



L0100 0014780

ACCOUNT NO. : 072100000032

REFERENCE : 450034 7143536

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 155.00

ORDER DATE : August 29, 2001

ORDER TIME : 10:47 AM

ORDER NO. : 450034-005

CUSTOMER NO: 7143536

CUSTOMER: Sheryl Edwards, Esq
Sheryl A. Edwards, P.a.

700004562347--0

Suite 757
1800 Second Street
Sarasota, FL 34236

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 AUG 29 PM 12:52

NOT RECORDED
TO AVOID DELAY
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: HUBLOT LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

JP
8-29-01

01 AUG 29 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLES OF ORGANIZATION OF

HUBLOT LLC

The undersigned certifies that we have associated ourselves together for the purposes 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. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be **HUBLOT LLC** and its principal office and mailing address are located at 12942 Nightshade Place, Bradenton, Florida 34202, County of Manatee, State of Florida, but it shall have the power of authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 1800 Second Street, Suite 757, Sarasota, Florida 34236, County of Sarasota, State of Florida, and the name of the company's initial registered agent at that address is Sheryl A. Edwards, Esquire.

ARTICLE III

MANAGEMENT OF BUSINESS

The company will be member managed. The initial member/managers will be Claude Bernard Hublot, 12942 Nightshade Place, Bradenton, Florida 34202 and Petra Hublot, 12942 Nightshade Place, Bradenton, Florida 34202 until the first annual meeting of the members or until their successors are elected and qualified.

The undersigned, certifies that this instrument constitutes the Articles of Organization of **HUBLOT LLC** and has executed these Articles of Organization on the 28th day of August, 2001.


Sheryl A. Edwards, Esquire, authorized representative

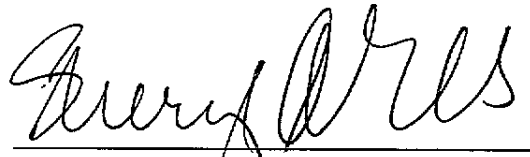
01 AUG 29 PM 2:05
SECRETARY OF
STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for **HUBLOT LLC** at the place designated in the Articles, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

8/28/01
Date



Sheryl A. Edwards, Esquire
Registered Agent

ARTICLE
AND
FILED
01 AUG 29 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA