

712 S. OREGON AVENUE

TAMPA, FLORIDA 33606

MICHAEL R. CAREY
DOUGLAS P. MANSON
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TELEPHONE: (813) 250-0577

August 21, 2002

Corporate Records Bureau Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399 Via UPS Next Day Air

300007282193--4 -08/22/02--01035--015 \*\*\*\*130.00 \*\*\*\*\*130.00

FACSIMILE: (813) 250-9898

Re: HCR Hanna, LLC

To Whom It May Concern:

Enclosed for processing are two originals of Articles of Organization for HCR Hanna, LLC. Please file one original and certify and return one to me.

Also enclosed is our firm check in the amount of \$130.00, to cover the following costs:

1.	Filing fee	\$100.00
2.	Designation of Registered Agent	25.00
3.	Status Certificate	<u>5,00</u>
	Total	\$130.00

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes, Paralegal

NRB/gp Enclosures

cc: HCR Hanna, LLC

225,766820

#### ARTICLES OF ORGANIZATION OF HCR HANNA, LLC

The undersigned hereby certifies that he is the authorized representative of the mitial members who have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. He further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

#### Article 1 NAME AND ADDRESS

The name of the limited liability company shall be HCR Hanna, LLC, and its principal place of business and its mailing address shall be 4427 West Kennedy Boulevard, Suite 125, in the City of Tampa, County of Hillsborough, State of Florida 33609.

#### Article 2 PURPOSES AND POWERS

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

- 1. To engage in any activity or business authorized under Florida Statutes.
- 2. To carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
- 3. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objectives of the limited liability company, or the furtherance of any of the powers herein set forth, provided the same shall not be inconsistent with the laws of the State of Florida.
- 4. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.
- 5. Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise

any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

## Article 3 DURATION

This limited liability company shall have perpetual existence or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

#### Article 4 MANAGEMENT

The limited liability company is to be managed by three (3) managers and the names and addresses of such managers of the company are:

 Hamilton E. Hunt, Jr.	Charles H. Mulfinger, II	Rene J. Zarate
4427 West Kennedy Blvd.	100 North Tampa St.	2203 N. Lois Avenue
Suite 125	Suite 3000	Suite 700
Tampa, FL 33609	Tampa, FL 33602	Tampa, FL 33607-238

# Article 5 MEMBERS

The initial members of the limited liability company are:

Hamilton E. Hunt, Jr.	Charles H. Mulfinger, II	Rene J. Zarate
4427 West Kennedy Blvd.	100 North Tampa St.	2203 N. Lois Avenue
Suite 125	Suite 3000	Suite 700
Tampa, FL 33609	Tampa, FL 33602	Tampa, FL 33607-2387

## Article 6 ADMISSION OF ADDITIONAL MEMBERS

Members shall have the right to admit new members only by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of the members.

## Article 7 MEMBERS RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that would otherwise terminate the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members.

## Article 8 INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The Florida street address of the initial registered office of the limited liability company is Carey, O'Malley, Whitaker & Manson, P.A., 712 South Oregon Avenue, City of Tampa, County of Hillsborough, State of Florida 33606, and the name of its initial registered agent at such address is Andrew M. O'Malley.

The undersigned, being the designated representative of the original members of the limited liability company, hereby certifies that the foregoing constitutes the proposed Articles of Organization of HCR Hanna, LLC.

Executed by the undersigned at 712 South Oregon Avenue, Tampa, Florida 33606 on August 2002.

Name of Organizer/Authorized Representative of the Members: Andrew M. O'Malley

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Before me personally appeared Andrew M. O'Malley, authorized on behalf of the members of the above limited liability company, who signed the above Articles of Organization, as his free and voluntary act for the uses and purposes mentioned and set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 2/at day of August, 2002.

SANDRA F. DAY

COMMISSION # DD 111496

EXPIRES: April 23, 2006

Generals Thru Notary Public Underwriters

Type, Print or Stamp Name of Notary

Personally Known

or Produced Identification

Type of Identification Produced

# ACCEPTANCE OF REGISTERED AGENT / REGISTERED OFFICE

The undersigned, having been named in the Articles of Organization of HCR Hanna, LLC, as registered agent and to accept service of process for this limited liability company at the place designated at Article 8, hereby accepts the appointment as registered agent and agrees to act in this capacity.

I further agree to comply with the provision 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 of the Company.

Name Andrew M.O'Malley

Registered Agent

712 South Oregon Avenue

Tampa, Florida 33606

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