

L05000054019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

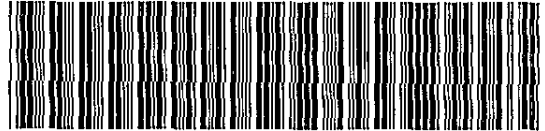
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June 1, 2005

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CORPORATION NAME (S) AND DOCUMENT NUMBER (S)

HPS Development, LLC

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

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

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

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

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

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**ARTICLES OF ORGANIZATION**

**OF**

**HPS DEVELOPMENT, LLC.**

The undersigned do hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

**ARTICLE I**

The name of the limited liability company shall be: HPS DEVELOPMENT, LLC. (the "Company").

**ARTICLE II**

The mailing address and street address of the principal office of the limited liability company shall be:

Mailing Address: 1360 Jackson Avenue  
Chipley, Florida 32428

Street Address: 1360 Jackson Avenue  
Chipley, Florida 32428

with the privilege of having its offices and branch offices at other places within or without the State of Florida.

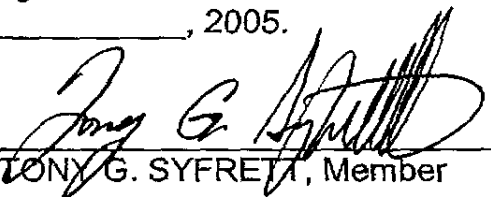
**ARTICLE III**

The initial registered office of this limited liability company is 4450 Lafayette Street, Marianna, Florida 32446. The initial registered agent at that address is: Frank E. Bondurant.

ARTICLE IV

The limited liability company will be a member-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 31 day of May, 2005.

  
\_\_\_\_\_  
TONY G. SYFRETT, Member

  
\_\_\_\_\_  
CAMERON MITCHELL HAYES  
Member

  
\_\_\_\_\_  
STAN PORTER, Member

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement designating the registered office/registered agent, in the State of Florida.

FIRST - The name of the limited liability company is HPS DEVELOPMENT, LLC.

SECOND - The name and address of the registered agent and office is:

Frank E. Bondurant  
4450 Lafayette Street  
Marianna, Florida 32446

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.

Dated this 31 day of May, 2005.

  
FRANK E. BONDURANT,  
Registered Agent