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DATE:

08-22-05

NAME:

HCH HOLDINGS LLC

TYPE OF FILING: CONVERSION / ARTICLES

COST: CHECK # 1621 FOR \$155.00 IS ATTACHED.

RETURN:

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CERTIFICATE OF CONVERSION

SECRETARIO MILIO Pursuant to section 608,439. Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of th	ne unincorporated busines	s immediately prior	to filing this documen	nt was
	n which and the jurisdic se came into being are:	ction in which the	unincorporated busine	ess wa
 A. Date: 2/24/1997 B. Jurisdiction: Flor C. If different from the 	ida e above noted jurisdiction, the	juristiction immediate	lly prior to its	
THIRD: The name of organization is: HCH Holdings, LLC	the limited liability compa	any as set forth in th	ne attached articles of	

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.)

> Standish C. Crippen William Slegel, Esq. as attorney in fact for Standish C. Crippen Typed or Printed Name of Signee

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: HCH Holdings, LLC

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Article II. Address

Fort Pierce FL 34982

The Company's street and mailing address is: HCH Holdings, LLC 945 Wagner Place

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Fox Rothschild LLP 250 Australian Avenue South, Suite 1100 West Palm Beach FL 33401

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

William Siegel, Esq. 1 FL Bar Member Fox Rothschild LLP 250 Australian Avenue South, Suite 1100 West Palm Beach FL 33401 561-835-9600

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:

STANDISH C. CRIPPEN 945 Wagner Place Fort Pierce FL 34982 DANIEL HOWELL 945 Wagner Place Fort Pierce FL 34982

Article VII. Company Existence

The Company's existence shall begin effective as of 8/19/2005.

The undersigned authorized representative of a member executed these Articles of Organization on 8/19/2005.

WILLIAM SIEGEL, ESO.

by D. Stoutt as attorney-in-fact

William Siegel, Esq. I FL Bar Member Fox Rothschild LLP 250 Australian Avenue South, Suite 1100 West Palm Beach FL 33401 561-835-9600

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: HCH Holdings, LLC

REGISTERED AGENT/OFFICE:

Fox Rothschild LLP 250 Australian Avenue South, Suite 1100 West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FOX ROTHSCHILD LLP by D. Stoutt as attorney-in-fact

Date: 8/19/2005.

William Siegel, Esq. 1 FL Bar Member Fox Rothschild LLP 250 Australian Avenue South, Suite 1100 West Palm Beach FL 33401 561-835-9600