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•	ACCOUNT FILING COVER SHEET
Account N	mber:0721-00000-307
Reference: (Sub Account)	- 7 3086
Date:	-7/16
Requestor Address: Telephone: Contact:	ame: Attorneys' Title Insurance Fund, Inc. 1965 Capital Circle NE Tallahassee, Florida 32308 850-222-2785 Barbara Keys
Corporatio Name:	HIT FRMILY HOLDINGSLLC
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ACCOUNT FILING COVER SHEET

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Account Number:0721-00000-307			
Reference: 3086			
Date:			
Requestor Name:Attorneys' Title Insurance Fund, Inc.Address:1965 Capital Circle NETallahassee, Florida 32308Telephone:850-222-2785			
Contact: Barbara Keys			
Name: HIT FAMILY HOLDINGSLLC			
Document Number:			
Authorization:			
Certified Copy (1-9) Certificate of Status (1-9) Plain Stamped Copy			
Call When Ready Call if Problem After 2:30 XX_ Walk in Will Wait XX_ Pick Up Mail Out			

ARTICLES OF ORGANIZATION OF HITT FAMILY HOLDINGS, L.L.C.

CEORETARY OF ST 29 The undersigned certify that we have associated oursely together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

We further declare that the following Articles will serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

Name and principal place of business. The name of the limited liability company shall be HITT FAMILY HOLDINGS, L.L.C., and its mailing address and principal office shall be located at 2202 State Avenue Panama City, Florida 32405, but it shall have the power and authority to establish branch offices at any other place or places as their members may designate.

ARTICLE II

<u>Purposes</u> and power. This limited liability company shall be authorized to engage in any activity or business authorized by the laws of the State of Florida. In facilitation of that general grant of power and purpose, by way of illustration and not limitation, the limited liability company is authorized to do the following:

To own, sell, transfer, convey, mortgage, pledge or 1. encumber any real or personal property.

To enter into and make all necessary contracts for its 2. business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or any political or administrative subdivision, or department, and to perform and carry out, assign, cancel or rescind any of such contracts.

To do everything necessary, proper, advisable, or 3. convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

ARTICLE III

Exercise of powers. All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time and the regulations of the limited liability company by unanimous vote of the members of the limited liability company.

ARTICLE IV

<u>Management</u>. The limited liability company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager (s) is/are:

> WARREN & SUSAN HITT 2202 State Avenue, Suite 301 Panama City, FL 32405

ARTICLE V

<u>Membership restrictions</u>. Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

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A member's interest in the limited liability company may not be sold or otherwise transferred except by unanimous written consent of all of the members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining member(s) shall have the right to continue the business upon unanimous consent of the remaining members.

ARTICLE VI - RIGHTS AND DUTIES OF MANAGERS

6.1 <u>Management</u>. The business and affairs of the company shall be managed solely by its designated managers.

6.2 <u>Certain powers of the Manager</u>. Without limiting the generality of section 6.1, but subject to the express provisions of this section 6.2, the manager shall have full, complete, and unilateral power to do any and all things, including acts through any duly authorized agent, except as otherwise provided herein, on behalf of the company:

(A) To acquire property from any person or entity as such manager may determine. The fact that a member is directly or indirectly affiliated or connected with any such person or entity shall not prohibit the manager from dealing with that person or entity;

(B) To borrow money for the company from banks other lending institutions, or affiliates of the members on such terms as they deem appropriate and in connection therewith, to hypothecate, encumber, and grant security interests in the assets of the company to secure repayment of the borrowed sums. Except as otherwise provided in the Florida Act, no debt shall be contracted or a liability incurred by or on behalf of the company except by the company's manager.

(C) To purchase liability and other insurance to protect the company's property and business.

(D) To hold and own any company real and or personal properties in the name of the company.

(E) To invest any company funds temporarily.

(F) Upon affirmative vote of the members holding majority of the interest, to sell or otherwise dispose of all or substantially all of the assets of the company as part of a single transaction or plan.

(G) To execute on behalf of the company all instruments and documents including without limitation checks, drafts, notes and other negotiable instruments, mortgages, or deeds of trust, security agreements, financing statements, documents provided for the acquisition mortgage or disposition of the company's property, assignments, bill of sale, leases, partnership agreements, and any other instrument or documents necessary in the sole and absolute opinion of the manager.

6.3 <u>Salaries</u>. The salaries and other compensation of each manager shall be fixed from time to time by the members voting in duly constituted meeting of such. No manager shall be prevented

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from receiving such salary by reason of the fact that he is also a member of the company.

6.4 <u>Removal</u>. At any meeting called expressly for that purpose, a manager may be removed at any time with or without cause, by the members voting in a duly constituted meeting of such.

ARTICLE VII

<u>Capital contributions</u>. Capital contributions in the amount of \$1,000.00 shall be paid to the limited company by the members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VIII

<u>Duration</u>. This limited liability company shall exist perpetually from the date of filing until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

ARTICLE IX

Initial registered agent. The name and address of the initial registered agent of the limited liability company is:

Daniel Harmon III 427 McKenzie Avenue Panama City, Florida 32401

The undersigned, being the sole original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of HITT FAMILY HOLDINGS, L.L.C.

Executed this 15^{-42} day of HITT FAMILY HOLDINGS, L.L.C. By: HITT, Member N HITT, Manager

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this _____ day of ______, 2004, by WARREN HITT, who is personally known to me or who presented ______ as identification.

(SEAL)

ot**#**ry Public - Signature

CYNTHIA W. COTTRELL Notary Public - State of Florida My Commission Expires Dec. 4, 2005 Commission No. DD 076234

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this <u>15</u> day of <u>16</u>, 2004, by SUSAN HITT, who is personally known to me or who presented ______

CYNTHIA W. COTTRELL SEAL Notary Public - State of Florida Notary Public - Signature My Commission Expires Dec. 4, 2005 Commission No. DD 076234

Having been named Registered Agent and to accept service of process for the above-stated limited liability corporation, at the place designated in this Certificate, the undersigned hereby accepts said appointment 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 duties and is familiar with and accepts the obligations of his position as Registered Agent.

DANIEL HARMON III Registered Agent Date: 1-15-04