

Aug 27 04 04:30p

James C. Stewart, Jr.

239-592-6983

p. 1

Page 1 of 1

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Account Name : STEWART & STORTER
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LIMITED LIABILITY COMPANY

HEP CONSULTANTS, LLC

Certificate of Status	1
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Page Count	03
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4p

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ARTICLES OF ORGANIZATION OF

HEP CONSULTANTS, LLC, *a Florida limited liability company*

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, *Florida Statutes* Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I—NAME

The name of the limited liability Company shall be **HEP CONSULTANTS, LLC**, *a Florida limited liability company* ("Company").

ARTICLE II—ADDRESS

The mailing address and street address of the principal office of the Company is:

540 Regatta Road
Naples, Florida 34103

ARTICLE III—DURATION

The Company shall commence its existence on AUGUST 27, 2004.

ARTICLE IV—REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida are:

JAMES C. STEWART, JR., ESQUIRE
STEWART & STORTER, ATTORNEYS AT LAW
Suite 700
9180 Galleria Court
Naples, Florida 34109

FAX AUDIT NO.: H04000176306 3

This instrument prepared by:

James C. Stewart, Jr., Esquire
Florida Bar No. 436951
9180 Galleria Ct., #700
Naples, FL 34109
Phone: (239) 594-1800

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ARTICLE V—INITIAL MANAGING MEMBER

The initial Managing member of the Company shall be:

IL ERNEST PUCKETT
540 Regatta Road
Naples, Florida 34103

ARTICLE VI—ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VII—MEMBERS' RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by majority vote of all the remaining members.

ARTICLE VIII—MANAGEMENT

The Company shall be managed by the Members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of organization at Naples, Collier County, Florida, on AUGUST 27, 2004.


H. ERNEST PUCKETT

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Aug 27 04 04:31p

James C. Stewart, Jr.

239-592-6983

p. 4

FAX AUDIT NO.: H04000176306 3

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.

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 *Florida Statutes* Chapter 608.


JAMES C. STEWART, JR., ESQUIRE
Registered Agent

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