

Apr. 7 2000

L0000000040600

4 pages

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000015824 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4003

From:

Account Name : BUSH ROSS GARDNER WARREN & RUDY, P.A.

Account Number : I19990000150

Phone : (813)224-9255

Fax Number : (813)223-9620

Return to: Jennifer Riddle

Client Code: WOLJ-1

00 APR - 7 PM 5:00

RECEIVED
DIVISION OF CORPORATIONS

Rec'd
4/7/00

LIMITED LIABILITY COMPANY

Hennessey Financial, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

AL

Fax Audit No. (((H00000015824 6)))

**ARTICLES OF ORGANIZATION
OF
HENNESSEY FINANCIAL, L.L.C.**

The undersigned member, acting as a member of the captioned Limited Liability Company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, adopts the following Articles of Organization:

ARTICLE I

Name

The name of this limited liability company is HENNESSEY FINANCIAL, L.L.C. (the "Company") and its principal office and mailing address is 220 S. Franklin Street, Tampa, Florida 33602.

ARTICLE II

Effective Date

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

ARTICLE III

Purpose of Organization

The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

Prepared by:
Neal A. Sivyver, Esq.
220 S. Franklin Street, Tampa, FL 33602
813-224-9255
Fla Bar #373745

Fax Audit No. (((H00000015824 6)))

00 APR -7 PM 5:00
SECRETARY OF STATE
CORPORATIONS

Fax Audit No. (((H00000015824 6)))

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 220 South Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is Neal A. Sivyver.

ARTICLE V

Management of the Company

The Company shall be managed by a Manager who shall be elected by the members in the manner set forth in the Company's Operating Agreement.

ARTICLE VI

Operating Agreement

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

ARTICLE VII

Indemnification

If the criteria set forth in §608.4363, *Florida Statutes*, or any successor statute, have been met, then the Company shall indemnify any Manager or member, or former Manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §608.4363, *Florida Statutes*.

Fax Audit No. (((H00000015824 6)))2-

SECTION OF CORPORATIONS
DIVISION OF CORPORATIONS
00 APR -7 PM 5:00

Apr. 7. 2000 4:53PM

No.1523 P. 4

Fax Audit No. (((H00000015824 6)))

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 6th day of April, 2000


Neal A. Sivyver, Authorized Representative

CERTIFICATE DESIGNATING

REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 608.415, *Florida Statutes*, HENNESSEY FINANCIAL, L.L.C., desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates Neal A. Sivyver, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 South Franklin Street, Tampa, Florida 33602, the business of its Registered Agent, as its Registered Office.


Neal A. Sivyver, Authorized Representative

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation and agree to act as such in accordance with the provisions of §§48.091 and 608.415, *Florida Statutes*.


Neal A. Sivyver

199396.1

Fax Audit No. (((H00000015824 6)))3.