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SUITE 100  
TAMPA, FLORIDA 33606

THOMAS K. MORRISON  
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November 7, 2000

**Via Federal Express**

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100003457131--4  
-11/08/00-01043-004  
\*\*\*125.00 \*\*\*125.00

**Re: Filing of Articles of Organization  
HAWK DEVELOPMENT, LLC**

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Organization for the aforesaid limited liability company. Also enclosed is our check in the amount of \$125.00 to cover the cost of the filing. Please file the original of the Articles of Organization, stamp the date of filing on the copy and return it to me via Federal Express using the provided airbill and package a.s.a.p.

If you have any questions or if there are any problems, please do not hesitate to contact me.

Sincerely,

*Kevin DiTanna*

Kevin DiTanna

FILED  
00 NOV -8 AM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KAD/pns

Enclosures:

1. Original Articles of Organization
2. Check in the amount of \$125.00
3. Copy of Articles for return
4. Federal Express Package/Airbill

mt  
11/14

**ARTICLES OF ORGANIZATION**  
**OF**  
**HAWK DEVELOPMENT, LLC**

The undersigned organizer, hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this limited liability company shall be HAWK DEVELOPMENT, LLC (hereinafter the "Company").

**ARTICLE II - PURPOSE**

This Company is organized for the purpose of transacting any or all lawful business in accordance with the laws of Florida as enumerated in the Florida Limited Liability Company Act.

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AM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III - DURATION**

This Company shall have perpetual existence.

**ARTICLE IV - ADDRESS OF PRINCIPAL OFFICE**

The mailing and street address and location of the principal offices of the Company shall be 814 Brantenburg Way, Lutz, Florida 33549, but the Company shall have the power to establish branch offices and other places of business at such other places within or without the state of Florida as may be determined and deemed expedient by the Directors.

**ARTICLE V - REGISTERED AGENT**

The name and street address of the initial registered agent of this Company shall be Jonathan I. Wittner, at 814 Brantenburg Way, Lutz, Florida 33549.

**ARTICLE VI - MEMBERSHIP**

This Company shall have two (2) Members initially. The names and addresses of the initial members are:

Jonathan I. Wittner  
814 Brantenburg Way  
Lutz, FL 33549

and

John F. Howard  
5 Heatherwood Green  
Cromwell, CT 06416

Additional Members may be admitted to the Company only upon unanimous affirmative vote of all of the then existing Members and upon such terms as may be unanimously agreed upon by such exiting Members in writing. At no time during the existence of this Company shall there ever be less than one Member.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VII - MANAGEMENT**

Management of the affairs of this Company is reserved to its Members, unless at such future date, the Members unanimously agree in writing to have this Company managed by a Manager or Managers.

## **ARTICLE VIII - ANNUAL MEETING**

The time and place of the annual Members' meeting shall be the 15th day of November of each and every year at the principal offices of the Company unless otherwise fixed in the Regulations or by a resolution of the Members, and the Members may waive notice thereof before or after the meeting.

## **ARTICLE IX - POWERS**

This Company shall have all of the powers enumerated in the Florida Limited Liability Company Act.

## **ARTICLE X - AMENDMENTS**

This Company reserves the right to amend or repeal any provisions contained in these Articles of Organization or any amendment hereto by unanimous affirmative vote of all of the Members of the Company at the time of such proposed amendment, and any right conferred upon the Members is subject to this reservation.

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00 NOV -8 AM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE XI - CONTINUATION OF EXISTENCE**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or upon the occurrence of any other event which terminates the continued membership of a Member in the Company, the remaining Member or Members of the Company shall have a right, by written affirmative vote of a majority of the remaining Member or Members, to continue the existence and business of the Company.

#### **ARTICLE XII - REGULATIONS**

The Members shall, within ten (10) days from the date of filing these Articles of Organization with the Secretary of State of the State of Florida, adopt Regulations to govern the operation of this Company. The Regulations may thereafter be repealed or altered only upon affirmative vote of all of the Members of the Company at the time of such proposed amendment.

#### **ARTICLE XIII - CONTRIBUTIONS**

The amount of cash, the description and agreed value of other non-cash contributions, and the amount or description of property anticipated to be contributed by the Members shall be addressed in a separate agreement and/or document.

#### **ARTICLE XIV - ADDITIONAL CONTRIBUTIONS**

Each Member of the Company shall make additional capital contributions to the Company only upon the unanimous consent of all of the Members.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE XV - TAX STATUS**

This Company shall be treated as a partnership for federal tax purposes.

IN WITNESS WHEREOF, the undersigned have hereunto set our hands and seal, acknowledged, and filed the foregoing Articles of Organization under the existing laws of the State of Florida.

HAWK DEVELOPMENT, LLC

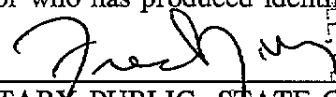
By: 

Jonathan I. Wittner, Organizer

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

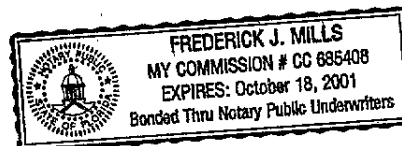
The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of November 2000, by Jonathan I. Wittner, who is personally known to me or who has produced identification.

  
NOTARY PUBLIC, STATE OF FLORIDA

Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

My Commission No. is: \_\_\_\_\_

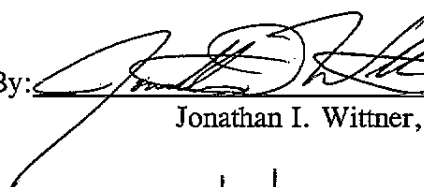


**STATEMENT OF ACCEPTANCE  
OF APPOINTMENT AS REGISTERED  
FOR  
HAWK DEVELOPMENT, LLC**

Having been named in the Articles of Organization of

**HAWK DEVELOPMENT, LLC**

as Registered Agent to accept service of process for the aforesaid company at its registered office at 814 Brantenburg Way, Lutz, Florida 33549, the undersigned does hereby agree to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties, including those duties and obligations specified in the Florida Limited Liability Company Act.

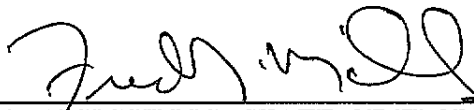
By:   
Jonathan I. Wittner, Registered Agent  
DATE: 11/7/2000

FILED  
00 NOV-8 AM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA**

**COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of November, 2000, by Jonathan I. Wittner, who is personally known to me or who has produced identification.

  
NOTARY PUBLIC, STATE OF FLORIDA  
Print Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_  
My Commission No. is: \_\_\_\_\_

