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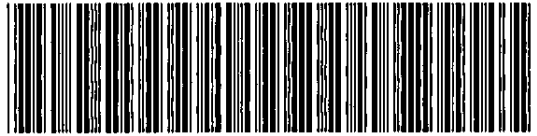
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BK 11/27

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hagan Powell Ranch (Florida)
Holdings, LLC

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- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____

Signature _____

Requested by:

W L 11/27 11:00

Name

Date

Time

**ARTICLES OF ORGANIZATION FOR
HAGAN POWELL RANCH (FLORIDA) HOLDINGS, LLC**

The undersigned, desiring to form a Limited Liability Company for the purposes hereinafter stated under and pursuant to the laws of the State of Florida, does hereby declare as follows:

ARTICLE I.

NAME

The name of the Limited Liability Company is HAGAN POWELL RANCH (FLORIDA) HOLDINGS, LLC.

ARTICLE II.

ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 2638 Gately Drive East, No. 96, West Palm Beach, Florida 33415.

ARTICLE III.

REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent is:

William G. Shofstall, Jr.
828 Squire Drive
West Palm Beach, Florida 33414


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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, Florida Statutes.


 (SEAL)
WILLIAM G. SHOFSTALL, JR.
Registered Agent

ARTICLE IV.
MANAGEMENT

The Limited Liability Company is a single member limited liability company and is to be managed by its member and is, therefore, a member-managed company.

 (SEAL)
HAGAN POWELL, JR., AS TRUSTEE
OF THE HAGAN POWELL, JR.
REVOCABLE TRUST
Managing Member

In accordance with Section §608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

 (SEAL)
HAGAN POWELL, JR., AS TRUSTEE
OF THE HAGAN POWELL, JR.
REVOCABLE TRUST