

W06 0000 60629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

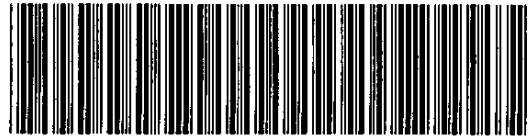
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200075992912

06/12/06--01002--005 **155.00

2006 JUN 12 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W06-60629
R

PULLUM & PULLUM, PA
ATTORNEYS AND COUNSELORS AT LAW

J. STEPHEN PULLUM
MARYBETH L. PULLUM

SUITE 701 FIRST FAMILY OAKS
1330 W. CITIZENS BLVD.
LEESBURG, FL 34748

TELEPHONE: (352) 728-3060

FAX: (352) 728-0003

E-mail: Steve.Pullum@pullumlaw.com

June 8, 2006

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

Federal Express

FILED
2006 JUN 12 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: HM & GM HOLDINGS, LLC.

Gentlemen/Ladies:

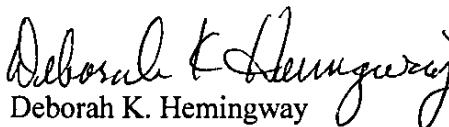
Enclosed please find our firm's check in the amount of \$155.00 to cover the following fees of your office.

Filing Articles of Organization	\$100.00
Certification of Articles	30.00
Filing Resident Agent Form	25.00

We enclose two original copies of Articles of Organization of this proposed Limited Liability Company and executed resident agent form. Please endorse your approval on one of the Articles of Organization, certify same and return to us, together with acknowledgment of filing of resident agent.

Thank you for your attention to the above.

Very truly yours,


Deborah K. Hemingway
Paralegal

Enclosures

**ARTICLES OF ORGANIZATION OF
HM & GM HOLDINGS, L.L.C.**

FILED
2006 JUN 12 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the Limited Liability Company ("Company") is **HM & GM HOLDINGS, L.L.C.**

ARTICLE II. PURPOSE

The purpose of this Limited Liability Company may include the transaction of any and all lawful business for which Limited Liability Companies may be organized in the State of Florida.

ARTICLE III. ADDRESS

The mailing and street address of the Company's principal office is **2184 Watersedge Drive, Crystal River, Florida 34429.**

ARTICLE IV. MEMBERS AT TIME OF FORMATION

There shall be at least one member at the time the limited liability company is formed. The members at the time of formation are:

JOHN HALE McKETHAN	P. O. Box 4444 Homosassa Springs, FL 34447
CHARLES G. MILLER	2184 Watersedge Drive Crystal River, FL 34429

ARTICLE V. DURATION

The period of duration for the Company is perpetual, unless sooner terminated, beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE VI. REGISTERED AGENT AND OFFICE

The name of the Company's initial Registered Agent in Florida is **MARYBETH PULLUM**. The address of the Company's registered office in Florida is **1330 W. CITIZENS BLVD, SUITE 701 FIRST FAMILY OAKS, LEESBURG, FLORIDA 34748.**

ARTICLE VII. MANAGEMENT

The Company is to be managed by the members. Each managing member is identified as follows:

JOHN HALE McKETHAN

P. O. Box 4444
Homosassa Springs, FL 34447

CHARLES G. MILLER

2184 Watersedge Drive
Crystal River, FL 34429

FILED
2006 JUN 12 PM 1:22
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLE VIII. ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE IX. MEMBERS RIGHT TO CONTINUE BUSINESS

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

ARTICLE X. AUTHORIZED REPRESENTATIVE

Marybeth Pullum, a Florida attorney, is hereby named the Authorized Representative of the HM & GM HOLDINGS, L.L.C. for the purpose of signing the Articles of Organization.

IN WITNESS WHEREOF, these Articles of Organization have been executed on this 8th day of June, 2006, at Leesburg, Florida.

Witnesses:

Melanie Schacht

Deborah K. Hennigway

Marybeth Pullum

MARYBETH PULLUM
Authorized Representative

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 8th day of June, 2006, by MARYBETH PULLUM, as the Authorized Representative for the Members to these Articles of Organization. Said person did not take an oath and (check one) is personally known to me, _____ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or produced other identification, to wit:

Melanie Schacht
Printed Name: Melanie Schacht
NOTARY PUBLIC State of Florida
Commission # DD 401992
My Commission Expires: 3-1-09



2006 JUN 12 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RESIDENT AGENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- THAT HM & GM HOLDINGS, LLC DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CRYSTAL RIVER, STATE OF FLORIDA, HAS NAMED MARYBETH PULLUM, LOCATED AT 1330 W. CITIZENS BLVD., SUITE 701, CITY OF LEESBURG, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 
(L.L.C. Authorized Representative)

TITLE: Authorized Representative

DATE: 6-8-06

2006 JUN 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LLC., AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 
(Resident Agent)

DATE: 6-8-06