

Division of Corporations

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Florida Department of State

Division of Corporations

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LIMITED LIABILITY COMPANY

J. & I. HAMILTON, LLC

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**ARTICLES OF ORGANIZATION
OF
J. & I. HAMILTON, LLC**

The undersigned, acting as the authorized representative of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

ARTICLE I

Name

The name of the Company is J. & I. Hamilton, LLC.

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the Company are: 424 Beach Drive NE #204, St. Petersburg, Florida 33701-3000.

ARTICLE III

Initial Registered Agent and Office

The street address of the initial registered office of the Company One Progress Plaza, 200 Central Avenue, Suite 2300, St. Petersburg, Florida 33701-4352, and the name of its initial registered agent at that address is David R. Punzak.

ARTICLE IV

Authorized Representative

The name and address of authorized representative of the Company executing these Articles of Organization are:

<u>Name</u>	<u>Address</u>
David R. Punzak	One Progress Plaza 200 Central Avenue, Suite 2300 St. Petersburg, Florida 33701-4352

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David P. Burke, Esq.

Carlton Fields, P.O. Box 3239, Tampa, FL 33601

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ARTICLE V**Member**

The names and addresses of the initial members of the Company are:

<u>Name</u>	<u>Address</u>
John M. Hamilton	424 Beach Drive NE #204 St. Petersburg, Florida 33701-3000
Imogene N. Hamilton	424 Beach Drive NE #204 St. Petersburg, Florida 33701-3000

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Dated this 24 day of May 2001.

By: 

Name: David R. Punzak

Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 24 day of May 2001.

REGISTERED AGENT: —

By: 

Name: David R. Punzak

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