

# Florida Department of State Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO  LHS Tarpon Holdings, LLC  Certificate of Status  Contribut Conv.			
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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## LHS TARPON HOLDINGS, LLC

The undersigned, a natural person of the age of eighteen (18) years or more, acting as authorized representative of the members of the limited liability company to be formed hereby pursuant to Chapter 608 of the Florida Statutes, the Florida Limited Liability Company Act (the "Act"), does hereby adopt the following Articles of Organization for LHS TARPON HOLDINGS, LLC (the "Company"):

### ARTICLE ONE

The name of the Company is LHS TARPON HOLDINGS, LLC.

#### ARTICLE TWO

The mailing address and street address of the principal office of the Company are:

Principal Office Address: 117 Frederick Street Hanover, Pennsylvania 17331

Mailing Address: 117 Frederick Street Hanover, Pennsylvania 17331

#### ARTICLE THREE

The name of the initial registered agent and the Florida street address of the registered agent of the Company in the State of Florida is CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

Having been named as registered agent 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.

Comme Bryan Special Assistant Secretary

Registered Agent's Signature

## ARTICLE FOUR

The purpose for which the Company is organized is the transaction of any and all. lawful business for which limited liability companies may be organized under the Act.

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## ARTICLE FIVE

The powers of the Company shall be exercised by or under the authority of, and the business and affairs of the Company shall be managed under the direction of, one or more managers who may, but need not be, members. The number, and the classes and qualification, of managers shall be fixed from time to time by or in accordance with the Regulations and Operating Agreement of the Company. The names and addresses of the persons who shall serve as the initial managers of the Company until the first meeting of managers, or until their successors are duly elected, are as follows:

TITLE:

## NAME and ADDRESS:

Manager

Kathryn S. Hoar 117 Frederick Street

Hanover, Pennsylvania 17331

Manager

Heather S. Lunn 6733 Lakeshore Drive Dallas, Texas 75214

Manager

Thomas H. Sheppard 117 Frederick Street

Hanover, Pennsylvania 17331

## ARTICLE SIX

Except as may otherwise be required under the Act, no manager of the Company shall be liable to the Company or its members for monetary damages for an act or omission in the manager's capacity as a manager, except for liability of a manager for (i) breach of a manager's duty of loyalty to the Company or its members, (ii) an act or omission not in good faith that constitutes a breach of duty of the manager to the Company or an act or omission that involves intentional misconduct or a knowing violation of the law, (iii) a transaction from which a manager received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the manager's position, or (iv) an act or omission for which the liability of a manager is expressly provided for by an applicable statute. If the Act or other applicable law is amended to authorize action further eliminating or limiting the liability of managers, then the liability of a manager of the Company shall be eliminated or limited to the fullest extent permitted by the Act or other applicable law, as so amended. Any repeal or modification of this paragraph shall not adversely affect any right or protection of a manager existing at the time of such repeal or modification.

## ARTICLE SEVEN

Each person who is or was a manager, officer, agent, or employee of the Company and each person who serves or served at the request of the Company as a manager, officer, agent, employee, partner, or trustee of another limited liability

company, or of a partnership, joint venture, corporation, trust, or other entity shall be indemnified by the Company from and against any expense, fees (including attorneys' fees), damages, judgments, fines, penalties, or other amounts incurred by such person which arose in whole or in part in connection with any action, suit, or proceeding to which such person may be a party by reason of such person's position with the Company or service at the request of the Company to the fullest extent permitted by (i) any regulation or operating agreement regarding the Company, or (ii) applicable law.

## ARTICLE EIGHT

These Articles of Organization have been executed on and shall have an Effective Date of March 30, 2006.

REQUIRED SIGNATURE:

John-Paul Lunn, Esa, Authorized Representative

(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.)

JOHN-PAUL LUNN, ESQ.