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DIVISION OF CORPORATION

JB
1-9-03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hamilton Place Properties

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
☒ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
☒ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
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____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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11-9 PM 1:53

**ARTICLES OF ORGANIZATION FOR
HAMILTON PLACE PROPERTIES, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company (hereinafter the "Company") is:

HAMILTON PLACE PROPERTIES, LLC

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Company is:

210B SW Ocean Blvd.
Stuart, FL 34994

**ARTICLE III
Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE IV
Management**

The Company is to be managed by the managing member, the name and address of which is:

PROSPERITY DEVELOPMENT GROUP, INC.
210B SW Ocean Blvd.
Stuart, FL 34994

**ARTICLE V
Admission of Additional Members**

Member shall have the right to admit additional members as set forth in the Operating Agreement by and among the Company and its member, as amended from time to time, or as otherwise provided by the Florida Limited Liability Act.

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CLERK OF DISTRICT COURT
1000 AVENUE SE, 11th FL
STUART, FL 34994

ARTICLE VI
Member's Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any members shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

PROSPERITY DEVELOPMENT GROUP, INC.,
Managing Member

BY: David R. Giunta
David R. Giunta, President

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SECRETARY OF STATE
201 SOUTH STREET, FLOOR 10A

**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
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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:

HAMILTON PLACE PROPERTIES, LLC

2. The address of the registered agent and office is:

Robert S. Kramer
853 SE Monterey Commons Blvd.
Stuart, FL 34996

*Having been named as registered agent and to accept service of process for the
above stated limited liability company at the place designated by 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 the obligations of my position as a
registered agent.*

By: _____

Robert S. Kramer
Robert S. Kramer, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA