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(Business Entity Name)

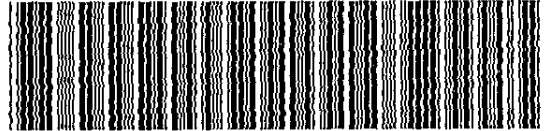
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HGB Enterprises, LLC

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF ORGANIZATION
OF
HGB ENTERPRISES, LLC**

The undersigned, being a member of HGB Enterprises, LLC, a Florida limited liability company, hereby executes and adopts the following Articles of Organization pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, to be effective as of the date of filing of these Articles with the Florida Department of State.

ARTICLE I - Name:

The name of the limited liability company is **HGB ENTERPRISES, LLC.**

ARTICLE II - Address:

The mailing address and street address of the principal office of the limited liability company is 3407 W. Kennedy Boulevard, Tampa, Florida 33609.

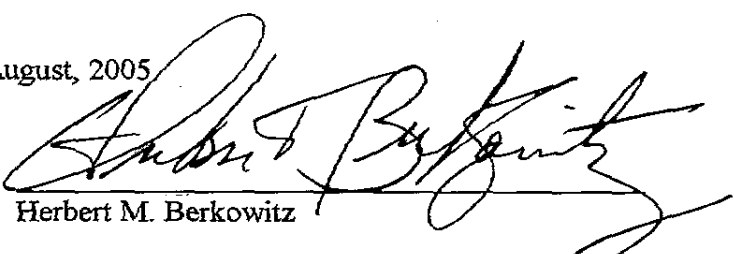
ARTICLE III - Registered Agent & Office:

The name of the limited liability company's registered agent is Bruce S. Goldstein, P.A. and the address of the registered agent's office is 500 E. Kennedy Boulevard, Suite 101-A, Tampa, Florida 33602. The consent to appointment as registered agent accompanies these Articles as part of the Certificate of the Designation of Registered Agent/Registered Office.

ARTICLE IV - Management:

The limited liability company is to be managed by one or more managers and is, therefore, a manager - managed company.

DATED this 18 day of August, 2005


Herbert M. Berkowitz

(Signature of a Member or authorized representative of a Member. In accordance with Section 608.408(3), Florida Statutes, the execution of the foregoing Articles constitutes an affirmation under the penalties of perjury that the statements herein are true.)

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA

1. The name of the limited liability company is:

HGB ENTERPRISES, LLC

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

**Bruce S. Goldstein, P.A.
500 E. Kennedy Blvd., Suite 101-A
Tampa, Florida 33602**

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.

BRUCE S. GOLDSTEIN, P.A.

By: 
Bruce S. Goldstein, President

Date: August 28, 2005