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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BN

Geoffrey G. Herzog, Esq.
2651 Algonquin Avenue
Jacksonville, FL 32210

January 23, 2003

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

FILED
03 JAN 29 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Organization of H&H, LLC

Dear Sir or Madam:

Enclosed for filing and approval are the following:

1. Executed original and two (2) executed copies of the Articles of Organization for the above-named limited liability company.
2. Executed original and two (2) executed copies of the Certificate Designating Registered Agent and Registered Office for the above-named limited liability company
3. A check in the amount of \$125.00 representing the filing costs.

Please return one file stamped copy to me.

If I can be of any assistance in this regard, please do not hesitate to contact me at (904) 334-3455.

Very truly yours,



Geoffrey G. Herzog, Esq.

Enclosures

**ARTICLES OF ORGANIZATION OF H&H
LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: H&H, LLC

ARTICLE II — Address:

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

2651 Algonquin Avenue
Jacksonville, Florida 32210

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be: perpetual

ARTICLE IV — Management:

☐ The Limited Liability Company is to be managed by a manager or managers and the names and addresses of such managers who are to serve as managers are:

☒ The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

James A. Holt
2651 Algonquin Avenue
Jacksonville, Florida 32210

Geoffrey G. Herzog
2651 Algonquin Avenue
Jacksonville, Florida 32210

ARTICLE V — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Additional members may be admitted only upon the consent of a majority of the members and only after agreeing to be bound by the provisions of the Regulations.

ARTICLE VI — Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The Limited Liability Company shall not be dissolved by the death, retirement, resignation, expulsion, withdrawal, bankruptcy or dissolution of a member.

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ARTICLE VII - Regulations.

Any Regulations (as defined in Section § 608.402(13) of the Act, relating to this Limited Liability Company must be in writing and signed by all of the Members.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 21 day of January, 2003.


James A. Holt


Geoffrey G. Herzog

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JAN 28 PM 4:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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:

H&H, LLC

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

James A. Holt
2651 Algonquin Avenue
Jacksonville, Florida 32210

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 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.


James A. Holt

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JAN 29 PM 12:00
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