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SECRETARY OF STATE STATE

OP. 18625

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

SUBJECT: PROPOSED LIMITED LIBILITY COMPANY

ERNEST B. HUNT, LLC

Enclosed is an original and one (1) copy FOR THE ORGANIZATION OF THIS LIMITED LIABILITY COMPANY.

I have included funds for the following:

\$250,00	Filing Fee
35,00	Designation of Registered Agent
52,50	Certified Copy
8,75	Certificate of Status
\$346.25	TOTAL ENCLOSED

FROM:

Barbara B. Hunt 8527 N.W. 66 Street Miami, Florida 33166 305-594-3366

Enclosed are the:

Articles of Incorporation Certificate Of Registration Affidavit of Membership and Contributions (2 pages)

Thank you for your prompt attention.

Very truly yours,

BARBARA B. HUNT 8527 NW 66 STREET MIAMI, FLORIDA 33166 04 FEB 24 AM 11: 18

n.H

FEBRUARY 16, 2004

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

SUBJECT:

ERNEST B. HUNT, LLC

REF. NUMBER W04000005241

Enclosed is an original and one (1) copy FOR THE ORGANIZATION OF THIS LIMITED LIABILITY COMPANY which has been revised from the original submittal dated January 2, 2004 and is now resubmitted with changes as of this date, February 16, 2004...

I previously forwarded the following funds, as shown:

\$250.00	Filing Fee
35.00	Designation of Registered Agent
52,50	Certified Copy
8.75	Certificate of Status

\$346.25

TOTAL PREVIOUSLY ENCLOSED...

FROM:

Barbara B. Hunt 8527 N.W. 66 Street Miami, Florida 33166 305-594-3366

Enclosed are the:

Articles of Incorporation Certificate Of Registration Your letter dated February 6, 2004

Thank you for your prompt attention.

Very truly yours,

BARBARA B. HUNT 8527 NW 66 STREET MIAMI, FLORIDA 33166



February 6, 2004

BARBARA B. HUNT 8527 N.W. 66 STREET MIAMI, FL 33166

SUBJECT: ERNEST B. HUNT, LLC Ref. Number: W0400005241

We have received your document for ERNEST B. HUNT, LLC and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document must be entitled Articles of Organization not Articles of Incorporation.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 204A00008387

Diane Cushing Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee Florida 32314

SECRETARY OF STATE

ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY DATE: JANUARY 2, 2004 Original Date

Changes to Articles of Organization February 16, 2004

The undersigned natural persons, of the age of eighteen years of age or more, acting as organizers of a limited liability company under the laws of the State of Florida, adopt the following articles of organization for such limited liability company.

ARTICLE I: Name of Limited Liability Company
The name of the limited liability company is ERNEST B. HUNT, LLC.

ARTICLE II: Registered Office and Registered Agent
The initial registered office of this limited liability company and the name of its initial registered agent at this address are:
Barbara B. Hunt, 8527 N.W. 66 Street, Miami, Florida 33166.

ARTICLE III: Statement of Purpose

The purpose for which this limited liability company is organized are:

To engage in any business for which limited liability companies may be organized in this state.

ARTICLE IV: Management and Names and Addresses of Initial Members
The management of this limited liability company is reserved to the members.
names and addresses of its initial members are:

- (X) ERNEST B. HUNT, 8527 NW 66 STREET, MIAMI, FL 33166
- X BARBARA B. HUNT, 8527 NW 66 STREET, MIAMI, FL 33166

ARTICLE V: Principal Place of Business of the Limited Liability Company The principal place of business of the limited liability company shall be: 8527 N.W. 66 Street, Miami, Florida 33166.

ARTICLE VI: Period of Duration of the Limited Liability Company.

The period of duration of this limited liability company shall be perpetual.

In witness whereof, the undersigned organizer of this Limited Liability Company has signed these articles of organization on the date indicated.

Date: January 2, 2004 (original date submitted)
Changes to Articles of Organization February 16, 2004

Signature:

Barbara B. Hunt, Organizer

CERT'IFICATE 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is ERNEST B. HUNT, LLC.
- 2. The name and address of the registered agent and office is:
 - X} BARBARA B. HUNT 8527 NW 66 STREET MIAMI, FL 33166

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 relation 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 of BARBARA B. HUNT

January 2, 2004 (Original Date)

Re-submit February 16, 2004

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