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#### LAW OFFICES OF CHRISTOPHER A. ROCHE

SAND DOLLAR PLAZA 229 NORTH COLLIER BOULEVARD MARCO ISLAND, FLORIDA 34145

Christopher A. Roche Attorney at Law Telephone (239) 389-0700 Facsimile (239) 389-0800

February 23, 2004

Via Federal Express

Florida Department of State Limited Liability Company 409 E. Gaines Street Tallahassee, FL 32399 Phone (850) 245-6000

Re: Filing Articles of
Organization for HPS of
Marco, LLC, a Florida
Limited Liability Company

#### Gentlemen:

Enclosed please find the Articles of Organization for the above referenced Limited Liability Company, Acceptance of Registered Agent, together with a check in the amount of \$125.00 made payable to your order to cover filing of the Articles of Organization and Acceptance of Registered Agent.

Thank you for your time and efforts in this matter.

Sincerely,

Christopher A. Roche

Enclosures

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## ARTICLES OF ORGANIZATION OF HPS OF MARCO, L.L.C.

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

#### ARTICLE I -- NAME

The name of the limited liability company shall be HPS of Marco, L.L.C. ("Company"):

#### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 20 Fontana Lane, Grosse Pte Shores, MI 48236.

#### ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Christopher A. Roche, Esquire, 229 N. Collier Blvd., Marco Island, FL 34145.

#### ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit #A."

#### ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

#### ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company

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except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VIII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there is at least one remaining members.

#### ARTICLE IX -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are

NAME		ADDRESS
147-71-71-7	•	8008655

Hans W. Schweighoefer

20 Fontana Lane, Grosse Pte Shores, MI 48236

Patricia A. Schweighoefer

20 Fontana Lage, FEB.25 AM 9: L Grosse Pte Shores MI 48236 FLORID

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Marco Island, Florida, on this day of February, 2004

Authorized Representative of Member-Christopher A. Roche

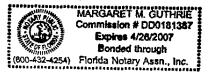
STATE OF FLORIDA COUNTY OF COLLIER

> Organizer\Authorized Representative of Member-Christopher A. Roche

Affirmed and subscribed before me this 232 day of February, 2004, by Christopher A. Roche.

Personally Known \_\_\_\_ or Produced Identification \_\_\_\_\_ Type of Identification Produced \_\_\_\_\_

(Seal)



Magarts M. Luth. Notary Public State of Florida

MARGARET M. GUTHRIE

Print, Type, or Stamp Commissioned Name of Notary Public

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OF AMASSEE BLODINA

### Exhibit "A"

Member	 Contribution
Hans W. Schweighoefer	\$1,000.00
Patricia A Schweighoefer	\$1 000 00

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#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of HPS of Marco, L.L.C., a Florida Limited Liability Company, 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 accept the obligations of the position of registered agent.

Christopher A. Roche, Esquire

Registered Agent

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