L010000/

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

ATTORNEYS AT LAW

712 S. OREGON AVENUE

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TAMPA, FLORIDA 33606

TELEPHONE: (813) 250-0577 FACSIMILE: (813) 250-9898

August 20, 2001

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

Re:

HD East Windsor, LLC

To Whom It May Concern:

Enclosed are two original signed Articles of Organization of HD East Windsor, LLC. Please file one original and certify and return the second original to me by UPS Next Day Air. A return envelope with UPS Airbill is included with this letter.

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

1	Filing fee	\$100.00
2	Designation of Registered Agent	25.00
3	Certified copy of Charter	30.00
4	Status Certificate	5.00
	Total	\$160.00

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

Sincerely,

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

Nancy Sarnes Nancy Barnes, Paralegal

NRB/trh **Enclosures**

cc:

HD East Windsor, LLC

22-C:HD-E-Windsor.LLC



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 23, 2001

NANCY BARNES CARE O'MALLEY WHITAKER & MANSON PA 712 S OREGON AVE TAMPA, FL 33606

SUBJECT: HD EAST WINDSOR, LLC

Ref. Number: W01000019659

We have received your document for HD EAST WINDSOR, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Shawn Logan Document Specialist

Letter Number: 701A00048212

ARTICLES OF ORGANIZATION

OF

HD EAST WINDSOR, LLC

The undersigned hereby certify that they have associated themselves together for the 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 East Windsor, 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:

- 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 agmanner 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 Hamilton E. Hunt, Jr.

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 East Windsor; LLC.

Executed by the undersigned at 4427 West Kennedy Boulevard, Suite 125, Fampa, Florida on August 17th, 2001.

Name of Organizer/Member Bradford G. Douglas

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

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

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 I	nave set my hand and affixed my official seal this 17th day
of August, 2001.	Ooreen Steen
	Type, Print or Starspe Name of Notary
	My Commission CC686356 Personally Known
	Expires October 6, 2001 or Produced Identification
,	Type of Identification Produced
Before me personally appeared	Hamilton E. Hunt, Jr., one of the organizer/members of the
above limited liability company, who voluntary act for the uses and purpose	signed the above Articles of Organization as his free and es mentioned and set forth therein.
Voluntary does for the does made purpose	-4-A
	have set my hand and affixed my official seal thisday
of August, 2001.	Doreen Steen
	Type, Print or Stamp Name of Notary
	My Commission CC686356 Personally Known
	Expires October 6, 2001 or Produced Identification
,	Type of Identification Produced
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The undergioned having been	named in the Articles of Organization of HD East Windsor,
TTC as resistand exert and to see	pt service of process for this limited liability company at the
LLC, as registered agent and to acce	pt service of process for this initied habity company to the
in this capacity.	accepts the appointment as registered agent and agrees to act
I further agree to comply with	the provision of all statutes relating to the proper and complete
nerformance of my duties and I am	familiar with and accept the obligations of my position as
registered agent of the Company.	
	Many May 19 / WWW.
	Andrew M. O'Malley, Registered Agent
	712 South Oregon Avenue
	Tampa, Florida 33606