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01/18/05--01039--006 \*\*122.50

Need 32.50

*Robert S. Hayes, P. A.*

*Attorney at Law*

441 WEST VINE STREET  
KISSIMMEE, FLORIDA 34741  
(407) 933-4005  
FAX (407) 933-8782

ROBERT S. HAYES

January 14, 2005

Corporate Records Filing Bureau  
P.O. Box 6327  
Tallahassee, FL 32301

Attn: Division of Corporations

RE: HAMILTON BUTLER, LLC.

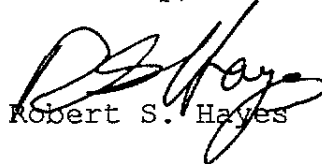
Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Organization and Acceptance for the above-named Florida corporation. The check for \$125.00 is enclosed. I have also enclosed the original designation of registered agent.

Please file the enclosed Articles of Organization and return a certified copy to the undersigned.

Thank you for your attention to this matter.

Sincerely,

  
Robert S. Hayes

RSH/tsl  
Enclosures

FILED  
2005 FEB 12 4:09 PM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 27, 2005

ROBERT S. HAYES  
ROBERT S. HAYES  
441 WEST VINE STREET  
KISSIMMEE, FL 34741

SUBJECT: HAMILTON BUTLER, LLC  
Ref. Number: W05000004472

We have received your document for HAMILTON BUTLER, LLC and check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$32.50. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 205A00005923

## ARTICLES OF ORGANIZATION

OF

HAMILTON BUTLER, LLC.

### ARTICLE I. COMPANY NAME

The name of this Limited Liability Company is HAMILTON BUTLER, LLC,

### ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Limited Liability Company is to engage in any and all business permitted under the laws of the State of Florida.

### ARTICLE III.

This Limited Liability Company shall exist perpetually.

### ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Limited Liability Company in the State of Florida shall be:

ROBERT S. HAYES  
441 W. Vine Street  
Kissimmee, Florida 34741

The Limited Liability Company's principle address and mailing address is 2300 Jessica Lane, Kissimmee, Fl. 34744.

### ARTICLE V. MANAGEMENT

Management of this Limited Liability Company shall be vested in its members in proportion to the then current percentage of the members in the profits of the company.

### ARTICLE VI. MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Limited Liability Company.

A member's interest in the Limited Liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

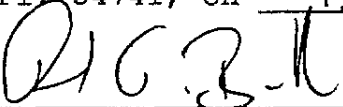
On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

that terminated the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

The undersigned, being the original member of the Limited Liability Company, certifies that this instrument constitutes the proposed Articles of Organization of **HAMILTON BUTLER, LLC**.

Executed by the undersigned at 441 W. Vine Street, Kissimmee, Fl. 34741, on 13 day of January, 2005.

  
Richard S. Butler  
2300 Jessica Lane  
Kissimmee, Fl. 34744


  
James H. Baillie  
2300 Jessica Lane  
Kissimmee, Fl. 34744

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared, RICHARD S. BUTLER, who produced Driver's License as identification or me personally known to be the person described as Member and who executed the foregoing Articles of Organization, and acknowledged before me that they subscribed to these Articles of Organization on 13 day of January, 2005.



Robert S. Hayes  
Commission # DD 070082  
Expires Nov. 16, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.


  
Notary Public  
My Commission Expires:  
Print: Robert S. Hayes  
Commission # \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared, JAMES H. BAILLIE who produced personally known as identification or me personally known to be the person described as Member and who executed the foregoing Articles of Organization, and acknowledged before me that they subscribed to these Articles of Organization on 13 day of January, 2005.



Robert S. Hayes  
Commission # DD 070082  
Expires Nov. 16, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.

  
Notary Public  
My Commission Expires:  
Print: Robert S. Hayes  
Commission # \_\_\_\_\_

ACCEPTANCE

State of Florida  
County of Osceola

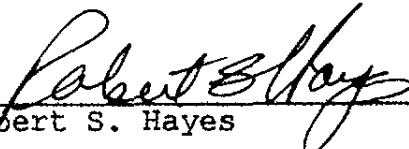
Pursuant to the provisions of sections 608.415 and 608.407(1)(c) of the Florida limited liability Company Act, the limited liability company identified below submit's the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is **HAMILTON BUTLER, LLC.**

The name of the registered agent for **HAMILTON BUTLER, LLC**, is **ROBERT S. HAYES**, and the street address of the company's principal office where the agent is located is 441 W. Vine Street, Kissimmee, Florida 34741.

This statement is to acknowledge that, as indicated above, **HAMILTON BUTLER, LLC.**, has appointed me, Robert S. Hayes, as its Registered Agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

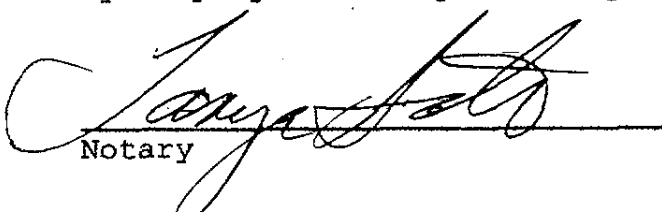
Dated 1/14, 2005

  
Robert S. Hayes

The foregoing instrument was acknowledged before me this 14 Jan 2005 day, by Robert S. Hayes, agent on behalf of, **HAMILTON BUTLER, LLC**, a limited liability company. He is personally known to me .

Tanya Solo  
Commission # DD 023440  
Expires May 7, 2005  
Bonded thru  
Atlantic Bonding Co., Inc.



  
Notary