

M05000006789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

805700071306

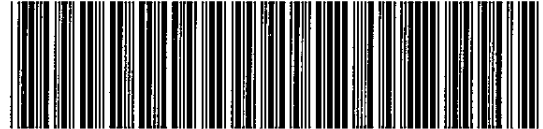
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05 DEC -9 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 DEC -9 PM 1:43

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ED
DATE: 12/09/05
REF. #: 0150.45369
CORP. NAME: HC BRIDGEHAMPTON MANAGEMENT, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 515256 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

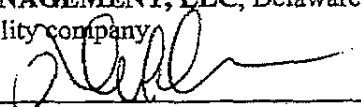
Examiner's Initials

**IN COMPLIANCE WITH SECTION 608.503 FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO
TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is **HC BRIDGEHAMPTON MANAGEMENT, LLC** ("Company").
2. Jurisdiction under the law of which the Company is organized is Delaware.
3. The FEI number is applied for.
4. Date of organization is December 7, 2005.
5. Duration is perpetual.
6. Date first transacted business in Florida: Upon filing of this registration of foreign limited liability company.
7. The street address of the Company's principal office is 4770 Biscayne Blvd., Miami, Florida 33131.
8. The Company is a ^{manager} ~~member~~-managed company.
9. The business address of the manager is 4770 Biscayne Blvd., Miami, Florida 33131.
The managers are NEIL GREENBAUM and SETH FROHLICH.
10. *Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which the Company is organized.*
11. Nature of business or purposes to be conducted or promoted in Florida: the transaction of any lawful business.

**HC BRIDGEHAMPTON
MANAGEMENT, LLC**, Delaware limited
liability company

By: 
Print Name:
Title:

**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 **HC BRIDGEHAMPTON
MANAGEMENT, LLC**
2. The name and Florida street address of the registered agent and office are:

CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, Florida 32301

*Having been named as registered agent and to accept service of process for the above named
limited liability company at the place designated in this certificate, the undersigned hereby
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 as provided for in Chapter 608, F.S.*

CORPDIRECT AGENTS, INC.

By: _____

Print Name: _____

Title: _____

Ed B. Carey

Ed B. Carey

Asst. Secretary

Delaware

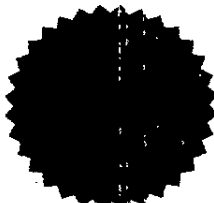
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HC BRIDGEHAMPTON MANAGEMENT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HC BRIDGEHAMPTON MANAGEMENT, LLC" WAS FORMED ON THE SEVENTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

4073121 8300

AUTHENTICATION: 4352681

050998057

DATE: 12-08-05