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WILLIAMSON, DIAMOND & CATON

727 393 5458

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LIMITED LIABILITY COMPANY

S. HAMILTON GROUP, LLC

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J. BRYAN FEB 17 2005

**ARTICLES OF ORGANIZATION
OF
S. HAMILTON GROUP, LLC**

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1. The name of the Limited Liability Company: S. HAMILTON GROUP, LLC.
2. The nature of business to be transacted or the purpose to be promoted or carried out by the limited liability company as follows:

"The purpose of the Limited Liability Company is to engage in any lawful act or activity for which the limited liability companies may be formed under the Limited Liability Company Act of the State of Florida (the "Act"), except (a) rendering "professional services" as defined in the Act; and (b) transacting the business of an insurance company or a surety or indemnity company. Except as expressly provided, the foregoing statement is not intended to limit or restrict in any manner the exercise of all powers conferred upon the Limited Liability Company by the Act."

3. The principal office address is: 910 Pinellas Bayway #202, Tierra Verde, Florida 33715.

4. Name and address(s) of statutory agent: SANDRA A. HAMILTON.

Residence Address: 910 Pinellas Bayway #202, Tierra Verde, Florida 33715.

Business 910 Pinellas Bayway #202, Tierra Verde, Florida 33715.

5. Unless dissolved earlier, the Company will dissolve automatically on December 31, 2025. Except for prior amendment to this Article III, no act by the Company or its members can avoid that dissolution.

6. The business and affairs of the Limited Liability Company will be managed by one

Richard P. Caton, Esquire
Williamson, Diamond & Caton, P.A.
9075 Seminole Blvd.
Seminole, FL 33772
(727) 398-3600

WILLIAMSON, DIAMOND & CATON, P.A.

9075 SEMINOLE BOULEVARD
SEMINOLE, FL. 33772

150 2ND AVENUE NORTH
SUITE 840
ST. PETERSBURG, FL 33701

(1) Manager, namely: SANDRA A. HAMILTON

Residence Address: 910 Pinellas Bayway #202, Tierra Verde, Florida 33715

Business Address: 910 Pinellas Bayway #202, Tierra Verde, Florida 33715

7. The remaining members of the Limited Liability Company may continue this business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution, of any of its initial members or the occurrence of any other event which terminates the continued membership of any member in the Limited Liability Company, provided the continuation of the business is agreed to and agreed to in writing by all of the remaining members.

Dated: February 16, 2005.

Sandra A. Hamilton (SEAL)
SANDRA A. HAMILTON

ACCEPTANCE BY STATUTORY AGENT

Having been named, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Statutes.

Dated this 16th day of February, 2005.

Sandra A. Hamilton
SANDRA A. HAMILTON

Richard P. Caton, Esquire
Williamson, Diamond & Caton, P.A.
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