

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS

Account Number : I19990000278 Phone : (407)647-4455 Fax Number : (407)740-7063

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LIMITED LIABILITY COMPANY

HK ENTERPRISES, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$155.00 |

DEC-14-5001

ARTICLES OF ORGANIZATION OF HK ENTERPRISES, LLC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, does hereby certify as follows:

ARTICLE I NAME

The name of the limited liability company is HK ENTERPRISES, LLC (the "Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 78 West Church Street Station, 2nd Floor, Orlando, Florida 32801.

ARTICLE III MANAGEMENT

The Company will be manager managed. The initial Manager (the "Manager") of the Company will be Robert I. Kling, whose address is 78 West Church Street Station, 2nd Floor, Orlando, Florida 32801.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 369 N. New York Avenue, Winter Park, Florida 32789, and the name of the initial registered agent of the Company at that address is James R. Pratt.

IN WITNESS WHEREOF, I have hereunto subscribed my name as of the 17th day of December 2001.

James R. Pratt, Organize

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GRAHAM, BUILDER, JONES, ETAL

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, *Florida Statutes*, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the limited liability company is: HK ENTERPRISES, LLC.
- The name and the Florida street address of the registered agent and office are:

James R. Pratt c/o Graham, Builder, Jones, Pratt & Marks, LLP 369 N. New York Avenue, 3rd Floor Winter Park, Florida 32789 SECRETARY OF STATE
TALLAHASSEE FLORIDA

HK ENTERPRISES, LLC

By: XXXXX III

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

Date: December 17-2001

James R. Pratt

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