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DIVISION OF CORPORATIONS

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Marc R. Edelman, Esq.

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4301 W. Granada Street Tampa, FL 33629 813.289.6518

Registration Section Division of Corporations Att: Ms. Brenda Tadlock 409 E. Gaines Street Tallhassee, FL 32399

Dear Ms. Tadlock,

000004045580--0 -04/24/01-01004--011 ****160.00 ****160.00

Thank you for taking my call on Friday, April 20.

Enclosed please find Articles of Organization for Florida Limited Liability Company for FLOHHS Recovery Systems, LLC.

If you have any questions or require additional information, I may be reached during business hours at 813.289.6518. My fax number is 813.287.5757.

Thank you very much for your assistance and prompt attention to this matter.

Sincerely,

Wr. Ealelman GAVE

AUTHORIZATION BY PHONE TO

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DATE 4/23/61

SOC EXAM.

Name
Aveilability NA
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Examiner
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Articles of Organization for Florida Limited Liability Company

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Article I: Name

The name of the Limited Liability Company is FLOHHS RECOVERY SYSTEMS, LLC.

Article II:

Address

The mailing address and street address of the principal office of FLOHHS RECOVERY SYSTEMS, LLC. is:

FLOHHS RECOVERY SYSTEMS, LLC.

4 Shore Drive Palm Harbor, FL 34683 (street address)

FLOHHS RECOVERY SYSTEMS, LLC.

P.O. Box 130 Ozona, FL 34660 (mailing address)

Article III:

Duration

The period of duration for FLOHHS RECOVERY SYSTEMS, LLC shall be perpetual.

Article IV: Management

The Limited Liability Company is to be managed by the members, and the names and addresses of the members are:

Bill M. Honey 4 Shore Drive Palm Harbor, FL 34683 Paul E. Forshey 6649 Marina Drive Court #107 Tampa, FL 33635

James W. Higgins 114 Citrus Avenue Dunedin, FL 34698

Article V: Additional Members

The right of the members to admit additional members and the terms and conditions of the admission shall be:

Remaining members shall have the right to admit additional members upon termination of any of the current memberships caused by death, or any other cause of termination.

Article VI: Continuation of Business

The right 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:

Remaining members shall have the right to continue business of **FLOHHS RECOVERY SYSTEMS**, **LLC.** upon any termination of any of the current memberships.

Article VII: Transferability of Interest

The right of the members of the limited liability company to transfer their interest in the limited liability company and confer upon the transferee all of the attributes of the member's interest in the limited liability company is prohibited without the express consent of the other members. In the event of death, the transferor may transfer his interest.

Signature of Member/Authorized Representative of Member

Sworn and subscribed to before	ore me on		
this 12th day of 1	, 2001.		LAURIE MCGEE-GAYDOS No. CC 614715 I/ Personally Known [] Other I.D.
Tau New	alides		
Notary Public, State of Florid	da/		-
My Commission Expires:	Y21/2001		
Personally known	:	X	
Produced Identification	:		
Type of Identification Produ	ced:		

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED COMPANY, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, 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:	OI VIS
	FLOHHS RECOVERY SYSTEMS, LLC	APR 23
2.	The name and address of the registered agent and office is:	PM
	Marc R. Edelman 5005 W. Laurel Street, Suite 209	STATE RATIONS 3: 35

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

Tampa, FL 33607

Men	4-17-01
(Signature)	(Date)
Sworn and subscribed to before me on this /// day of /// 2001.	LAURIE MCGEE-GAYDOS NOTARY MY Comm Exp. 1/21/2001 No. CC 614715 [Fersonally Known [] Other I.D.
Notary Public, State of Florida My Commission Expires: V21/200	
Personally known : Produced Identification : Type of Identification Produced:	<u> </u>