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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Hemlock LLC

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- ☐ 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
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- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
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**ARTICLES OF ORGANIZATION
OF
HEMLOCK, L.L.C.
a Florida Limited Liability Company**

ARTICLE I – NAME

The name of this Limited Liability Company is HEMLOCK, L.L.C. ("company").

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 6001 Country Club Drive, Lake Wales, Florida 33898.

ARTICLE III – DURATION

The company's existence shall commence upon the acceptance of the Articles of Organization by the Secretary of State of Florida and shall continue in existence until the expiration of fifty (50) years from such commencement date, unless sooner terminated, liquidated or dissolved by law or by the unanimous consent of the Members.

ARTICLE IV – MANAGEMENT

The Limited Liability Company is to be managed by its manager and the name and address of such manager is:

ELIZABETH B. STEWART
2300 Underwood
Houston, TX 77030

ARTICLE V – ADMISSION OF NEW MEMBERS

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

The manager may admit new members in his/her sole and unfettered discretion subject only to the condition that such additional member must agree in writing to be bound as a member by the Operating Agreement of the Company.

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 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 not terminate the company, and the business of the company shall be automatically continued so long as there is at least one remaining member.

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ARTICLE VII - IRREVOCABLE MANAGEMENT PROVISION

For good and valuable consideration, it is agreed that ELIZABETH B. STEWART shall be the Manager of Company, notwithstanding any provision herein to the contrary during her lifetime, and that any alternate Manager must be an individual not related to BILLIE B. STEWART.

IN WITNESS WHEREOF, the undersigned authorized member has made and subscribed these articles of organization at Lake Wales, Florida, on November 4, 2003.


BILLIE STEWART

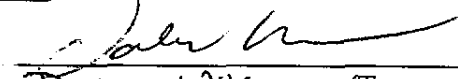
STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 4th day of November, 2003, by BILLIE STEWART, who has produced Driver's License as identification.



Darlene Wilson
MY COMMISSION # DD179795 EXPIRES
January 23, 2007
BONDED THROUGH TROY FAIN INSURANCE, INC.

My Commission Expires:


Darlene Wilson (Type or print name)
Notary Public/State of Florida at Large

ACCEPTANCE OF REGISTERED AGENT


Pursuant to the provisions of Section 608.414 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:

The name of the Limited Liability Company is HEMLOCK, L.L.C..

The name and Florida street address of the Registered Agent are:

ROBERT L. WILLIAMS, JR.
225 E. Park Avenue
Lake Wales, FL 33853

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.


ROBERT L. WILLIAMS, JR.
Registered Agent