

L05000096532

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000231353 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : MORAN & SHAMS, P.A.
Account Number : I200000000003
Phone : (407) 841-4141
Fax Number : (407) 841-4148

RECEIVED

05 SEP 29 PM 1:36

DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

HRP EXECUTIVE MANAGEMENT CO., LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 29 AM 11:32

Electronic Filing Menu

Corporate Filing

Public Access Help

Sep. 29. 2005 10:26AM

No. 1317 P. 2

((H05000231353 3))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 29 AM 11:32

**ARTICLES OF ORGANIZATION
OF
HRP EXECUTIVE MANAGEMENT CO., LLC**

These Articles of Organization are made for the purposes of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608.

ARTICLE I - NAME

The name of this limited liability company is HRP EXECUTIVE MANAGEMENT CO., LLC (the "Company").

ARTICLE II - DURATION

The existence of this limited liability company shall commence upon the filing of these Articles with the Florida Department of State and shall continue until the earlier of 99 years from the date these Articles are filed with the Florida Department of State or the occurrence of any of the events specified in Florida Statutes, Section 608.441, unless continued by the unanimous consent of all the remaining members.

ARTICLE III - PURPOSE

This limited liability company is organized for the transaction of any and all lawful business.

ARTICLE IV - POWERS

This limited liability company shall have all of the powers enumerated in the Florida Limited Liability Company Act.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The street address and mailing address of the principal office and place of business of the Company is 622 E. Washington Street, Suite 500, Orlando, Florida 32801, and the name and address of the initial registered agent of the Company is Scott E. Johnson, Esquire, 111 N. Orange Avenue, Suite 1200, Orlando, Florida 32801.

((H05000231353 3))

((H05000231353 3))

ARTICLE VI - CONTRIBUTIONS

Contributions of cash or property may be made from time to time to the Company upon agreement of all members.

ARTICLE VII - ADMISSION OF MEMBERS

Additional members may be admitted from time to time upon the unanimous written consent of all members.

ARTICLE VIII - TERMINATION OF MEMBERSHIP

If a member dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy or upon the occurrence of any other event which terminates the continued membership of the member in the Company, the remaining members may by unanimous written agreement, continue the business of the Company.

ARTICLE IX - MANAGEMENT OF THE COMPANY

The Company shall be managed by Steven Goodwin, who shall serve as Managing Member of the company until and unless otherwise determined by the members of the Company at any meeting of the members or until his successor is elected and qualified to act in such capacity.

ARTICLE X - REGULATIONS

The members may adopt, alter, amend or repeal regulations containing provisions for the management and regulation of the affairs of the Company, provided that such regulations are not inconsistent with the laws of the State of Florida or the Articles of Organization.

ARTICLE XI - DISSOLUTION

The Company shall be dissolved upon the occurrence of any of the following events:

- a. When the period established in Article II hereof for the duration of this limited liability company expires;
- b. By the unanimous written agreement of all members; or
- c. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event under law that would terminate the limited liability company, unless all of the remaining members of this limited liability company consent in writing to continue the Company.

((H05000231353 3))

((H05000231353 3))

ARTICLE XII - TRANSFER OF MEMBERSHIP INTEREST

No member may transfer his, her or its membership interest or any portion thereof without the prior written consent of all other members of the Company unless otherwise provided by separate agreement.

ARTICLE XIII - AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provisions contained in these Articles of Organization or any amendment thereto.

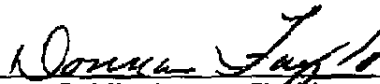
IN WITNESS WHEREOF, the undersigned incorporate these Articles of Organization as of this 28 day of September, 2005.



Steven Goodwin, Managing Member &
Authorized Representative

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 28 day of September, 2005, by Steven Goodwin, who is personally known to me or who produced N/A, as identification.



Notary Public, State of Florida

My Commission Expires: June 26, 2008



Donna Paylo
My Commission DD298802
Expires June 26, 2008

((H05000231353 3))

Sep. 29. 2005 10:27AM

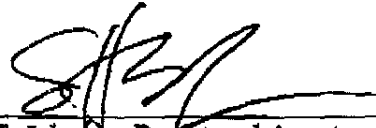
No. 1317 P. 5

((H05000231353 3)))

**CERTIFICATE OF REGISTERED AGENT
AND REGISTERED OFFICE**

HRP EXECUTIVE MANAGEMENT CO., LLC

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED COMPANY AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF ORGANIZATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN SUCH 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.



Scott E. Johnson, Registered Agent

U:\SEJ2\HRP Management\HRP Executive Management Co\llc_articlesoforganization.doc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 29 AM 11:32

((H05000231353 3)))