| SCOLATARY OF STATE TALLATASSEE, FLORIE |
|---|
| (Requestor's Name) |
| |
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| FAL . |
| , |
| |

Office Use Only



200043394022

12/23/04--01027--005 **)**25.**00

LAW OFFICES

OUGHTERSON, SUNDHEIM, & WOODS, P. A.

FILED

310 SW OCEAN BOULEVARD STUART, FLORIDA 34994-2007

PHONE: (772) 287-0660 FAX: (772) 287-0422 E-MAIL: oswpa@bellsouth.net

FREDERICK G. SUNDHEIM, JR. WALTER G. WOODS*

*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM-STRAUSBAUGH

December 20, 2004

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Hamill, Brown and Associates, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$125.00 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Organization for the above limited liability company.

Once the Articles have been filed, please return the copy to my office marked as filed.

Sincerely yours,

Frederick G. Şundheim, Jr.

FGS:sn Encls.

H-

CC:

Mr. Robert L. Hamill Jr.

Mr. Donald L. Brown

and the same of th

FILEDO

ARTICLES OF ORGANIZATION

FOR

TALLARASSEE, FLORIDA

HAMILL, BROWN AND ASSOCIATES, LLC

Article I Name

The name of the Limited Liability Company is HAMILL, BROWN AND ASSOCIATES, LLC.

Article II Address

The mailing address and street address of the principal office of the Limited Liability Company is 11450 SE Dixie Hwy, Suite 101, Hobe Sound, FL 33455.

Article III Duration

The period of duration for the Limited Liability Company shall commence upon the date of execution hereof. The Limited Liability Company shall exist for thirty (30) years from such date unless sooner terminated.

Article IV Management

The Limited Liability Company is to be managed by the members and the name and address of the managing members are:

ROBERT L. HAMILL JR.

11450 SE Dixie Hwy., Suite 101

Hobe Sound, FL 33455

DONALD L. BROWN

11450 SE Dixie Hwy., Suite 101

Hobe Sound, FL 33455

Article V Registered Agent, Registered Office, and Registered Agent's Signature

The name and the Florida Street address of the registered agent are:

FILED

DONALD L. BROWN 11450 SE Dixie Hwy, Suite 101 Hobe Sound, FL 33455 MIN DEC 23 A 8: 42

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 as registered agent as provided for in Chapter 608, Florida Statutes.

Donald L. Brown

Article VI Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: The admission of new members shall be solely by majority vote (in interest) by the existing members, or as otherwise provided in the Agreement of Operation or Regulations.

Article VII Members Rights to Continue Business

The right, if given, of the remaining members of the Limited Liability Company 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 companies shall be by majority vote of the members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization of HAMILL, BROWN AND ASSOCIATES, LLC, effective this _____ day of December, 2004.

DONALD L. BROWN: Member

ROBERT L. HAMILL JR., Member

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this day of December, 2004, by DONALD L. BROWN and ROBERT L. HAMILLAR.

Signature of Notary Public Dolores M Hall My Commission D0033861 Expires June 22, 2005

Print, type or stamp commissioned name of Notary Public

Personally known ______ or produced identification _____.

Type of Identification Produced