

BARRY B. ANSBACHER, J.D.

FLORIDA BAR BOARD CERTIFIED
REAL ESTATE ATTORNEY

Suite 2450 Riverplace Tower • 1301 Riverplace Boulevard • Jacksonville, Florida 32207-9037

L00000010848

August 23, 2000

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-08/24/00-01075-004
****125.00 ****125.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

**Re: HPT Enterprises, LLC
Our File No. MM0151**

Dear Sir/Madam:

Enclosed please find our check in the amount of \$125.00 along with the Articles of Incorporation of HPT Enterprises, LLC, Certificate of Designation of Registered Agent and Registered Office and Articles of Organization of HPT Enterprises, LLC.

Please stamp the duplicate copy of the above-described instruments and return to us in the enclosed self-addressed envelope.

Sincerely yours,

Dale L. Durgin

Dale L. Durgin
Legal Assistant

/dl
Enclosures
Copy to:
Harry P. Thompson, Jr.

FILED
00 SEP - 8 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L00-10848
09-7
[Handwritten initials and stamps]



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 29, 2000

DALE L. DURGIN
1301 RIVERPLACE BLVD., SUITE 2450
JACKSONVILLE, FL

SUBJECT: HPT ENTERPRISES, LLC
Ref. Number: W00000021139

FILED
00 SEP - 8 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HPT ENTERPRISES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 600A00046052

ARTICLES OF ORGANIZATION OF
HPT ENTERPRISES, LLC.

ARTICLE I

The name of this Limited Liability Company shall be HPT ENTERPRISES, LLC, Florida limited liability company.

ARTICLE II

HPT ENTERPRISES, LLC shall exist for a period beginning upon filing and January 1, 2099.

ARTICLE III

HPT ENTERPRISES, LLC is created to engage in any lawful act, business or activity for which limited liability companies may be formed under the laws of the State of Florida and to do any and all other things which are necessary, desirable or incidental to the foregoing purpose.

ARTICLE IV

The principal place of business of HPT ENTERPRISES, LLC shall be 7917 Lemans Drive, Jacksonville, Florida 32210, and such other place or places as the members from time to time may determine. / and mailing address

The initial registered agent of HPT ENTERPRISES, LLC shall be Harry P. Thompson, Jr., whose address is 7917 Lemans Drive, Jacksonville, Florida 32210.

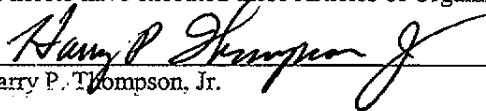
ARTICLE V

The initial amount of capital contributions is One Hundred (\$100.00) Dollars which will be contributed by the members.

ARTICLE VI

HPT ENTERPRISES, LLC will be managed by a Managing Member who is Harry P. Thompson, Jr. and whose address is 7917 Lemans Drive, Jacksonville, Florida 32210.

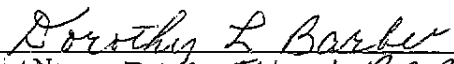
IN WITNESS WHEREOF, the parties hereto have executed these Articles of Organization.



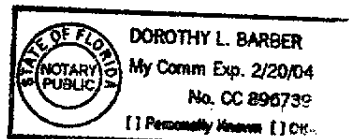
Harry P. Thompson, Jr.

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21st day of AUGUST, 2000, by Harry P. Thompson, Jr. who is personally known to me.



Print Name: DOROTHY L. BARBER
Notary Public, State of Florida



00 SEP 08 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507 of the Florida Statutes, the undersigned organization, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent in the State of Florida.

The name of the organization is HPT ENTERPRISES, LLC, a Florida limited liability company.

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

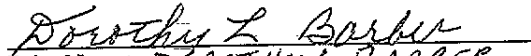
Harry P. Thompson, Jr.
7917 Lemans Drive
Jacksonville, Florida 32210

Having been named as registered agent and to accept service of process for the above stated organization at the place designated in this Certificate, I hereby accept 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.


Harry P. Thompson, Jr.

Date: August 21st, 2000.

Sworn to and subscribed before me
this 21st day of August, 2000
by Harry P. Thompson, Jr. who is personally
known to me.


Print Name > DOROTHY L. BARBER
Notary Public, State of Florida
My Commission Expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

