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TRANSMITTAL LETTER

FILED  
02 MAR 15 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Hibiscus House Downtown Holding Company, LLC  
(Proposed limited liability company name - must include suffix)

400005111294--0  
-03/18/02--01004--001  
\*\*\*\*125.00 \*\*\*\*125.00

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$100.00 Filing fee for Articles of Organization  
\$ 25.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$5 if a certificate of status is needed. The fee for a certified copy is \$30. Please send one check for the total amount made payable to the Florida Department of State.

FROM: David E. Baker, CPA  
Name (Printed or typed)

501 30<sup>th</sup> Street  
Address

West Palm Beach, FL 33407  
City, State & Zip

561-227-0673  
Daytime Telephone number

David Baker GAVE  
AUTHORIZATION BY

CORRECT Mailing & Principal office address  
the same

DATE 03/20/02 @ 4:45 pm

J. BRYAN MAR 20 2002

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TALLAHASSEE, FLORIDA

Articles of Organization of  
Hibiscus House Downtown Holding Company, LLC

The undersigned natural persons, of the age of eighteen years or more, acting as organizers of a limited liability company under the State of Florida Limited Liability Company Act, adopt(s) the following Articles of Organization for such limited liability company.

*Article I. Name of Limited Liability Company.* The name of this limited liability company is Hibiscus House Downtown Holding Company, LLC.

Article II Registered Office and Article III Registered Agent. The initial registered office of this limited liability company and the name of its initial registered agent at this address are:

David E. Baker, CPA

501 30th Street

West Palm Beach, FL. 33407

*Article IV. Management and Names and Addresses of Initial Member Managers.* The management of this limited liability company is reserved to the member managers. The names and addresses of its initial member managers are:

Raleigh Hill, 501 30th Street; WPB, FL 33407

David E. Baker, 114 Bonefish Circle; Jupiter, FL 33477

Mary Baker, 114 Bonefish Circle; Jupiter, FL 33477

Lynn Jenkins, 645 36th Street; WPB, FL 33407

Roger G. & Janice R. Thomas, Husband and Wife, Tenants by the Entireties, 9294 SE Cove Pt; Tequesta, FL 33469

Randy Wills, 215 28th Street; WPB, FL 33407

*Article V. Principal Place of Business of the Limited Liability Company.* The principal place of business of the limited liability company shall be:

501 30th Street

West Palm Beach, FL. 33407

Also mailing address for the limited liability company.

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*In Witness Whereof*, the undersigned organizers of this limited liability company has signed these Articles of Organization on the date indicated in accordance with section 608.408(3) Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Date: March 10, 2002

Signature(s):

\_\_\_\_\_, Organizer  
Raleigh Hill, 501 30th Street; WPB, FL 33407

David E. Baker, Organizer  
David E. Baker, 114 Bonefish Circle; Jupiter, FL 33477

\_\_\_\_\_, Organizer  
Mary Baker, 114 Bonefish Circle; Jupiter, FL 33477

\_\_\_\_\_, Organizer  
Lynn Jenkins, 645 36th Street; WPB, FL 33407

\_\_\_\_\_, Organizer  
Roger Thomas, 9294 SE Cove Pt; Tequesta, FL 33469

\_\_\_\_\_, Organizer  
Randy Wills, 215 28th Street; WPB, FL 33407

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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: \_\_\_\_\_

Hibiscus House Downtown Holding Company, LLC

2. The name and the Florida street address of the registered agent are:

David E. Baker, CPA

NAME

501 30th Street

Florida street address (P.O. Box ~~NOT~~ ACCEPTABLE)

West Palm Beach, FL 33407

CITY, STATE AND ZIP

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

David E. Baker, CPA

SIGNATURE

Filing Fee: \$25 for Designation of Registered Agent

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