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Zacur & Graham, P.A.

Attorneys and Counselors at Law

RICHARD A. ZACUR

5200 CENTRAL AVE. POST OFFICE BOX 14409 ST. PETERSBURG, FLORIDA 33733 TELEPHONE 727-328-1000 FAX 727-323-7519 PETER D. GRAHAM*
*BOARD CERTIFIED
REAL ESTATE ATTORNEY

December 8, 2004

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

H.M. IMPORTS, LLC

Dear Sirs:

Enclosed please find the original and one (1) copy of the Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for H.M. IMPORTS, LLC. Please file the enclosed and return a certified copy of the Articles to me at your earliest convenience. I have enclosed my check in the amount of \$155.00 to cover the filing fee, registered agent fee and the certified copy fee.

I thank you for your assistance. Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

ZACUR & GRAHAM, P.A.

PETER D. GRAHAM

PDG/cg Enclosures

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ARTICLES OF ORGANIZATION

OF

H.M. IMPORTS, LLC

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ARTICLE I

The name of the Limited Liability Company is H.M. IMPORTS, LLC.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 571 - 79th Avenue, St. Pete Beach, Florida 33706.

ARTICLE III REGISTERED AGENT

The name and street address of the Limited Liability Company's initial registered agent for service of process are HAJASOA BOSELA, 571 - 79th Avenue, St. Pete Beach, Florida 33706.

ARTICLE IV DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE Y MANAGEMENT

The Limited Liability Company is to be a member-managed company and the name and address of the managing member is:

HAJASOA BOSELA 571 - 79th Avenue St. Pete Beach, FL 33706

ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

No person shall be admitted as a member of the Limited Liability company unless each member consents in writing to the admission.

ARTICLE VII MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

Under penalties of perjury, the undersigned affirms that the facts stated herein are true.

HAJASOA BOSELA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

- 1. The name of the Limited Liability Company is H.M. IMPORTS, LLC.
- 2. The name and address of the registered agent and registered office are HAJASOA BOSELA, 571 79th Avenue, St. Pete Beach, Florida 33706.

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 positions as registered agent.

Under penalties of perjury, I declare that I have read the foregoing, and the facts alleged are true, to the best of my knowledge and belief.

Dated this $\frac{7 \text{ lh}}{2004}$ day of December, 2004.

HAJASOA BOSELA