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712 S. OREGON AVENUE

MICHAEL R. CAREY DOUGLAS P. MANSON RANDALL P. MUELLER ANDREW M. O'MALLEY DAVID M. PEARCE JANE ELLEN VINCE DANIEL D. WHITAKER

TAMPA, FLORIDA 33606

TELEPHONE: (813) 250-0577 FACSIMILE: (813) 250-9898 E-MAIL: cowmpa@aol.com

July 6, 2001

Corporate Records Bureau Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399

> Re: HD Allstar New Tampa, LLC

100004467041--1 -07/10/01--01036--004 ****160.00 ****160.00

To Whom It May Concern:

Enclosed are two original signed Articles of Organization of HD Allstar New Tampa, LLC. Please file one original and certify and return the second original to me.

Also enclosed is our firm check in the amount of \$160.00, to cover the following costs:

1	Filling C.	***	近代	<u>~</u>	
ī	Filing fee	\$100.00	5 ₩	⊆_	
2	Designation of Registered Agent	25.00	美国	=	πi
3	Certified copy of Charter	30.00	SA.	3	
4	Status Certificate	5.00	mi~		H
	Total	\$160.00	77	I.	
		7-1111	E E	+	

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

nancy Barnes Nancy Barnes, Paralegal

NRB/trh Enclosures

HD Allstar New Tampa, LLC

22-C-Hunt-HD-AllstarLLC

ARTICLES OF ORGANIZATION OF

HD ALLSTAR NEW TAMPA, LLC

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TALLAHASSEE, FI

The undersigned hereby certify that they have associated themselves together for purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. They further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I NAME AND ADDRESS

The name of the limited liability company shall be HD Allstar New Tampa, LLC, and its principal place of business and its mailing address shall be Suite 125, 4427 West Kennedy Boulevard, in the City of Tampa, County of Hillsborough, State of Florida 33609.

ARTICLE II PURPOSES AND POWERS

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, and all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes enumerated herein, otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate,

individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objectives, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.
- 7. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

ARTICLE III DURATION

This limited liability company shall exist for fifty (50) years or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IV PRINCIPAL PLACE OF BUSINESS

The principal office of this limited liability company shall be located at Suite 125, 4427 West Kennedy Boulevard, in the City of Tampa, County of Hillsborough, State of Florida 33609.

ARTICLE V MANAGEMENT

The limited liability company is to be managed by a manager or managers and the names and addresses of such managers of the company are :

NAME

ADDRESS

Bradford G. Douglas

Suite 125, 4427 West Kennedy Boulevard Tampa, Florida 33609

ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The Florida street address of the initial registered office of the limited liability company is Carey, O'Malley, Whitaker & Manson, P.A., 712 South Oregon Avenue, City of Tampa, County of Hillsborough, State of Florida 33606, and the name of its initial registered agent at such address is Andrew M. O'Malley.

ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS

Members shall have the right to admit new members only by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of the members.

ARTICLE VIII MEMBERS RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members.

The undersigned, being one of the original members of the limited liability company, hereby certifies that the foregoing constitutes the proposed Articles of Organization of HD Allstar New Tampa, LLC.

Executed by the undersigned at 4427 West Kennedy Boulevard, Suite 125, Tampa, Florida on June 27, 2001.

Name of Organizer/Member Bradford G. Douglas

Name of Organizer/Member Hamilton E. Hunt, Jr.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

of June, 2001.

Before me personally appeared Bradford G. Douglas, one of the organizer/members of the above limited liability company, who signed the above Articles of Organization as his free and voluntary act for the uses and purposes mentioned and set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 27 4 day

of June, 2001.	Ooroon) Steen)					
	Type, Print or Stamp Name of Notary					
Doreen Steen	Personally Known					
★ My Commission CC686356 Expires October 6, 2001	or Produced Identification					
As the property of months	Type of Identification Produced					
Before me personally appeared Hamilton E. Hunt, Jr., one of the organizer/members of the above limited liability company, who signed the above Articles of Organization as his free and voluntary act for the uses and purposes mentioned and set forth therein.						
IN WITNESS WHEREOF,	I have set my hand and affixed my official seal this 27th day					
of June, 2001.						
Dames Stoon	Type, Print or Stamp Name of Notary					
Doreen Steen + May + My Commission CC686356	Personally Known					
Expires October 6, 2001	or Produced Identification					
	Type of Identification Produced					
	75 P P P P P P P P P P P P P P P P P P P					
A COURT A NOTE OF DE	EGICTEDED ACENT (DEGICTEDED OFFICE : C					
ACCEPTANCE OF R	EGISTERED AGENT / REGISTERED OFFICE : {					
The undersigned, having been named in the Articles of Organization of HD Allstar New Tampa, LLC, as registered agent and to accept service of process for this limited liability company at the place designated at Article VI, hereby accepts the appointment as registered agent and agrees to act in this capacity.						
	th the provision of all statutes relating to the proper and complete m familiar with and accept the obligations of my position as					

Andrew M. O'Malley, Registered 712 South Oregon Avenue Tampa, Florida 33606

C:\20-HD-Allstar-AO