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

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
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DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

HPB SOUTHERN HILLS, LLC

Certificate of Status	1
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**ARTICLES OF ORGANIZATION
HPB SOUTHERN HILLS, LLC**

ARTICLE I – Name:

The name of the Limited Liability Company is HPB SOUTHERN HILLS, LLC.

ARTICLE II – Address:

The street and mailing address of the principal office of the Limited Liability Company is:

611 West Bay Street
Tampa, Florida 33606

ARTICLE III – Management:

The Limited Liability Company is to be managed by a manager or managers. The initial manager shall be HPB Management, Inc.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 6th day of April, 2006.



Signature of an authorized representative of 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.)

J. Todd Timmerman

Typed or printed name of signer

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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 HPB SOUTHERN HILLS, LLC.
2. The name and the Florida street address of the registered agent are:

J. Todd Timmerman
Shumaker, Loop & Kendrick, LLP
101 East Kennedy Blvd.
Suite 2800
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 am familiar with and accept the obligations of my position as registered agent.



Signature

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FLORIDA

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