Florida Department of State

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Account Name : KEVIN M. HELMICH, PA

Account Number : 120020000062 Phone : (850)650-4747 Fax Number : (850)650-8090

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IVISION OF CORPORATION

LIMITED LIABILITY COMPANY

H.L.R.L., L.L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

H.L.R.L., L.L.C.

The undersigned subscribers hereby form a limited liability company under the laws of the State of Florida, Florida Statures, Chapter 608 as follows:

ARTICLE I NAME

The name of this limited liability company shall be H.L.R.L., L.L.C.

ARTICLE II DURATION

This limited liability company shall have perpetual existence.

ARTICLE III PURPOSE AND POWERS

This limited liability company is organized for the purpose of real estate investment, together with conducting any and all other 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 305 Stahlman Avenue, Destin, Florida 32541. The mailing address of the limited liability company is 305 Stahlman Avenue, Destin, Florida 32541.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 4481 Legendary Drive, Suite 200, Destin, Florida 32541, and the name of the initial registered agent at that address is Kevin M. Helmich.

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Prepared by: Kevin M, Holmich, P.A.
Post Office Box 5499
Destin, Florida 32541
(890) 650-4747

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ARTICLE VI

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The management will consist of two (2) managers. The names and addresses of the initial managers of the limited liability company are as follows:

Harold H. Loeffler 305 Stahlman Avenue Destin, Florida 32541

Rebecca K. Loeffler 305 Stahlman Avenue Destin, Florida 32541

All persons above shall name management.

<u>ARTICLE VII</u> OUORUM

A quorum of the managers consists of a majority (51% or over) of the total number of managers.

ARTICLE VIII MANAGEMENT ACTION

A majority of the managers of the company entitled to vote, represented in person or by proxy, shall be required for all management action.

ARTICLE IX COMPENSATION OF MANAGERS

Compensation of management will be determined by unanimous vote of the managers.

<u>ARTICLE X</u> MANAGEMENT MEETINGS

No action by management can be taken without a meeting of the managers or the unanimous written consent of the managers. All regularly scheduled management meetings must be preceded by at least two days notice of meeting, setting forth the date, time, place and purpose of the meeting unless all managers waive such notice in writing.

ARTICLE XI SPECIAL MEETINGS

All special meetings of the managers must be preceded by at least two days notice of meeting, setting forth the date, time, place and purpose of the meeting unless all managers waive such notice in writing.

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Propared by: Kevin M. Holmich, P.A. Post Office Box 5499 Destin, Florida 32541

(850) 650-4747

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ARTICLE XII INITIAL MEMBERS

BECRETARY OF STATE TALLAHASSEE, FLORIDA

The name and addresse of the members of this limited liability company are as follows:

Harold H. and Rebecca K. Loeffler As tenant by the entirety 305 Stahlman Avenue Destin, Florida 32541

ARTICLE XIII ADDITIONAL MEMBERS

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

ARTICLE XIV MEMBERSHIP MEETINGS

All notices of annual membership meetings must include a detailed description of the purpose or purposes for which the meeting is called.

ARTICLE XV DISPOSAL OF ASSETS

The sale, lease, exchange or other disposal of all, or substantially all, of the company's property, with or without good will, other than in the usual and regular course of business, must be approved by unanimous vote of the members.

ARTICLE XVI DISSOLUTION

Upon the death, retirement, resignation, expulsion 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.

ARTICLE XVII 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.

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ARTICLE XVIII REDEMPTION OF INTEREST

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Should any member decide to resign from the company, and desires to sell his, her, or its entire interest in the company, that member shall first offer the interest to the remaining members of the company.

ARTICLE XIX AMENDMENT OF REGULATIONS

The power to amend the Regulations is reserved exclusively to the unanimous vote of the members.

IN WITNESS WHEREOF, the undersigned, being a member hereinbefore named, has hereunto set his hand and seal on this 22nd day of July 2005, for the purpose of forming a limited liability company to do business both within and without the State of Florida and does 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.

Kevin M. Helmich,

Organizer

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 22nd day of July 2005, and who personally appeared Kevin M. Helmich, who is personally known to me and did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 22nd day of July 2005.

My commission expires

Commo DO0423448
Employe 4/28/2006
Boarded Stru (800)432-4254
Florida Notary Aren., Inc.

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Prepared by: Kevin M. Helmich, P.A.
Post Office Box 5499
Destin, Florida 32541
(850) 650-4747

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FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS 2005 JUL 28 A 10: 56 OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to Section 608.415, Florida Statutes, the following is submitted: H.L.R.L., L.L.C., desiring to organize under the laws of the State of Florida with its principal place of business at 305 Stahlman Avenue, Destin, Florida, 32541, has named Kevin M. Helmich as its agent to accept service of process within the State of Florida, whose address is 4484 Legendary Drive, Suitê 200, Destin, Florida 32541.

> Kevin M. Helmich. Organizer

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Having been named as registered agent and to accept service of process for the above named Limited Liability Company at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Dated this 22nd day of July, 2005.

Kevin M. Helmich. Registered Agent

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before this 22nd day of July, 2005, and who personally appeared Kevin M. Helmich, who is personally known to me and did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 22nd day of July, 2005.

My Commission Expires

Propared by: Kevin M. Helmich, P.A. Post Office Box 5499 Dostin, Plorida 32541

(850) 650-4747

KELLY O. HELMSTETTER Comm# D00423949 Expires 4/28/2009