

L0000000 8347

ROBERT J. GORMAN, P. A.

Attorneys at Law
1209 Delaware Avenue
Fort Pierce, Florida 34950
Telephone (407)465-5311
Fax (407)465-5722

Robert J. Gorman, Esquire

Thomas J. Gruseck, Esquire

Courthouse Box 113 (SLC)

30th
June 29, 2000

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

200003311502--1
-07/03/00--01100--016
***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 27 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

00 JUL 17 AM 9 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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;

FILED
00 JUL 17 AM 9:31
SECRETARY OF STATE
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.

FILED
JUN 17 9 31 AM '09
TAMPA FLORIDA

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

[Signature]
Member - George M. Hogan

STATE OF FLORIDA

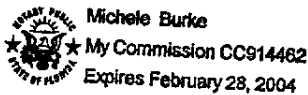
COUNTY OF ST. LUCIE

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 29th day of June, 2000.

My Commission Expires:

Michele Burke
Notary Public



FILED
JUL 17 2000
ST. LUCIE COUNTY, FLORIDA

STATE OF FLORIDA

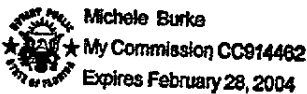
COUNTY OF ST. LUCIE

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 29th day of June, 2000.

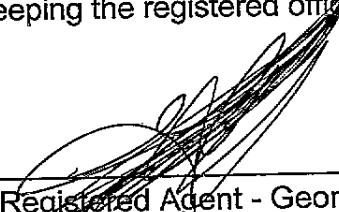
My Commission Expires:

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

FILED
00 JUN 17 AM 9:31
SUNSHINE STATE
TALLAHASSEE, FLORIDA