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## MECHANIK NUCCIO WILLIAMS HEARNE & WESTER

A PROFESSIONAL ASSOCIATION

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REPLY TO: ■ TAMPA

□ NORTH TAMPA

October 27, 2004

#### By Fedex Express

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

RE: Filing of Articles of Organization for SHM Investments, LLC

Dear Sir or Madam:

I enclose for filing Articles of Organization for SHM Investments, LLC, together with a Certificate Designating Registered Agent and Office. I enclose a check in the amount of \$125.00 to cover the following fees:

Corporate Records Bureau Division of Corporations Department of State October 27, 2004 Page 2 of 2

FILED

2004, when the Articles were subscribed. I understand that you will file the Articles within five (5) days from that date, in compliance with statute.

Please forward the Certificate of Organization to this office.

Sincerely.

Enclosures

cc: Vinny Medero

## ARTICLES OF ORGANIZATION OF SHM INVESTMENTS, LLC

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The undersigned hereby executes these Articles of Organization for the purpose of forming a OF STATE limited liability company in accordance with the laws of the State of Florida.

## ARTICLE I Name

The name of the limited liability company shall be SHM Investments, LLC.

## ARTICLE II Address

The principal office address for the limited liability company shall be 29305 Indian Pond Court, Dade City, Florida 33523. The mailing address for the limited liability company shall be Post Office Box 292235, Tampa, Florida 33687-2235

## ARTICLE III Registered Office and Agent

The street address of the initial registered office of the limited liability company shall be 101 East Kennedy Boulevard, Suite 3140, Tampa, Florida 33602, and the name of its initial registered agent at such address shall be John B. Neukamm.

## ARTICLE IV <u>Duration</u>

The limited liability company shall have perpetual existence commencing on October 27, 2004.

#### ARTICLE V Purpose

The general purpose of this limited liability company shall be to transact any and all lawful business for which limited liability companies may be organized under Florida law.

## ARTICLE VI Management

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This limited liability company shall be managed by one or managers and is, therefore, a remarkable r-managed company. manager-managed company.

The undersigned has executed these Articles of Organization this 27th day of October, 2004.

Colby, as authorized representative

for Harold V. Medero, its Member

## CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

That SHM Investments, LLC, desiring to organize under the laws of the State of Florida; has the named John B. Neukamm, 101 East Kennedy Boulevard, Suite 3140, Tampa, Florida 33602, as its agent to accept service of process within the State of Florida.

DATED on this 27th day of October, 2004.

Alfred A. Colby, as authorized representative

for Harold V. Medero, its Member

#### **ACCEPTANCE**

Having been named to accept service of process for the above named limited liability company at the place designated in this certificate, I hereby agree to act in this capacity, and I further acknowledge that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent.

DATED on this 27th day of October, 2004.

John B. Neukamm