

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (941) 334-4121
Fax Number : (941) 334-4100

LIMITED LIABILITY COMPANY

HANSEN CAPITAL MANAGEMENT, LLC

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
HANSEN CAPITAL MANAGEMENT, LLC**

ARTICLE I. - NAME

The name of the limited liability company shall be HANSEN CAPITAL MANAGEMENT, LLC (the "Company").

ARTICLE II. - MAILING ADDRESS AND STREET ADDRESS

The mailing and street address of the principal office of the Company is:

2297 West Gulf Drive, #3B
Sanibel, Florida 33957

ARTICLE III. - EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE IV. - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

Name

Address

RICHARD F. HANSEN

2297 West Gulf Drive, #3B
Sanibel, Florida 33957

ARTICLE V. - PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

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ARTICLE VI. - MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

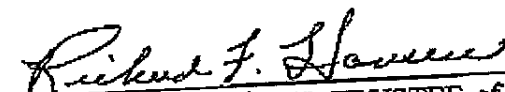
Name

RICHARD F. HANSEN

Address2297 West Gulf Drive, #3B
Sanibel, Florida 33957**ARTICLE VII. - OPERATING AGREEMENT**

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being the sole Member of the Company, has executed these Articles of Organization, this 30th day of October, 2000.


RICHARD F. HANSEN, TRUSTEE of the
Richard F. Hansen Revocable Trust U/A/D
December 22, 1987, Sole Member

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: HANSEN CAPITAL MANAGEMENT, LLC.

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

Richard F. Hansen
2297 West Gulf Drive, #3B
Sanibel, Florida 33957

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



RICHARD F. HANSEN, Registered Agent

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