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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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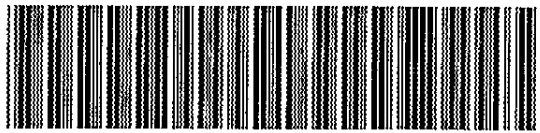
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L0405/14/04

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hi 5's 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:

ELMER L. JOHNSON, MGR
(Name of Person)

Hi 5's LLC
(Firm/Company)

26271 DEVONSHIRE CT., UNIT 202
(Address)

BONITA SPRINGS, FL 34134
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

DAVID A. HUSSEY, at (614) 783-7416
(Name of Person) MEMBER (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ENCLOSED IS CHECK FOR \$160.00 FOR:

FILING FEE FOR ARTICLES OF ORGANIZATION -	\$125.00
DESIGNATION OF REGISTERED AGENT -	25.00
CERTIFIED COPY -	30.00
CERTIFICATE OF STATUS -	5.00
	<u>\$160.00</u>

ARTICLES OF ORGANIZATION

OF

Hi 5's LLC

The undersigned, being authorized to execute and file these Articles, hereby certify as follows:

ARTICLE I

NAME

The name of the limited liability company shall be Hi 5's LLC

ARTICLE II

ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this limited liability company shall be 26271 Devonshire Ct, Unit 202, Bonita Springs, FL, 34134.

ARTICLE III

MANAGEMENT

This limited liability company shall be managed by the members and shall be a member-managed company.

ARTICLE IV

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

The name of initial registered agent of the limited liability company is Richard M. Jones, and the address of the office of the registered agent is 850 Central Ave., Suite 205, Naples, Florida, 34102.

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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 these Articles, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided in Section 608.415, Florida Statutes.

Richard M. Jones, Registered Agent


By: Richard M. Jones

IN WITNESS WHEREOF, the undersigned have signed these Articles of Organization as authorized representatives at Naples, Florida on April 30, 2004

CRAIG COLEMAN Craig A. Coleman

JACK GALLEGER Jack Gallego

DAVID HUSSEY David A. Hussey

ELMER L. JOHNSON, Elmer L. Johnson, MGRAR
MGRAR

JOE WILLETT Joseph M. Willett

In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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