

WOS000081670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

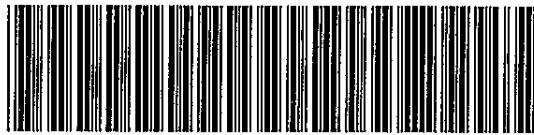
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700058518487

08/17/05--01005--020 ***130.00

2005 AUG 17 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

WOS-81670
JL

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HKM HOLDINGS, Limited Liability Company
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles W. McKinnon, Esq.

(Name of Person)

Rossway, Moore & Taylor

(Firm/Company)

5070 N. Hwy A-1-A, Suite 200

(Address)

Vero Beach, FL 32963

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles W. McKinnon, Esq. at (772) 231-4440
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

2005 AUG 17 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:

HKM HOLDINGS, Limited Liability Company

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

706 Conesus Lane
Winter Springs, Florida 32708

Mailing Address:

Same

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

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

H. Kirk McKinnon
706 Conesus Lane
Winter Springs, Florida 32708

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 of my position as registered agent as provided for in Chapter 608, F.S..

H. Kirk McKinnon

Registered Agent's Signature

2005 AUG 17 PM 2:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV – Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

“MGR”=Manager

“MGRM”=Managing Member

Name and Address:

MGR

H. Kirk McKinnon
706 Conesus Lane
Winter Springs, FL 32708

REQUIRED SIGNATURE:

H. Kirk MGR
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution
of this document constitutes an affirmation under the penalties of perjury
that the facts stated herein are true.)

H. Kirk McKinnon
Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

2005 AUG 17 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED