GILES & ROBINSON, P.A.

ATTORNEYS AT LAW

390 N. ORANGE AVENUE SUITE 800 P.O. BOX 2631 ORLANDO, FLORIDA 32802

TELEPHONE (407) 425-3591 FACSIMILE (407) 841-8171

Corporate Records Bureau **Division of Corporations** Department of State P. O. Box 6327 Tallahassee, Florida 32314

****155.00 ****155.00

Re:

Hale Moana, LLC

EFFECTIVE DATE

Gentlemen:

1-9-02

Enclosed are the original and one copy of the Articles of Organization for the abovereferenced limited liability company along with our check in the amount of \$155.00 to cover the following costs:

<u>Item</u>	Amount
Filing Fee Certified Copy of Charter	\$125.00 <u>\$ 30.00</u>
Total	\$155.00

Upon acceptance of the charter and the filing thereof by your office, please provide me with a certified copy of same.

Sincerely,

GILES & ROBINSON, P.A

John J. Reid

JJR/ab enclosures

ARTICLES OF ORGANIZATION of HALE MOANA, LLC a Florida limited liability company

ARTICLE I NAME

The name of this limited liability company is Hale Moana, LLC (the "Company").

ARTICLE II DURATION

The Company shall commence effective upon execution of these Articles and shall have perpetual existence.

ARTICLE III ADDRESS

The Company's mailing and street address is 701 Central Park Drive, Sanford, FL 32771.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent of this Company shall be John J. Reid. The street address of the initial registered office of the Company is 390 N. Orange Ave., Ste. 800, Orlando, FL 32801.

ARTICLE V ADMISSION OF NEW MEMBERS

The members shall have the right to admit new member(s) to the Company. New members may come into the Company only upon unanimous agreement of the existing members of as otherwise stated in the Operating Agreement.

ARTICLE VI CONTINUATION

The remaining members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminates the continued membership of a member in the Company.

ARTICLE VII MANAGEMENT

The Company shall initially be managed by the following persons who shall serve as managers until the first annual meeting of the members or until their successors are elected and qualify:

Name and Address

James McCuen 701 Central Park Drive Sanford, FL 32771.

Sharon Morikone 701 Central Park Drive Sanford, FL 32771

AUTHORIZED REPRESENTATIVE OF THE MEMBER:

John J. Reid

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Limited Liability Company is: Hale Moana, LLC
- 2. The name and address of the registered agent and office is:

John J. Reid	
Name	
390 N. Orange Ave., Ste. 800	
Street Address	
Orlando, FL 32801	
City State Zin	

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.

John J. Reid

Registered Agent

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