

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000049009
FILED 8:00 AM
May 08, 2007
Sec. Of State
rhunt

Article I

The name of the Limited Liability Company is:
HPS REAL ESTATE INVESTMENT, L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:
9861 W. SAMPLE ROAD
SUITE 206
CORAL SPRINGS, FL. 33076

The mailing address of the Limited Liability Company is:
9861 W. SAMPLE ROAD
SUITE 206
CORAL SPRINGS, FL. 33076

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
HOWARD SMALL
9861 W. SAMPLE ROAD
SUITE 206
CORAL SPRINGS, FL, FL. 33076

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.

Registered Agent Signature: HOWARD SMALL

Article V

The name and address of managing members/managers are:

Title: MGR
HOWARD SMALL
9861 W. SAMPLE ROAD
CORAL SPRINGS, FL. 33076

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Signature of member or an authorized representative of a member

Signature: ADELE SMALL HARRIS