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05-11-2004

FROM WATTERSON, HYLAND & FLEMING

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Florida Department of State  
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((H04000103215 3)))

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To:

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Fax Number : (850) 205-0383

From:

Account Name : WATTERSON, HYLAND & FLEMING, P.A.  
Account Number : 073410002775  
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DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

Hitt Holdings 1, LLC

|                       |          |
|-----------------------|----------|
| Certificate of Status | 1        |
| Certified Copy        | 0        |
| Page Count            | 01       |
| Estimated Charge      | \$130.00 |

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4p

May 10, 2004

F. Owen Evans, Esq.  
Watterson Hyland & Fleming, P.A.  
4100 RCA Boulevard, Suite 100  
Palm Beach Gardens, FL 33410

RE: Hitt Holdings 1, LLC

Dear Mr. Evans:

This is to request that you form Hitt Holdings 1, LLC by executing and filing on our behalf with the Florida Department of State the Articles of Organization of Hitt Holdings 1, LLC in the form, and containing the information, that you determine to be appropriate and necessary. You may rely on this authority in filing the Articles of Organization.

Thank you for your attention to this matter.

Very truly yours,



Michael Hitt  
Organizer

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FAX ADPIT NO: H04000103215 3

Fax Audit No.: H040001032153

**ARTICLES OF ORGANIZATION FOR  
Hitt Holdings 1, LLC  
a Florida Limited Liability Company**

**ARTICLE I**

The name of the Limited Liability Company is: Hitt Holdings 1, LLC.

**ARTICLE II**

The mailing address and street address of the principal office of the Limited Liability Company is: 10146 Stonehenge Circle #715, Boynton Beach, FL 33437

**ARTICLE III**

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

TITLE

Manager

Name and Address

Michael Hitt  
10146 Stonehenge Circle #715  
Boynton Beach, FL 33437

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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.

  
Owen Evans, Authorized Representative

FAX AUDIT NO.: H040001032153

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

PURSUANT TO THE PROVISIONS OF SECTION 808.415 OR 808.507, 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:

**Hitt Holdings 1, LLC**

2. The name and street address of the registered agent and office is:

**Michael Hitt  
10146 Stonehenge Circle #715  
Boynton Beach, FL 33416**

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*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, Florida Statutes.*

By: *Michael Hitt*  
Michael Hitt

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