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Courthouse Box 113 (SLC)

30<sup>th</sup>  
June 29, 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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\*\*\*155.00 \*\*\*155.00

W-17157

RE: Double H Exotics, L.L.C.

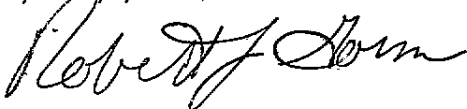
Ladies:

Enclosed herewith please find the following:

1. Original Articles of Organization to be filed with the Secretary of State.
2. This firm's check in the amount of \$ 155.00 which represents the Filing Fee with the Secretary of State and the fee for a certified copy to be returned.

If you should have any questions, do not hesitate to contact me at your earliest convenience.

Very truly yours,



Robert J. Gorman  
RJG/KJB  
Enclosures

FILED  
JUL 7 AM 9:31  
mtm  
7/17



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 7, 2000

ROBERT J GORMAN PA  
1209 DELAWARE AVE  
FORT PIERCE, FL 34950

SUBJECT: DOUBLE H. EXOTICS, LLC  
Ref. Number: W00000017157

We have received your document for DOUBLE H. EXOTICS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 800A00037719

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **Articles of Organization of DOUBLE H EXOTICS, L.L.C.**

The undersigned hereby enter into these Articles of Organization of a Limited Liability Company, by and between GEORGE HOGAN, and ELIZABETH HOGAN, and pursuant to Chapter 608, Florida Statutes, hereby organize DOUBLE H EXOTICS, L.L.C. and further agree:

### **ARTICLE I**

The name of the Limited Liability Company is DOUBLE H EXOTICS, L.L.C.

### **ARTICLE II**

The period of its duration shall be for thirty (30) years from the earlier of the date of filing of these Articles of Organization with the Florida Department of State or July 15, 2000.

### **ARTICLE III**

The Limited Liability Company is organized for the purposes as follows:

- (a) To engage in the business of maintenance and operation of an exotic animal hunting ranch or range, safari trips and related activities, within and outside of the State of Florida;
- (b) To acquire and maintain exotic animals from locales around the world and maintain the same in wildlife settings in Florida and elsewhere;
- (c) To conduct, lead, monitor, oversee and supervise hunts of exotic animals on land owned, maintained and/or leased and operated by Company;

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TALLAHASSEE, FLORIDA

(d) To deal generally with members of the public to promote wildlife appreciation;

(e) To perform fully any agreement with any member of the Limited Liability Company;

(f) To have all of the powers of Limited Liability Companies generally organized and existing under Chapter 608, Florida Statutes or such powers as shall hereafter be conferred upon such companies by the laws of the State of Florida.

#### **ARTICLE IV**

The Limited Liability Company shall have more than one place of business but its registered office shall be 4175 NE 301 Boulevard, Okeechobee, Florida 34972. Its initial registered agent shall be GEORGE HOGAN at 4175 NE 301 Boulevard, Okeechobee, FL 34972. The principal address is 4175 NE 301 Boulevard, Okeechobee, Florida 34972.

#### **ARTICLE V**

The total amount of cash and agreed upon value of property other than cash contributed to the Company is as follows:

Cash in Bank Account	\$	100.00
Inventory of exotic animals	\$	50,000.00
2 motorized vehicles (referred to as "Gators"); tractor, cooler	\$	10,000.00

Additional contributions are not contemplated or required.

#### **ARTICLE VI**

Additional members may be admitted upon such terms, conditions, agreements and understandings as shall be agreed upon by the members including contributions to capital,

future contributions of capital. No new member whether by acquisition of a capital position or acquisition in whole or in part of another member's interest in the Company shall be allowed except upon the mutual consent and agreement of each member to the proposed transfer or assignment or entry which consent shall be in writing; provided, however, that even lacking such unanimous written consent, such transferee may, without having any participation or right of participation in the management and affairs of the Company or to become a member with full rights, shall be entitled to the share of profits or other income or return of contributions to which such person would otherwise be entitled based upon the proportionate share of capital of such person.

#### **ARTICLE VII**

Upon the death, retirement, resignation, bankruptcy, expulsion or dissolution of a member which is a corporate association or trust, or the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall continue business unless a majority in interest of all of the remaining members determine, in writing, to terminate the Company, in which event Articles of Dissolution shall be prepared and filed.

#### **ARTICLE VIII**

The Company shall be managed by a manager or managers which shall be selected by the members as set forth in the Operating Agreement on an annual basis and which manager or managers shall continue in such capacity until their successor(s) are duly elected and qualified and assume their duties. The initial manager who shall serve until the first annual meeting of members or until his successor is elected and qualified is: George Hogan at P.O. Box 1359, Fort Pierce, FL 34954.

IN WITNESS WHEREOF the undersigned has set his hand and seal this 29 day  
of June, 2000.

Elizabeth Hogan  
Member - Elizabeth Hogan

George M. Hogan  
Member - George M. Hogan

STATE OF FLORIDA

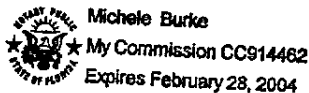
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared ELIZABETH HOGAN, who is ☐ personally known to me or has ☒ produced a Florida Driver's license as identification, and who ☐ did ☒ did not take an oath, and who subscribed the above Articles of Organization, and she did freely and voluntarily acknowledge before me, according to law, that she made the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal, in the County and State last aforesaid this 29<sup>th</sup> day of June, 2000.

My Commission Expires:

Michele Burke  
Notary Public



STATE OF FLORIDA

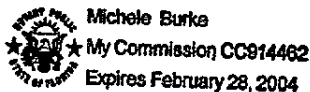
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared GEORGE HOGAN, who is ☐ personally known to me or has ☒ produced a Florida Driver's license as identification, and who ☐ did ☒ did not take an oath, and who subscribed the above Articles of Organization, and he did freely and voluntarily acknowledge before me, according to law, that he made the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal, in the County and State last aforesaid this 29<sup>th</sup> day of June, 2000.

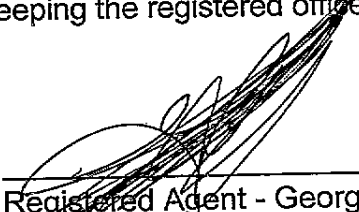
My Commission Expires:

Michele Burke  
Notary Public



**ACKNOWLEDGMENT AND ACCEPTANCE OF  
REGISTERED AGENT**

The undersigned, having been named as the Registered Agent for DOUBLE H EXOTICS, L.L.C., and as agent to accept service of process of such limited liability company, at the place designated in Article IV, does hereby accept to act in this capacity, and agrees to comply with the provisions of the Florida Limited Liability Company Act, Chapter 607 of the Florida Statutes, relative to keeping the registered office of said limited liability company, open.

  
\_\_\_\_\_  
Registered Agent - George Hogan

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