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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

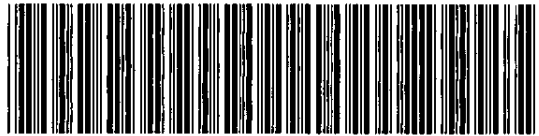
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W08-9703

McGRATH NORTH

ATTORNEYS AT LAW

JEFFREY J. PIRRUCCELLO

Phone (402) 633-1432
Fax (402) 952-1832
E-mail jpirrucello@mcgrathnorth.com

February 18, 2008

Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: H5, LLC

To Whom It May Concern:

Enclosed please find the following: (1) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; (2) original Certificate of Existence issued by the Nebraska Secretary of State; and (3) a check in the amount of \$160.00 to cover the filing fee and certification fees.

For further information concerning this matter, please call me.

Yours very truly,



Jeffrey J. Pirruccello
For the Firm

JLG:tkm
Enclosures
cc: Larry Hoffman (w/o encl.)

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TALLAHASSEE, FLORIDA
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H5, LLC

(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Jeffrey J. Pirruccello

(Name of Person)

McGrath North Mullin & Kratz

(Firm/Company)

1601 Dodge Street, First National Tower, Suite 3700

(Address)

Omaha, Nebraska 68102

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Jeffrey J. Pirruccello

(Name of Person)

at (402) 341-3070

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2008

MCGRATH NORTH ATTORNEYS AT LAW
1601 DODGE STREET
FIRST NATIONAL TOWER, STE 3700
OMAHA, NE 68102

SUBJECT: H FIVE INVESTMENTS, LLC
Ref. Number: W08000009703

We have received your document for H FIVE INVESTMENTS, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 308A00011574

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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.

1. **Name.** The name of the company is H5, LLC (the "LLC"). If the name is unavailable, the alternative name of the LLC for the purpose of transacting business in Florida shall be H FIVE INVESTMENTS, LLC. The Consent to Adopt Alternate Name is attached hereto and incorporated herein by this reference.
2. **Jurisdiction.** The jurisdiction under the law of which the LLC is organized is Nebraska.
3. **Date of Organization.** The date of organization of the company is February 15, 2008.
4. **Duration.** The LLC's duration is perpetual.
5. **Street Address of Principal Office.** The principal office of the LLC is located at 24605 Chicago Street, Waterloo, Nebraska 68069.
6. **Management.** The LLC is a manager-managed company. The name and business address of the managing member is as follows:

Larry D. Hoffman
24605 Chicago Street
Waterloo, NE 68069
7. **Certificate.** Attached is an original Certificate of Existence, no more than 90 days old, duly authenticated by the Nebraska Secretary of State.
8. **Purpose of Business.** The purposes for which the Company is organized are: (a) to buy, own, acquire, invest in, sell, exchange, lease, operate and conduct a residential and commercial real estate business, and (b) to engage in all other lawful business.


JEFFREY J. PIRRUCCELLO, Authorized
Representative

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

08 FEB 26 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WRITTEN CONSENT TO ADOPT
ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA

I, the undersigned, hereby certify that I am the Manager of H5, LLC, a limited liability company duly organized and existing under the laws of Nebraska.

If the name of this foreign limited liability company does not satisfy the requirements Florida Statute Section 608.406, the limited liability company hereby adopts the following name to transact business in the state of Florida:

H FIVE INVESTMENTS, LLC

Dated this 18 day of Feb., 2008.

MANAGER:


LARRY HOFFMAN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Name. The name of the Limited Liability Company is H5, LLC. The alternate name to be used in the state of Florida is H FIVE INVESTMENTS, LLC.
2. Registered Agent and Office. The name and the Florida street address of the registered agent and office are NRAI Services, Inc., 2731 Executive Park Drive, Suite 4, Weston, FL 33331.

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 as provided for in Chapter 608, Florida Statutes.

Dated: February 5, 2008.

NRAI Services, Inc.


(Signature)

Laura Lightholder, Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF

NEBRASKA

United States of America,
State of Nebraska

} ss.

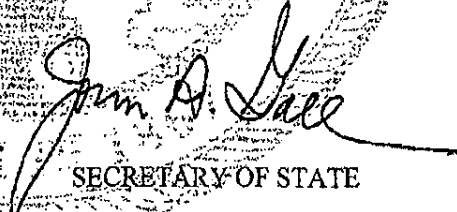
Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

H5, LLC

with its registered office located in WATERLOO, Nebraska, filed
Articles of Organization in this office on February 15, 2008.I further certify that said limited liability company is in existence as of
this date.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on February 26, 2008.
SECRETARY OF STATE

This certificate is not to be construed as an endorsement,
recommendation, or notice of approval of the entity's
financial condition or business activities and practices.