

LV7000057189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

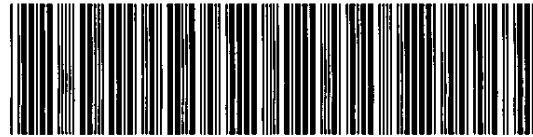
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/31/07--01005--003 \*\*155.00

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07 MAY 30 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

07 MAY 30 PM 4:52

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:** TRACY SPEAR

**DATE:** 05/30/07

**REF. #:** 000333.69082

**CORP. NAME:** HILLIARD BROTHERS MANAGEMENT, LLC

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07 MAY 30 AM 9:27  
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TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

**STATE FEES PREPAID WITH CHECK#** 521484 **FOR \$** 155.00

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

ARTICLES OF ORGANIZATION  
OF  
HILLIARD BROTHERS MANAGEMENT, LLC

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07 MAY 30 AM 9:21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Article I - Name

The name of the Limited Liability Company is:

HILLIARD BROTHERS MANAGEMENT, LLC

Article II - Address

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

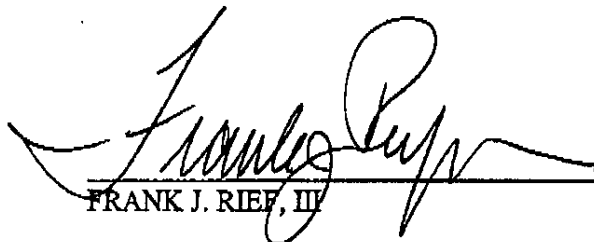
5500 Flaghole Road  
Clewiston, FL 33440

Article III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and street address of the registered agent are:

Frank J. Rief, III  
442 West Kennedy Boulevard, Suite 340  
Tampa, FL 33606

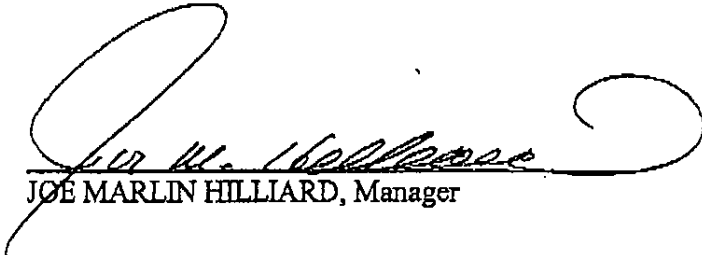
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 as provided for in Chapter 608, F.S.

  
FRANK J. RIEF, III

**Article IV - Management**

The Limited Liability Company is to be managed by a manager and the name and address of such manager is JOE MARLIN HILLIARD, 5500 Flaghole Road, Clewiston, Florida 33440.

DATED this 29<sup>th</sup> day of May, 2007.

  
JOE MARLIN HILLIARD, Manager