

JUN-10-2003 TUE 02:18 PM

FAX NO.

P. 01

Division of Corporations

es://fss1.dcs.state.fl.us/scripts/efilcovr.exe

L030000020936

HMG SUBS1, LLC /
GENERAL / 7395-1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

{{(H030002)1284 2}})

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407)425-7010
Fax Number : (407)425-2747

LIMITED LIABILITY COMPANY

HMG SUBS1, LLC

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

DIVISION OF CORPORATION

RECEIVED
03 JUN 10 PM 1:34

03 JUN 10 PM 3:43

APPROVAL
AND
FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

JB
6-100

JUN-10-2003 TUE 02:19 PM

FAX NO.

P. 02

((H03000211284 2))

ARTICLES OF ORGANIZATION

HMG SUBS1, LLC A Florida Limited Liability Company

ARTICLE I NAME

The name of this limited liability company is HMG Subs1, LLC (hereinafter referred to in these Articles of Organization as the "Company").

ARTICLE II MAILING AND STREET ADDRESS

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

559 Genius Drive
Winter Park, Florida 32789

ARTICLE III COMMENCEMENT OF COMPANY'S EXISTENCE

In accordance with Section 608.409(1), Florida Statutes, the Company's existence shall be deemed to have commenced at 12:01 a.m. on the date on which these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV REGISTERED AGENT

The address of the initial Registered Office of the Company and the Registered Agent at such address are as follows:

William R. Lowman, Jr., Esq.
315 E. Robinson Street, Suite 600
Orlando, FL 32801

ARTICLE V MANAGEMENT

The Company is to be manager managed.

((H03000211284 2))

DIVISION OF CORPORATION

03 JUN 10 PM 3:43
RECEIVED
SECRETARY OF STATE
TALLAHASSEE FL 32399-1134

RECEIVED
AND
FILED

JUN-10-2003 TUE 02:19 PM

FAX NO.

P. 03

((H03000211284 2))

**ARTICLE VI
APPLICABLE LAW**

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.

HMG HOLDINGS, LLC,
a Florida limited liability company

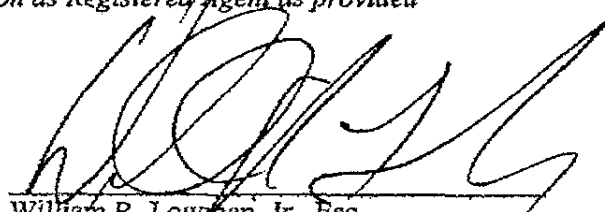
By: 

Luis H. Monroy, its President

**ACCEPTANCE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 as provided for in Chapter 608 of the Florida Statutes.


William R. Lowman, Jr., Esq.

03 JUN 10 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED