

Apr. 23. 2001 12:23PM

3719 Page 1 of 2

L01000006214

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000044116 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : BUSH ROSS GARDNER WARREN & RUDY, P.A.
Account Number : 119990000150
Phone : (813)224-9255
Fax Number : (813)223-9620

Bush Ross - new client

LIMITED LIABILITY COMPANY

HB PARTNERS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

FILED
01 APR 23 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 APR 23 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
HB PARTNERS, LLC**

The undersigned member, acting as a member of the captioned Limited Liability Company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes* adopts the following Articles of Organization:

ARTICLE I

Name

The name of this limited liability company is HB PARTNERS, LLC (the "Company") and its principal office and mailing address is 215 Fifth Street, Suite 306, West Palm Beach, Florida 33401.

ARTICLE II

Effective Date

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

ARTICLE III

Purpose of Organization

The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

John N. Giordano, Esq.
220 S. Franklin Street, Tampa, FL 33602
813-224-9255
Fla Bar #358762

Facsimile Audit No. H01000044116 1

FILED
01 APR 23 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Facsimile Audit No. H01000044116 1

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 220 South Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is John N. Giordano.

ARTICLE V

Management of the Company

The Company shall be managed by Managers who shall be elected by the members in the manner set forth in the Company's Operating Agreement.

ARTICLE VI

Operating Agreement

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

ARTICLE VII

Indemnification

If the criteria set forth in §608.4363, *Florida Statutes*, or any successor statute, have been met, then the Company shall indemnify any manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §608.4363, *Florida Statutes*.

FILED
01 APR 23 PM 2:52
TALLAHASSEE, FLORIDA

Apr:23.~2001 12:23PM

FILED
01 APR 23 PM 2:52
TALLAHASSEE, FLORIDA
No. 4

Facsimile Audit No. H01000044116 1

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 23rd day of April, 2001.




John N. Giordano, Authorized Representative

CERTIFICATE DESIGNATING

REGISTERED AGENT


Pursuant to the provisions of §§48.091 and 608.415, *Florida Statutes*, HB Investments, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates John N. Giordano an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 South Franklin Street, Tampa, Florida 33602, the business of its Registered Agent, as its Registered Office.



John N. Giordano, Authorized Representative

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation and agree to act as such in accordance with the provisions of §§48.091 and 608.415, *Florida Statutes*.



John N. Giordano

227416.1

Facsimile Audit No. H01000044116 1