Division of Corporations



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 : GARY M. BERKSON, P.A.

Account Number : 120000000003

841-4141 : (407) 644-2216

: (407)644-3194 Fax Number

LIMITED LIABILITY COMPANY

Holt Investments LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

DIVISION OF CURPORATION



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ARTICLES OF ORGANIZATION OF HOLT INVESTMENTS LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I

 $\underline{\text{Name}}.$ The name of the limited liability company shall be HOLT INVESTMENTS LLC ("Company").

ARTICLE II

Address. The mailing address and street address of the principal office of the Company shall be 1540 Laurel Road, Winter Park, FL 32789.

ARTICLE III

<u>Duration</u>. The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in the operating agreement of the Company.

ARTICLE IV

Initial Registered Office and Agent. The street address of the initial registered office of the Company is 1540 Laurel Road, Winter Park, FL 32789 and the name of the initial registered agent of the Company at that address is Todd A. Magargee.

ARTICLE V

Management. The Company shall be managed by a manager or managers in accordance with an operating agreement adopted by the members for the management of the business and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company is:

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NAME

ADDRESS

Todd A. Magargee

1540 Laurel Road Winter Park, FL 32789

IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Organization under the laws of the State of Florida this Aug of May, 2002

ARY M. BERKSON authorized Representative

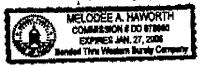
STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared GARY M. BERKSON, to me personally known to be the person described in and who executed the foregoing Articles of Organization and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this <u>GW</u> day of May, 2002.

NOTARY PUBLIC

MELODEE A. HAWORTH



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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

HOLT INVESTMENTS LLC

PURSUANT TO THE PROVISIONS OF SECTION 608.415. FLORIDA STATUTES, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT IN THE STATE OF FLORIDA:

- 1. The name of the limited liability company is HOLT INVESTMENTS LLC
- As designated in the Articles of Organization filed with this designation, the name and the Florida street address of the registered agent is:

Mr. Todd A. Magargee 1540 Laurel Road Winter Park, FL 32789

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 statues 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.

May 8, 2002

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