

Annual Reports

Fictitious Name

Reinstatement

Name Reservation

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November 27, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Hewitt Properties LLC

	Filing Evidence	Type of Document
	☑ Plain/Confirmation	□ Certificate of Status
	□ Certified Copy	□ Certificate of Good Standing
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	NEW FILINGS	AMENDMENTS
	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
Х	Limited Liability	Change of Registered Agent 500034753461 -11/27/0801018014 *****125.00 *****125.00
	Domestication	Dissolution/Withdrawal *****125.00 ****125.00
	Other	Merger
	OTHER FILINGS	REGISTRATION/OLIALIFICATION

Foreign

Limited Liability

Reinstatement

Trademark

Other

ARTICLES OF ORGANIZATION OF HEWITT PROPERTIES, LLC

The undersigned hereby forms a Limited Liability Company under Florida Statutes Chapters 608. The following Articles of Organization are hereby adopted.

ARTICLE I.

The name of the Limited Liability Company shall be HEWITT PROPERTIES, LLC. $^{-}$

ARTICLE II. DURATION; EFFECTIVE DATE

This Limited Liability Company shall exist perpetually, commencing as of the date on which these Articles of Organization are filed with the State of Florida Department of State.

ARTICLE III. ADDRESS; PRINCIPAL OFFICE

The mailing address of the Limited Liability Company is P.O. Box 490697, Leesburg, FL 34749 and the street address of the principal office Limited Liability Company is 3839 C.R. 48, Okahumpka, FL 34762.

ARTICLE IV. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 3839 C.R. 48, Okahumpka, FL 34762, and the name of its initial registered agent at such address is Howard H. Hewitt, Sr.

ARTICLE V. PURPOSE

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States of ___ America and of this State.

ARTICLE VI. RESTRICTIONS ON TRANSFER OF MEMBERSHIP:

RIGHT TO ADMIT ADDITIONAL MEMBERS

A Member's interest in the Limited Liability Company may not be sold or otherwise transferred except with the affirmative vote of the Members who hold a majority of the Voting Percentage Interests of the Limited Liability Company and must be otherwise in accordance with the Operating Agreement of the Limited Liability Company. Admission of new Members requires the affirmative vote of the Members who hold a majority of the Voting Percentage Interests of the Limited Liability Company.

The ownership interests and voting rights and interests of the Members shall be determined in accordance with the Operating Agreement of this Limited Liability Company.

ARTICLE VII. MANAGEMENT

Management of the Limited Liability Company is reserved to its Managing Member in accordance with the Operating Agreement of this Limited Liability Company. The name of the Managing Member is as follows: Howard H. Hewitt, Sr., Trustee of the Howard H. Hewitt, Sr. Family Trust dated September 8, 1989, Howard H. Hewitt, Sr., Settlor and Trustee. The address of the Managing Member is 3839 C.R. 48, Okahumpka, FL 34762.

ARTICLE VIII. OPERATING AGREEMENT

The Voting Members, by the affirmative vote of the Voting Members who hold a majority of the Voting Percentage Interests of the Limited Liability Company shall have the power to adopt, alter, amend, or repeal an Operating Agreement which may contain any provisions for the regulation and management of the affairs of the Limited Liability Company that are not inconsistent with applicable law or these Articles of Organization.

ARTICLE IX. AMENDMENT

These Articles of Organization may be amended by the affirmative vote of the Voting Members who hold a majority of the Voting Percentage Interests of the Limited Liability Company in accordance with the Operating Agreement of the Limited Liability Company.

The undersigned, being the Managing Member of the Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of HEWITT PROPERTIES, LLC.

Executed by the undersigned this 16^{TH} day of 12000.

Howard H, Hewit SR

Howard H. Hewitt, Sr., Trustee of the Howard H. Hewitt, Sr. Family Trust dated September 8, 1989, Howard H. Hewitt, Sr., Settlor and Trustee

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, I agree to act in the capacity of Registered Agent for the HEWITT PROPERTIES, LLC and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 608.415, Florida Statutes.

DATED this 16^{7H} day of November, 2000.

Howard H. Hewitt SR.