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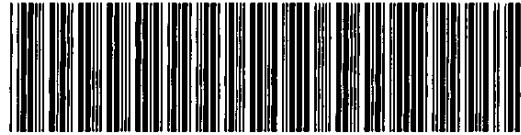
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THOMAS J. GALLO
ATTORNEY, P.A.
1546 BLOOMINGDALE AVENUE
VALRICO, FLORIDA 33594
(813) 413-8680

Fax (813) 413-8399
THOMAS@GALLOLAW.FDN.com

December 4, 2006

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALAHASSEE, FL 32314

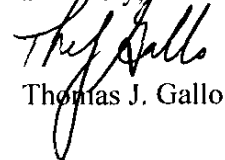
RE: ARTICLES OF ORGANIZATION
HKN SOLUTIONS, L.L.C.

Dear Sirs,

Enclosed please find an original and one copy of an Articles of Organization for the above referenced Limited Liability Company. I have also enclosed my firm check in the amount of \$125.00, representing the filing fee, designation of registered agent and Certificate of Status. I would ask that you return the Certificate of Status, and other appropriate documents to the address listed above, upon approval. I have enclosed a stamped self-addressed envelope for that purpose.

Thank you for your cooperation and assistance in this matter. Please do not hesitate to contact me at (813) 413-8680, if you have any questions.

Sincerely,


Thomas J. Gallo

TJG/dlw
Enclosures

**ARTICLES OF ORGANIZATION
OF
HKN SOLUTIONS, L.L.C.**

**ARTICLE I
HKN SOLUTIONS, L.L.C.**

The name of this limited liability company is HKN SOLUTIONS, L.L.C.; the physical address of its principal office is 1101 Graham Dr., Brandon, Hillsborough County, Florida 33547, and its mailing address is the same.

**ARTICLE II
Purposes**

This limited liability company is organized for the purpose of and shall have the power to engage in any activity or business authorized under the Florida Statutes and, in general, to carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

**ARTICLE III
Management and Exercise of Powers**

Management of this limited liability company is reserved to the members. The names and addresses of the initial managing members are as follows:

WILLIAM E. NICHOLAS
1101 GRAHAM DR.
BRANDON, FL 33511

MARY E. BEIL
1101 GRAHAM DR.
BRANDON, FL 33511

CLAUDE M. HARP
9005 PROMISE DR.
TAMPA, FL 33626

DANNY KESSIE
5245- 90TH TERRACE N.
PINELLAS PARK, FL 33782

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The powers of this limited liability company shall be exercised by or under the authority of, and the business and affairs shall be managed under, the direction of the members of this limited liability company.

This Article may be amended from time to time in accordance with the regulations of this limited liability company by majority vote of the members.

ARTICLE IV

Duration

Except as provided below, this limited liability company shall exist in perpetuity or until dissolved in a manner provided by law or as provided in the regulations adopted by the members.

Upon the death, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in this limited liability company, this limited liability company shall not be dissolved, except upon consent of all remaining members.

ARTICLE V

Membership

Except as provided otherwise in any applicable Members Agreement, new members of this limited liability company may only be admitted upon unanimous consent. Contributions required of new members shall be determined as of the time of admission to this limited liability company.

Except as provided otherwise in any applicable Members Agreement, a member's interest in this limited liability company may not be sold, assigned, transferred, or conveyed without unanimous written consent of all members, and an assignee of an interest in this limited liability company may become a member only upon consent of all existing members.

ARTICLE VI

Capital Contributions

Initial capital contributions valued in the amount of One hundred and no/100ths Dollars (\$100.00) shall be paid to this limited liability company by the members. Additional contributions will be made as required and as determined by unanimous consent of the members and will be made in such proportionate amounts as to maintain the capital accounts in the same proportion as arose from the original contribution set forth above.

ARTICLE VII

Profits and Losses

- A. **Profits.** After payment of the expenses of this limited liability company, each member shall be entitled to a distributive share of the profits of this limited liability company in accordance with an agreed upon formula or, in the absence of such formula, in proportion to each member then outstanding contributed and not returned capital. The distributive share of the profits shall be determined and paid to the members by December 31st of each year.
- B. **Losses.** Any losses which occur in the operation of this limited liability company shall be

ARTICLES OF ORGANIZATION OF HKN SOLUTIONS, L.L.C.

paid from the profits and capital of this limited liability company or, if the profits and capital are not sufficient to pay for these losses, by the members in proportion to their capital accounts.

ARTICLE VIII
Initial Registered Office and Registered Agent

The street address of the initial registered office of this limited liability company, 1101 Graham Dr., Brandon, Florida 33511, and the name of the initial registered agent of this limited liability company at that address is WILLIAM E. NICHOLAS.


ARTICLE IX
Amendments

This limited liability company reserves the right to amend or repeal any provision contained in this Articles of Organization or any amendment thereto upon the affirmative vote of the members representing a majority of then outstanding contributed and not returned capital of this limited liability company.

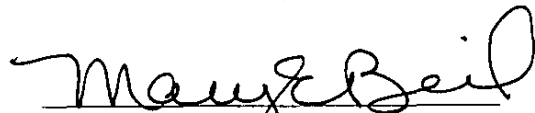
IN WITNESS WHEREOF, the undersigned, being the original members of this limited liability company, certifies that this instrument constitutes the Articles of Organization of HKN SOLUTIONS, L.L.C.

Executed this 1 day of December, 2006.

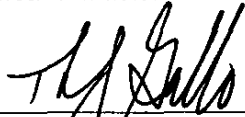

WILLIAM E. NICHOLAS

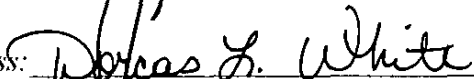

CLAUDE M. HARP


DANNY KESSIE


MARY E. BEIL

Signed sealed and delivered in the presence of:

Witness: 
THOMAS J. GALLO

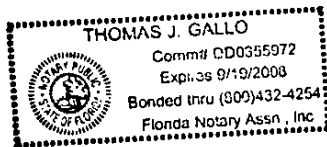
Witness: 
DORCAS L. WHITE


ARTICLES OF ORGANIZATION OF HKN SOLUTIONS, L.L.C.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on the 1st day of December 2006, by WILLIAM E. NICHOLAS, CLAUDE M. HARP, DANNY KESSIE and MARY E. BEIL, who has produced a Florida Driver's License as personal identification.





THOMAS J. GALLO
Notary Public, State of Florida
My Commission Expires: Sept. 19, 2008

ACKNOWLEDGMENT:

Having been named as registered agent of the foregoing HKN SOLUTIONS, LLC I hereby accept and agree to act in this capacity and agree to comply with the laws of the State of Florida in all respects.



WILLIAM E. NICHOLAS

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