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HTS, LLC

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 4, 2004

CORPORATE & CRIMINAL RESEARCH SERVICES

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SUBJECT: HTS, LLC REF: W04000008787

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must change the agent's address in Article 3.

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

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SECRETARY OF STATE DIVISION OF CORPORATIONS

H04000046728

## ARTICLES OF ORGANIZATION OF HTS, LLC a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Stanues, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. NAME. The name of the Limited Liability Company is HTS, LLC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 2020 Land of Lakes Blvd., Suite 9, Lutz, FL 33549.
- 5. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: 2020 Land of Lakes Blvd., Suite 9, Lutz, FL 33549

The undersigned has executed these Articles of Organization on the \_\_\_\_\_\_ day of March, 2004.

HTS, LLC

Shawn Mesa

Member's Authorized Agent

H04000046728

13:48

## CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, PLORIDA 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: HTS, LLC.
- 7. The name and address of the registered agent and office is: 2020 Land of Lakes Blvd., Suite 9, Lutz, FL

Having heen 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 its 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.

Shawn Mesa, Registered Agent

Norch 3, 2004