

L00000015629

Florida Department of State
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TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

HOOSIER HOLDINGS, L.L.C.

L00-15629
JK

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**ARTICLES OF ORGANIZATION
OF
HOOSIER HOLDINGS, L.L.C.
a Florida Limited Liability Company**

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TALLAHASSEE FLORIDA

**ARTICLE I
NAME**

The name of this Limited Liability Company is HOOSIER HOLDINGS, L.L.C. ("Company").

**ARTICLE II
ADDRESS**

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

610 E. Olympia Ave., Suite 201
Punta Gorda, FL 33950

**ARTICLE III
DURATION**

The Company's existence shall commence upon the acceptance of the Articles of Organization by the Secretary of State of Florida and shall continue in existence until the expiration of fifty (50) years from such commencement date, unless sooner terminated, liquidated, or dissolved by law or by the unanimous consent of the Members.

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(813) 442-1200
Florida Bar # 371750

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ARTICLES OF ORGANIZATION OF HOOSIER HOLDINGS, L.L.C.

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**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by its managers and the names and addresses of such managers who are to serve as managers are:

John Moenning
610 E. Olympia Avenue Suite 201
Punta Gorda, FL 33650

Stephen Moenning
610 E. Olympia Avenue Suite 201
Punta Gorda, FL 33650

Timothy A. Janz
610 E. Olympia Avenue Suite 201
Punta Gorda, FL 33650

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**ARTICLE V
ADMISSION OF NEW MEMBERS**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

The manager may admit new members in its sole and unfettered discretion subject only to the condition that such additional member must agree in writing to be bound as a member by the Operating Agreement of the Company.

**ARTICLE VI
MEMBERS RIGHTS TO CONTINUE BUSINESS**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(813) 442-1200
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The death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall not terminate the company, and the business of the company shall be automatically continued, so long as there is at least one remaining member.

AUTHORIZED REPRESENTATIVE OF MEMBER
HOOSIER HOLDINGS, L.L.C.



ALAN S. GASSMAN

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 15th day of December 2000, by ALAN S. GASSMAN, as Authorized Representative of HOOSIER HOLDINGS, L.L.C., who is personally known to me.

Witness my hand and official seal in the county and state last aforesaid on the day and year first written above.


Notary Public, State of Florida
My Commission Expires:



Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(813) 442-1200
Florida Bar # 371750

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ACCEPTANCE OF REGISTERED AGENT


Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

The name of the Limited Liability Company is: HOOSIER HOLDINGS, L.L.C.

The name and Florida street address of the Registered Agent are:

Alan S. Gassman, Esquire
1245 Court Street
Suite 102
Clearwater, FL 33756

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.



ALAN S. GASSMAN (SEAL)

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:cmt 12-15-00

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TALLAHASSEE FLORIDA

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(813) 442-1200
Florida Bar # 371750

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ARTICLES OF ORGANIZATION OF HOOSIER HOLDINGS, L.L.C.

CONSENT TO USE OF SIMILAR CORPORATE NAME

THE UNDERSIGNED, ALAN S. GASSMAN, being the Assistant Secretary of HOOSIER HOLDINGS, INC., does hereby acknowledge and consent to the use of the similar corporate name, HOOSIER HOLDINGS, L.L.C.

DATED this ____ day of December, 2000.

HOOSIER HOLDINGS, L.L.C.

By: 
ALAN S. GASSMAN
Its: Assistant Secretary

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