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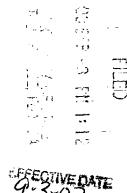
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63-33344 AL LAW OFFICES

ENGLANDER. & FISCHER, P.A.

721 First Avenue North St. Petersburg, FL 33701

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Post Office Box 1954 St. Petersburg, FL 33731-1954 Phone (727) 898-7210 Fax (727) 898-7218

Board Certified Business
Litigation Lawyer
Also Licensed in Colorado

August 26, 2003

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, FL 32301

Re: HTB Limited Liability Company

Dear Sir or Madam:

Enclosed please find the Articles of Organization with reference to the above limited liability company, in duplicate, together with a check in the amount of \$125.00 to cover the filing fee and registered agent fee.

Please immediately file the original and return to me a certified copy of the same. Thank you.

Sincerely

LEONARD'S ENGLANDER

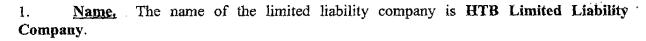
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Enclosures

HTB Limited Liability Company

A LIMITED LIABILITY COMPANY

(Pursuant to Chapter 608, Florida Statutes)



- Purpose. The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principal Office. The street address of the principal office of the limited liability company is:

696 First Avenue North, 4th Floor, St. Petersburg, Florida 33701

Mailing Address. The mailing address of the limited liability company is: 4.

696 First Avenue North, 4th Floor, St. Petersburg, Florida 33701

- Management. The limited liability company is to be managed by one or more members 5. and is, therefore, a member-managed company.
- Registered Agent, Registered Office, and Registered Agents Signature. The name and the Florida street address of the registered agent is:

Brian E. Bell 696 First Avenue North, 4th Floor, St. Petersburg, Florida 33701 same

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 provisional 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, F.S.

Brian E. Bell

- 7. <u>Effective Date.</u> The effective date of the limited liability company shall be the date of filing unless otherwise stated below:
- 8. <u>Duration.</u> The duration of this LImitied Liability Company shall be from the commencement upon the acceptance of the Articles of Organization by the Secretary of State of Florida until December 31, 2040.
- 9. <u>Rights of Members.</u> Members shall have the following rights, in addition to others from time to time:
- a. to admit additional members upon the unanimous consent of the existing members; and
- b. to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member.

Dated this /8 day of June, 2003.

Brian Bell Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)