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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

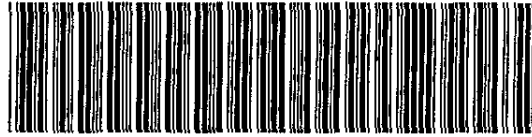
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JR

DEVITO & COLEN, P.A.
ATTORNEYS AT LAW

DEVITO AND COLEN, P.A.
JAMES A. DEVITO
GERALD R. COLEN

7243 BRYAN DAIRY ROAD • LARGO, FLORIDA 33777
TELEPHONE (727) 545-8114
TELEFAX (727) 545-8227

August 18, 2004

Department of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32301

RE: Articles Of Organization of
HALLUX PROPERTIES, L.L.C.

Gentlemen:

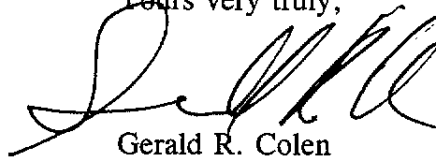
Pursuant to your instructions, enclosed please find the following:

1. Original and one copy of the Articles of Organization of HALLUX PROPERTIES, L.L.C.;
2. Check made payable to Department of State in the sum of \$160.00 to cover the following:

\$100.00	Filing Fee (Limited Liability Company)
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified copy of Articles
<u>\$ 5.00</u>	Certificate of Status
\$160.00	

Please file the original of the enclosed documents and return a certified copy to the undersigned.

Yours very truly,


Gerald R. Colen

GRC/mpj
Enclosures
(04-410)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
HALLUX PROPERTIES, L.L.C.**

Pursuant to Chapter 608.401, Florida Statutes, as it may be amended from time to time, the undersigned does hereby establish HALLUX PROPERTIES, L.L.C., a limited liability company, pursuant to the terms of these ARTICLES OF ORGANIZATION as set forth herein below.

I. NAME OF LIMITED LIABILITY COMPANY

The name of this limited liability company shall be HALLUX PROPERTIES, L.L.C..

II. MAILING ADDRESS AND STREET ADDRESS

The mailing address for this limited liability company is 10875 Park Boulevard, Suite C, Seminole, Florida 33772. The street address of the principal office of the limited liability company is 10875 Park Boulevard, Suite C, Seminole, Florida 33772.

III. NAME AND ADDRESS OF REGISTERED AGENT

The name and street address of the initial registered agent for service of process is as follows:

Gerald R. Colen
7243 Bryan Dairy Road
Largo, FL 33777

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TALLAHASSEE, FLORIDA

IV. STATEMENT OF MEMBER-MANAGEMENT

The initial members shall be DANIEL M. HAMEROFF and BRIAN K. HAMEROFF. DANIEL M. HAMEROFF and BRIAN K. HAMEROFF shall serve as member-managers without any personal liability or obligation to any other person who may at some time become a

member of or creditor of this limited liability company. This limited liability company shall be a member-managed company. The residence address of each member is as follows:

DANIEL M. HAMEROFF, One Beach Drive, S.E., St. Petersburg, FL 33701

BRIAN K. HAMEROFF, 748 Valance Way N.E., St. Petersburg, FL 33716

V. PURPOSE OF LIMITED L LIABILITY COMPANY

The purpose of this limited liability company is to perform any and all duties lawfully permitted by these Articles of Organization and by the United States of America, by the State of Florida, pursuant to Chapter 608.401, Florida Statutes and/or by any other state in which the said limited liability company shall be authorized to conduct or carry on business.

VI. POWERS

This limited liability company shall have all of the powers that are set forth in Chapter 608.404, Florida Statutes. Provided, however, that the manager or member or member-manager shall not have any personal liability or obligation to any other person who might become a member or to any creditor by reason of the execution of this document or by reason of the exercise of any of the powers provided for herein or provided in Chapter 608.401, et seq. Florida Statutes.

VII. LIABILITY OF MEMBERS, MANAGERS

Neither the member, nor any member-manager of this limited liability company shall have or suffer any loss or damage or any liability for any action or cause of action permitted or occasioned by the actions or activities of this company.

VIII. AUTHORIZED REPRESENTATIVE

The authorized representatives of this limited liability company are DANIEL M. HAMEROFF and BRYAN K. HAMEROFF. Provided, however, that the acts or actions of the

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TALLAHASSEE, FLORIDA

authorized representatives shall not subject any non-acting member or other party to this limited liability company, if any there be, to any joint and several liabilities for any reason whatsoever.

IX. NO JOINT AND SEVERAL LIABILITY

No person named in these articles either individually or jointly as a member or as a member-manager or as an authorized representative or as the registered agent shall have any joint and several liability or liabilities for any of the acts or actions of this company or the acts or actions of any other person named herein. No person who may be appointed at some later date pursuant to the provisions of this document or pursuant to the Florida Limited Liability Company Act as manager, authorized representative or as registered agent shall have any joint and several liability or liabilities for any acts or actions of this company or the acts or actions of any other person named herein. Any real property, personal property or intangible property of whatsoever kind, nature and description and no matter where situated, which may be owned as an estate by the entirety by any member, authorized representative or registered agent shall not be subject to any action, cause of action, liability, loss or damage by reason of the acts or actions of any other member, authorized representative or registered agent.

IN WITNESS WHEREOF, THE UNDERSIGNED not individually, but as members-managers of HALLUX PROPERTIES, L.L.C., a Florida limited liability company do set their hands and seals this 18th day of August, 2004.

HALLUX PROPERTIES, L.L.C.

BY:

Daniel M. Hameroff
DANIEL M. HAMEROFF

BY:

Brian K. Hameroff
BRIAN K. HAMEROFF

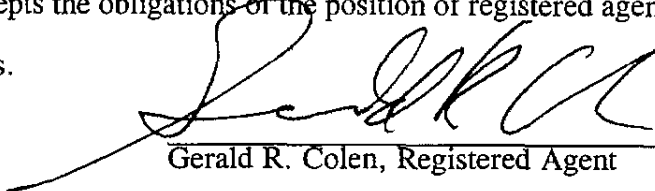
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TALLAHASSEE, FLORIDA

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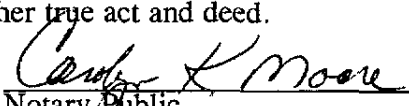
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ACCEPTANCE AND CERTIFICATION BY REGISTERED AGENT

Pursuant to Chapter 608.415(2) F. S. the undersigned, having been appointed as registered agent for service of process by these Articles of Organization hereby states that he has accepted his appointment as registered agent simultaneously with being appointed. The undersigned states that he is familiar with and accepts the obligations of the position of registered agent as provided in Chapter 608 Florida Statutes.


Gerald R. Colen, Registered Agent

BEFORE ME, the undersigned Notary Public for the State of Florida, personally appeared HALLUX PROPERTIES, L.L.C. by DANIEL M. HAMEROFF, well known to me, or having produced the following identification _____ and he, under oath testified that the above and foregoing document was his/her true act and deed.


Notary Public

My Commission Expires:



Carolyn K. Moore
My Commission DD279587
Expires April 28, 2008

BEFORE ME, the undersigned Notary Public for the State of Florida, personally appeared HALLUX PROPERTIES, L.L.C. by BRIAN K. HAMEROFF, well known to me, or having produced the following identification _____ and he, under oath testified that the above and foregoing document was his/her true act and deed.


Notary Public

My Commission Expires:



Carolyn K. Moore
My Commission DD279587
Expires April 28, 2008

BEFORE ME, the undersigned Notary Public for the State of Florida, personally appeared GERALD R. COLEN, registered agent, well known to me, and he, under oath testified that the above and foregoing document was his true act and deed.


Notary Public

My Commission Expires:



Carolyn K. Moore
My Commission DD279587
Expires April 28, 2008

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SECRETARY OF STATE