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SECRETARY OF STATEMENT OF S

### CAPITAL CONNECTION, INC.

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CAPITAL CONNECTION, INC.  417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	ARCHITECTURE OF THE STATE OF TH
H.A.M., UC	ORDAN.
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	Certificate of Good Standing
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## ARTICLES OF ORGANIZATION FOR

#### H.A.M., LLC

#### A FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - NAME

The name of the Limited Liability Company is: H.A.M., LLC

#### **ARTICLE II - ADDRESS**

The mailing address of the principal office of the Limited Liability Company is: Post Office

Box 260206, Tampa, Florida 33685-0206

The street address of the principal office of the Limited Liability Company is: 5706 Bridle

Path Lane, Tampa, Florida 33634

#### **ARTICLE III - DURATION**

The period of duration for the Limited Liability Company shall be: Until dissolved pursuant to its Operating Agreement.

#### ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by the members. The names and addresses of the managing members are:

Kenneth A. Roth 16329 Emerald Cove Drive Lutz, Florida 33549

Linda K. Roth 16329 Emerald Cove Drive Lutz, Florida 33549

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: Additional members may be admitted only as unanimously agreed upon by the Members as set forth in the Operating Agreement.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: Only with the consent of all the remaining Members.

IN WITNESS WHEREOF, these Articles of Organization have been signed, as Managing Members, by: Kenneth A. Roth and Linda K. Roth.

Dated this 20th day of January, 2007.

Kenneth A. Roth Managing Member

Managing Member

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of January, 2007, by **Kenneth A. Roth** and **Linda K. Roth**, who have produced Florida Driver Licenses as identification.

effrey M. Lasman, Notary Public

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My Commission Expires Oct 22, 2000 Commission # DD 477734

Conded By National Notary Assn.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: H.A.M., LLC
- 2. The name and address of the registered agent and office is:

Jeffrey M. Lasman, Esquire LASMAN LAW FIRM, P.A. 6152 Delancey Station Street, Suite 205 Riverview, Florida 33569

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 I am familiar with and accept the obligations of my position as registered agent.

Jeffrey M. Lasman

January 20, 2007 (Date)