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(Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  Special Instructions to Filing Officer:	O4 AUG -3 PM 2:50 SEURLIANT OF STATE TALLAHASSEE, FLORIDA	
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## CAPITAL CONNECTION, INC.

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NH Family	Holdings, &xc	·	X 2: 50
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			LTD Partnership File
			Foreign Corp. File
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			Fictitious Name File
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			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
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Articles of Organization of HNH Family Holdings, LLC

The undersigned certifies that he and the other two (2) Members referenced in S IV, below, have become associated for the purpose of forming a limited liability company (Company) under the laws of the State of Florida, and to provide for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the Company's business activities.

Article I: Name and Principal Place of Business: The Company name shall be HNH Family Holdings, LLC, and its principal office shall be located at 2881 Old Castle Drive, in the City of Winter Park, County of Seminole, State of Florida, 32792. The Company shall have the power and authority to establish branch offices at any other place or places as the Members may designate.

<u>Article II</u>: <u>Purposes and Powers</u>: In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business to be transacted, and which the Company is authorized to transact, shall be as follows:

- A. To engage in any activity or business authorized under the Florida Statutes.
- B. To carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida; and to do any and all things set forth in these Articles to the same extent as a natural person may do such things.
- C. To purchase, acquire, undertake, exercise, improve, or develop all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this Company is authorized to carry on pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- D. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, or corporation, domestic or foreign; or of any domestic or foreign state, government, or governmental authority; or of any political or administrative subdivision, agency, or department; and to perform, assign, cancel, or rescind any such contracts hereafter.

- E. To exercise all or any of the limited liability company powers and purposes enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-infact for any persons or corporations; to perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity; to arrange, develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property; to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service; and to render any other service or assistance it may lawfully do under the laws of the State of Florida that provide for the formation, rights, privileges, and immunities of limited liability companies for profit.
- F. To acquire, maintain, rehabilitate, manage, assign, transfer, develop, rent, use, mortgage, and dispose of real property, and any and all interests in regard to such real property.
- G. To do everything necessary, proper, advisable, or 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, generated from, or connected with its business or powers, provided that these things are not inconsistent with the laws of the State of Florida.
- H. The several clauses contained in this statement of the general nature of the business to be transacted by the Company shall be construed as both Company purposes and powers; and the statements contained in each clause shall, except as otherwise expressed, not limit or restrict the terms of any other clause; and they shall be regarded as independent purposes and powers.
- I. Nothing contained in these Articles shall be deemed or construed to authorize, permit, or purport to authorize or permit the Company to carry on any business, exercise any power, or do any act that a limited liability company may not lawfully exercise under Florida laws.
- Article III: Exercise of Powers: All Company powers, business, and affairs shall be exercised by or under the authority of the Company Members. This Article may be amended from time to time by a majority vote of the Company Members.
- Article IV: Management: This Company is comprised of three (3) Members, Jennifer Hess Neiswander, Michael E. Hess, and the Hess Family Trust; and the Company shall be managed by four (4)

Managers. The names and addresses of the persons who shall serve as the initial Managers, and until their successors are appointed and affirmed, are: Gene E.B. Hess, 2881 Old Castle Drive, Winter Park, Florida 32792; Michael Hess, 2876 Old Castle Drive, Winter Park, Florida 32792; Jennifer Hess Neiswander, 1137 Kerwood Circle, Oviedo, Florida 32765; and William J. Hess, 2881 Old Castle Drive, Winter Park, Florida 32792.

Article V: Membership Restrictions: A. Members shall have the right to admit new Members by unanimous consent. Contributions required of new Members shall be determined as of the date of their admission to the Company.

- B. A Member's interest in the Company may not be sold or otherwise transferred except with the unanimous written consent of all of the other Members, or as otherwise may be designated in the Company's Operations and Management Agreement.
- C. Upon a Member's death, retirement, resignation, expulsion, bankruptcy, or dissolution (Retired Member); or a Member's refusal or inability to take an active interest in the Company's daily business affairs (Inactive Member); or the occurrence of any other event that terminates the continued Membership of a Company Member; the remaining Members shall have the right to continue the Company business following their majority consent, and the Retired or Inactive Member, or his or her successors, heirs, or assigns, shall tender the Retired or Inactive Member's interest to the Company, and that interest shall be purchased by the Company pursuant to the appropriate Operations and Management Agreement procedures.

Article VI: Capital Contributions: Capital contributions, when made, shall be paid to the Company by the three (3) Members, in equal or specifically designated shares. The initial cash contribution of each Member shall be two thousand five hundred and 00/100 dollars (\$2500.00). Additional contributions will be made by the Members as required for investment purposes, and as determined by the Members consent. Members will also make contributions from time to time, as needed.

Article VII: Profits and Losses: A. The Members shall be entitled to a distribution of the net profits (arising from the Company's operations and business activities) that remain after the payment of the expenses of conducting the Company's business. Each Member shall be entitled to an equal or pro-rata distributive share of the profits that shall be calculated as of the date of distribution. The distributive share of the profits shall be determined and paid to the Members each year on the anniversary date of the Company's

commencement of business, the commencement (date) being on or about 1 August.

B. All losses that occur in the Company's business operations shall be paid from the Company's capital, and the profits of the business; or, if these sources are insufficient to cover such losses, by the Members in equal or pro-rata shares.

Article VIII: <u>Duration</u>: A. The Company shall continue to exist until dissolved in a manner provided by law, or as otherwise provided or adopted by the Members; provided, however, that the death of a Member shall not automatically dissolve the Company.

Article IX: Indemnification: Except as may be expressly provided in the Operations and Management Agreement, the Company shall indemnify any Member, Manager, or former Member or Manager to the full extent permitted under statute or law.

Article X: Initial Registered Office and Registered Agent: The address of the Company's initial registered office is 2876 Old Castle Drive, City of Winter Park, County of Seminole, State of Florida 32792; and the Company's initial registered agent at that address is Michael E. Hess.

The undersigned certifies that this instrument constitutes the proposed Articles of Organization of HNH Family Holdings, LLC.

Executed by me at Winter Park, Florida, on 29 July 2004.

HNH Family Holdings, LLC

Muchael E. Hess, Member

I am familiar with and accept designation as registered agent, and agree to act in this capacity, and to perform all obligations of this position.

Muchael E. Klass Michael E. Hess, Registered Agent