

LO2000003217

Rose, Sunkin, E. F. H. E.
Requestor's Name

Address
TALLA / FL. 32401
City/State/Zip Phone #

MARTY FRIEDMAN # 77-555

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
02 APR 10 PM 4: 57
DIVISION OF CORPORATION
FILED
02 APR 10 AM 8: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|----------------------------------------|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| Name | Availability |
|-----------------|---------------------|
| OTHER FILINGS | |
| Document | DCC |
| Examiner | Annual Report |
| Updater | Fictitious Name DCC |
| Updater | Name Reservation |
| Verifier | DCC |
| Acknowledgement | DCC |
| 2. Verifier | DCC |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

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Examiner's Initials

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
HMT, LLC**

(including name change to Preferred Homes of America, LLC)

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization. The original Articles of Organization were filed February 8, 2002.

FILED
02 APR 10 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the limited liability company shall be Preferred Homes of America, LLC (“company”).

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the company is 2548 Blairstone Pines Drive, Tallahassee, FL 32301.

ARTICLE III – DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company’s existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV – REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is Martin S. Friedman, Rose Sundstrom & Bentley, LLP, 2548 Blairstone Pines Drive, Tallahassee, FL 32301.

ARTICLE V – ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

The initial members are:

Walter L. Medlin

Fred W. Hawkins, Sr.

C& H Property Development Co.

R&D Consulting and Marketing, Inc.

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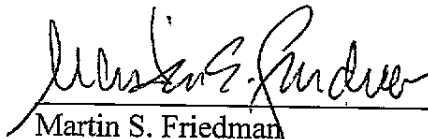
ARTICLE VI – MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member of manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

ARTICLE VII – MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Amended and Restated Articles of Organization at Tallahassee, Florida on April 10, 2002, pursuant to Section 608.411, Florida Statutes.



Martin S. Friedman
Authorized Representative

STATE OF FLORIDA
COUNTY OF LEON

Subscribed before me this April 10, 2002, by Martin S. Friedman, who is personally known to me.


Notary Name:
Commission Expires:
