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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporation

SUBJECT: Hamilton Park Developers, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David L. Herzer, Esq.

(Name of Person)

Wickens, Herzer, Panza, Cook & Batista

(Firm/Company)

35765 Chester Road

(Address)

Avon, OH 44011-1262

(City/State and Zip code)

For further information concerning this matter, please call:

David L. Herzer, Esq.

(Name of Person)

at (440) 930-8065

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is: Hamilton Park Developers, LLC

ARTICLE II – Address:

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

Principal Office Address:

1700 N. McMullen Booth Road
Suite C1
Clearwater, FL 33759-2129

Mailing Address:

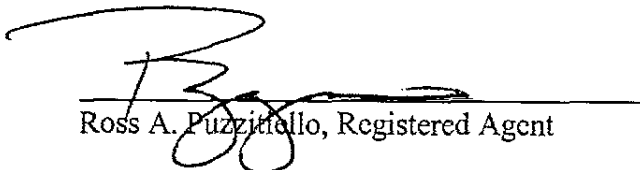
1700 N. McMullen Booth Road
Suite C1
Clearwater, FL 33759-2129

ARTICLE III – Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Ross A. Puzzitiello
1700 N. McMullen Booth Road
Suite C1
Clearwater, FL 33759-2129

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 as provided for in Chapter 608, F.S.


Ross A. Puzzitiello, Registered Agent

(CONTINUED)

ARTICLE IV – Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

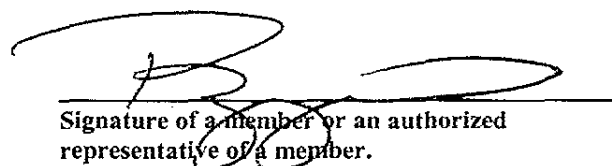
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(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


Signature of a member or an authorized
representative of a member.

(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.)

Ross A. Puzzitiello, Authorized Representative
Typed or Printed Name of Signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)