

W03000007625

Florida Department of State
Division of Corporations
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MJH

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
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LIMITED LIABILITY COMPANY

HMS Holdings, L.L.C.

RECEIVED
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DIVISION OF CORPORATION

Certificate of Status	0
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FAX AUDIT # H030000682945

**ARTICLES OF ORGANIZATION
OF
HMS Holdings, L.L.C.**

ARTICLE I NAME

The name of the limited liability company shall be: **HMS Holdings, L.L.C.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 710 Oakfield Drive, Suite 206, Brandon, Florida 33511.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Mark E. Maidens, 710 Oakfield Drive, Suite 206, Brandon, Florida 33511. Located in the County of Hillsborough.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2043.


ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Mark E. Maidens, 5508 Keeler Oak St, Lithia, Florida 33547

John L. Harris, 3212 W. Lawn Ave., Tampa, Florida 33611

Ray U. Stoll, 1027 S. Frankland Rd., Tampa, Florida 33629


Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated

8025 Excelsior Dr., Suite 200, Madison, WI 53717

(608) 827-5300

FAX AUDIT #

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BUSINESS FILINGS INCORPORATED

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FAX AUDIT # HO 30000682945CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

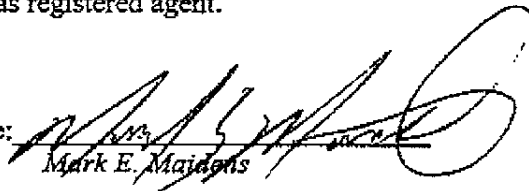
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **HMS Holdings, L.L.C.**

The name and address of the registered agent and office is Mark E. Maidens, 710 Oakfield Drive, Suite 206, Brandon, Florida 33511. Located in the County of Hillsborough.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature:


Mark E. Maidens

Date: February 27, 2003

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