STUART E. GOLDBERG*

2039 CENTRE POINTE BOULEVARD SUITE 201 (32308) POST OFFICE BOX 12458 TALLAHASSEE, FLORIDA 32317

CAROLYN D. OLIVE[†]

*Florida Bar Certified Wills, Trusts & Estates

PHONE: (850) 222-4000 FAX: (850) 942-6400

†Florida Bar Certified Tax Law

May 9, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Hines Brothers Enterprises, L.L.C.

Dear Sir/Madam:

L01-7660

Enclosed for filing are the Articles of Organization of Hines Brothers Enterprises, L.L.C. Also enclosed is our check in the amount of \$125.00 which covers your filing fee. Please date stamp the copy attached hereto and mail it back to our office with the enclosed self-addressed envelope.

Thank you for your assistance.

Sincerely,

Julie A. McDaniel

Secretary to Stuart E. Goldberg

/jm Enclosures

cc: Alvin Hines

SECHETARY OF STATE.

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ARTICLES OF ORGANIZATION

OF

HINES BROTHERS ENTERPRISES, L.L.C.

Article I. Name

The name of this limited liability company is Hines Brothers Enterprises, L.L.C. ("the Company").

Article II. Duration

The duration of the Company shall be perpetual.

Article III. Address of Principal Office

The mailing address and street address of the principal office of the Company is 3 Road, Tallahassee, Florida 32312.

Article IV. Initial Registered Agent and Address

The name and street address of the initial registered agent of the Company is Stuart E. Goldberg, 2039 Centre Pointe Boulevard, Suite 201, Tallahassee, Florida 32308.

Article V. Admission of Additional Members

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the Regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or to become a member unless all the other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

Article VI. Members' Rights to Continue Business

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, the remaining members of the Company shall have the right to continue the business of the Company, provided that all remaining members consent to the continuation and there is at least one remaining member.

Article VII. Management

The company is a manager-managed company. Management of the Company shall be reserved to the manager. The names and addresses of the members of the Company are:

Alvin Hines

3031 Grady Road Tallahassee, Florida 32312

Alexzander Kilpatrick Hines

3037 Grady Road Tallahassee, Florida 32312

Robert Hines, Jr.

12 Allen Street Sopchoppy, Florida 32358

Quentin Leroy Harris

3037 Grady Road Tallahassee, Florida 32312

Eric Shawn Maxwell

410 Victory Garden Drive, Apt. 125 Tallahassee, Florida 32308

The name and address of the initial manager is Alvin Hines, 3031 Grady Road, Tallahassee, Florida 32312.

Under penalties of perjury, I, Alvin Hines, declare that I have read the foregoing Articles of Organization and the facts stated in it are true.

Signed at Tallahassee, Leon County, Florida, on this 2 day of May, 2001.

Alvin Hines

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes (1999), the undersigned limited liability company, organized under the laws 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 Hines Brothers Enterprises, LLC.
- 2. The name and address of the registered agent and office is Stuart E. Goldberg, 2039 Centre Pointe Boulevard, Suite 201, Tallahassee, Florida 32308.

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed at Tallahassee, Leon County, Florida, on this 8th day of May, 2001.

Stuart E. Goldberg

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