida 32034

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