

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L0200 0005073

HLC Management LLC

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-03/04/02--01069--015
****155.00 ****155.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

RECEIVED
 02 MAR -4 PM 12:15
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 APPROVED
 AND
 FILED
 02 MAR -4 PM 2:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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

ARTICLE I: NAME

The name of the Limited Liability Company is: HLC Management, L.L.C.

ARTICLE II: ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 420 So. Nova Road, Daytona Beach, FL 32114

ARTICLE III: DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV: MANAGEMENT

The Limited Liability Company is to be managed by managers and the names and addresses of such managers who are to serve as managers are:

OSW Management, LLC
Post Office Box 1500
New Smyrna Beach, FL 321270

ARTICLE V: REGISTERED AGENT AND OFFICE

The name of the registered agent and office of the Company is as follows:

NAME ADDRESS

Glenn D. Storch, Esquire
Storch, Hansen & Morris, P.A.
420 South Nova Road
Daytona Beach, FL 32114

02 MAR -1, PM 2: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE VI: ORGANIZER

The name and address of the organizer of these Articles of Organization are Glenn D. Storch, 420 South Nova Road, Daytona Beach, FL 32114.

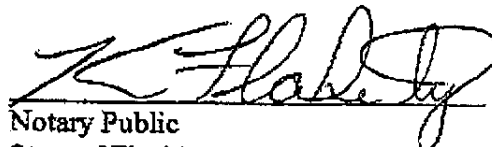
IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization this 19th day of February, 2002.


GLENN D. STORCH

STATE OF FLORIDA
COUNTY OF VOLUSIA ss.:

The foregoing instrument was acknowledged before me this 27th day of February 2002, by GLENN D. STORCH who is personally known to me or who has produced _____ as identification and who did not take an oath.

 Kimberly Flanerty
Commission # CC 729179
Expires Mar. 29, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public
State of Florida at Large
My Commission No.
Expires:

02 MAR - 4 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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 organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

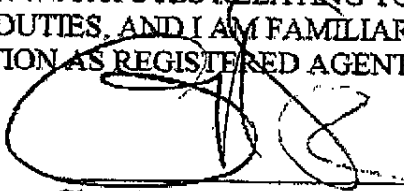
1. The name of the limited liability company is:

HLC Management, L.L.C.

2. The name and address of the registered agent is:

**Glenn D. Storch, Esquire
Storch, Hansen & Morris, P.A.
420 South Nova Road
Daytona Beach, FL 32114**

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.



Glenn D. Storch
Dated this 9 day of February, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED