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11/21/05--01029--002 \*\*133.75

12/01/05--01035--018 \*\*21.25

FILED  
2005 NOV 30 PM 2:08  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W05-52588  
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THOMAS L. DAVID, P.A.

ATTORNEY AT LAW

EIGHTH FLOOR

1428 BRICKELL AVENUE

MIAMI, FLORIDA 33131-3409

TELEPHONE (305) 371-6600  
FAX (305) 371-5511

November 18, 2005

Department of State Division of  
Corporations Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
2005 NOV 30 PM 2:08  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Dear Sir:

We enclosed herewith a duplicate Articles of Organization of Hillsboro Management, LLC for filing together with our check for \$133.75 representing the filing fee, registered agent fee and the fee for certified copy of the Articles which to be returned to this office.

Sincerely,

THOMAS L. DAVID, P.A.



Thomas L. David

TLD/dmm  
Enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 28, 2005

THOMAS L. DAVID  
THOMAS L. DAVID, P.A.  
1428 BRICKELL AVENUE, EIGHTH FLOOR  
MIAMI, FL 33131-3409

SUBJECT: HILLSBORO MANAGEMENT, LLC  
Ref. Number: W05000052588

We have received your document for HILLSBORO MANAGEMENT, LLC and your check(s) totaling \$133.75. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$21.25.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 405A00069264

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2005 NOV 30 PM 2:08  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

THOMAS L. DAVID, P.A.

ATTORNEY AT LAW

EIGHTH FLOOR

1426 BRICKELL AVENUE

MIAMI, FLORIDA 33131-3409

TELEPHONE (305) 371-6600

FAX (305) 371-5511

November 29, 2005

Mr. Joey Bryan  
Secretary of State  
Division of Corporations Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
2005 NOV 30 PM 2:08  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**RE: Hillsboro Management, LLC W05000052588**

Dear Mr. Bryan:

Enclosed is our check for the additional \$21.25 required for the filing in the above referenced company.

Sincerely,

THOMAS L. DAVID, P.A.



Thomas L. David

TLD/dmm  
Enclosure check

**ARTICLES OF ORGANIZATION**  
**OF**  
**HILLSBORO MANAGEMENT, LLC.**

The undersigned Members, desiring to form a limited liability company under the Florida Limited Liability Company Act ("Act"), Sections 608.401 - 608.514, Florida Statutes, do hereby make, acknowledge and file these Articles of Organization.

**ARTICLE I**

**NAME**

The name of this limited liability company ("Company") is:

HILLSBORO MANAGEMENT, LLC

**ARTICLE II**

**PRINCIPAL ADDRESS**

The mailing address and the address of the Company's principal office is: 4001 Hillsboro Boulevard, Deerfield Beach, Florida 33442. The members may, from time to time, move the principal office to any other address in the State of Florida and may establish additional offices in and out of the State of Florida.

**ARTICLE III**

**PERIOD OF DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Secretary of State. The Company's existence shall be perpetual unless dissolved sooner pursuant to law.

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TALLAHASSEE, FLORIDA

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company in the State of Florida is:

1428 Brickell Avenue, 8<sup>th</sup> Floor  
Miami, Florida 33131

The name of the initial registered agent designated by the Company at that address is:

Thomas L. David

**ARTICLE V**

**MANAGEMENT**

The Company shall be managed by its Members.

**ARTICLE VI**

**AMENDMENTS**

The Company reserves the right to amend or repeal any provision of these Articles of Organization, or any amendment(s) thereto, and any right conferred upon the Members is subject to this reservation

**ARTICLE VII**

**LIMITATION OF LIABILITY**


The Members of the Company shall not be liable under a decree, order of a court, or in any manner for a debt, obligation or liability of the company.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Members have made and subscribed these Articles of Organization on this 17<sup>th</sup> day of November, 2005.

MEMBERS:

  
John J. Shannon

  
Joseph M. Shannon

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.425, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the company is Hillsboro Management, LLC.
2. The name and address of the registered agent and office is Thomas L. David, 1428 Brickell Avenue, 8<sup>th</sup> Floor, Miami, Florida 33131.

HAVING BEEN NAMED AS REGISTERD 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.

  
Thomas L. David, Registered Agent

11/17/05  
Date

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TALLAHASSEE, FLORIDA