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**Law Offices of Robert D. Schwartz, P.A.**  
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Boca Raton, Florida 33431

**Robert D. Schwartz**  
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February 5, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: HOERBCO, LLC

Dear Sir or Madam:

Enclosed, please find original and one copy of the articles of incorporation and a check for \$125 filing fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
Robert D. Schwartz

w/enc.

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name**

The name of the Limited Liability Company is:

HOERBCO, LLC

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Limited Liability Company is:

2553 Donnelly Drive, Lantana, Florida 33462

**ARTICLE III - Duration**

The period of duration for the Limited Liability Company shall be for fifty years.

**ARTICLE IV - Management**

**(check the appropriate statement and complete each one)**

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

DOUG HOERBER, 2553 Donnelly Drive, Lantana, Florida 33462

**ARTICLE V - Admission of Additional Members:**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be upon approval of all of the Members.

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STATE OF FLORIDA  
TALLAHASSEE

**ARTICLE VI - Members Rights to Continue Business:**

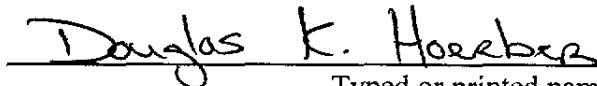
The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be upon approval of all of the remaining Members.

**ARTICLE VII-Taxation**

The members elect to be taxed as a partnership for federal income tax purposes.

  
\_\_\_\_\_  
**Signature of a member or an authorized representative of a member**

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

  
\_\_\_\_\_  
Typed or printed name of signee

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 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.

1. The name of the limited liability company is: HOERBCO, LLC, 2553 Donnelly Drive, Lantana, Florida 33462
  
2. The name and the Florida street address of the registered agent are:

ROBERT D. SCHWARTZ  
4700 N.W. Boca Raton Blvd., Suite B-201, Boca Raton, Florida 33431

*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.*

  
\_\_\_\_\_  
Signature