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DANIEL C. PERRI

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Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : LAW OFFICE OF DANIEL C. PERRI  
Account Number : I20040000119  
Phone : (850) 651-3011  
Fax Number : (850) 651-3306

**LIMITED LIABILITY COMPANY**

**HH Properties, LLC**

Certificate of Status	1
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**ARTICLES OF ORGANIZATION**  
**HH PROPERTIES, LLC**

The undersigned subscriber hereby forms a limited liability company under the laws of the State of Florida, Florida Statutes, Chapter 608 as follows:

**ARTICLE I**  
**NAME**

The name of this limited liability company shall be HH PROPERTIES, LLC.

**ARTICLE II**  
**DURATION**

This limited liability company shall exist no longer than thirty (30) years from the date of filing with the Department of State.

**ARTICLE III**  
**PURPOSE AND POWERS**

This limited liability company is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This limited liability company shall have all powers enumerated in Chapter 608 mentioned above.

**ARTICLE IV**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business of the limited liability company is at 4763 Westwinds Drive, Destin, Florida 32550. The mailing address of the limited liability company is 4763 Westwinds Drive, Destin, Florida 32550.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this limited liability company is 4 Eleventh Avenue, Suite One, Shalimar, Florida 32579 and the name of the initial registered agent at that address is DANIEL C. PERRI.

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FILED  
MAR 11 2005  
TALLAHASSEE, FLORIDA  
CLERK OF THE CIRCUIT COURT  
JULIA A. BROWN, CLERK  
4300

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**ARTICLE VI**  
**CAPITAL**

The capital of the limited liability company that will be contributed shall be the sum of One Thousand Dollars (\$1,000.00).

**ARTICLE VII**  
**MANAGEMENT**

The names and addresses of the managers of the limited liability company are as follows:

John W. Hart	Nancy F. Hart	John M. Hart
1839 Bent Tree Lane	1839 Bent Tree Lane	1839 Bent Tree Lane
Tyler, Texas 75703	Tyler, Texas 75703	Tyler, Texas 75703

Management shall be by all persons or authorized representatives thereof above named, with majority vote controlling.

**ARTICLE VIII**  
**INITIAL MEMBERS**

The names and addresses of the initial members of this limited liability company are as follows:

John W. Hart	Nancy F. Hart	John M. Hart
1839 Bent Tree Lane	1839 Bent Tree Lane	1839 Bent Tree Lane
Tyler, Texas 75703	Tyler, Texas 75703	Tyler, Texas 75703

**ARTICLE IX**  
**ADDITIONAL MEMBERS**

The members of the limited liability company shall have the right to admit additional members upon unanimous written consent of all the members of the company existing at that time.

**ARTICLE X**  
**DISSOLUTION**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member of this limited liability company or the occurrence of any other event which terminates the continued membership of a member of the limited liability company, the limited liability company shall be terminated unless the business is continued by the consent of all remaining members.

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**ARTICLE XI  
TRANSFER OF INTEREST**

A member may transfer that member's right to receive shares of profits and returns of capital contributions, but may not assign any of the rights to participate in the management or to be a member of the limited liability company unless prior written consent is obtained by the transfer or from all remaining members.

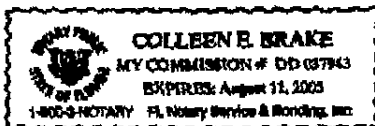
IN WITNESS WHEREOF, the undersigned, being the authorized representative hereinbefore named, has hereunto set his hand and seal on this the 11th day of April, 2005, for the purpose of forming a limited liability company to do business both within and without the State of Florida and do make and file in the Office of the Secretary of State of Florida these Articles of Organization and certify that the facts herein stated above are true.

ORGANIZER

  
\_\_\_\_\_  
DANIEL C. PERRI  
Authorized RepresentativeSTATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was executed and acknowledged before me this 11th day of April, 2005, by Daniel C. Perri, who personally appeared, who is personally known to me or who produced a driver's license as identification and who did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 11th day of April, 2005.

  
\_\_\_\_\_  
COLLEEN E. BRAKE  
Notary Public  
My commission expires: 08/11/2005APR 11 2005  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to Section 608.415, Florida Statutes, the following is submitted: HH  
PROPERTIES, LLC, desiring to organize under the laws of the State of Florida with its principal  
place of business at 4763 Westwinds Drive, Destin, Florida 32550 has named **DANIEL C.  
PERRI** as its agent to accept service of process within the State of Florida and whose office  
address is 4 Eleventh Avenue, Suite One, Shalimar, Florida 32579.

**ORGANIZER:**

  
**DANIEL C. PERRI**  
Authorized Representative

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 agree to comply with the provisions of all Florida Statutes relative to the proper and  
complete performance of my duties.

  
**DANIEL C. PERRI**  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
408 491 1100

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