

Dec 18 03 12:17p

Isler, Sombathy & Sombathy

850-785-5852

P. 1

Division of Corporations

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Florida Department of State
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LIMITED LIABILITY COMPANY

Hayden Investments of Bay County, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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DIVISION OF CORPORATION

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**ARTICLES OF ORGANIZATION
OF
HAYDEN INVESTMENTS OF BAY COUNTY, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Hayden Investments Of Bay County, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address of the company is 2901 Clendennen Lane, Longview Texas 75605.

The street address of the principal office of the company is 2901 Clendennen Lane, Longview, Texas 75605.

ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE

The name and street address of the registered agent of the company in the state of Florida is Charles S. Isler, III, 434 Magnolia Avenue, Panama City, Florida, 32401.

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 obligations of my position as registered agent as provided for in Chapter 608, F.S.



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Charles S. Isler, III

ARTICLE IV - OTHER MATTERS

The name and address of each managing member is as follows: Westbrook Investments, Inc., a Texas Corporation, charter number 01207012; 2901 Clendenin Lane, Longview, Texas 75605

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at Panama City, Florida, on October __, 2003.

Westbrook Investments, Inc.

By: 

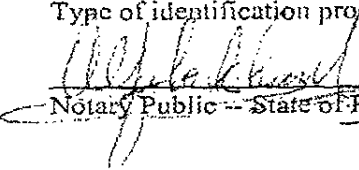
Its:

President

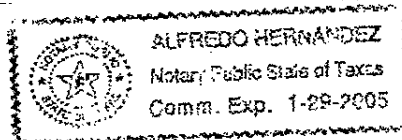
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA
COUNTY OF BAY ~~GREEN~~

Sworn to and subscribed before me this October __, 2003 by Philip D. Westbrook, President, Westbrook Investments, who is __ personally known to me OR __ produced identification.
Type of identification produced: TX DL


Notary Public -- State of Florida

TEXAS



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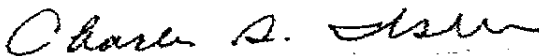
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 608.415 or 608.507, Hayden Investments Of Bay County, LLC, 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 Hayden Investments Of Bay County, LLC.
2. The name and address of the registered agent in Florida are: --
Charles S. Isler, III
434 Magnolia Avenue, Panama City, Florida, 32401.

The undersigned, being the person named in the articles of organization of Hayden Investments Of Bay County, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



Charles S. Isler, III
Registered Agent

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