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Monica L. Cothran Ashley Stone Benedik Attorneys At Law



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COTHRAN & BENEDIK, P.A 1004 Jenks Avenue • Panama City, Florida 32401

January 29, 2008

SECRETARY OF STATE, Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (850) 488-9000

RE: H&R Enterprises Group, LLC

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with a check for **\$87.50**, which includes the \$70.00 filing fee, \$8.75 certification fee, and the \$8.75 fee for the certificate of status. Please file the original Articles, certify the copy, and return the certified copy to our office in the enclosed self-addressed stamped envelope.

Thank you very much for your time and attention to this matter. Please do not hesitate to contact this office at once if you have any questions, or if I may be of assistance to you.

Sincerely,

Monica L. Cothran, Esquire

MLC/lcg

Enclosures: As stated



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 8, 2008

COTHRAN & BENEDIK, P.A. 1004 JENKS AVE. PANAMA CITY, FL 32401

SUBJECT: H & R ENTERPRISES, GROUP, LLC Ref. Number: W08000006944

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We have received your document for H & R ENTERPRISES, GROUP, LLC and check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$37.50. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Regulatory Specialist II

Letter Number: 808A00008450

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ARTICLES OF ORGANIZATION for H & R Enterprises, Group, LLC

THE UNDERSIGNED, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles or Organization for such company:

1. Name. The name of this company shall be H & R Enterprises, Group, LLC.

2. <u>Duration/Continuation</u>. The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all Members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or upon the occurrence of any other even which terminates the continued Membership of a Member, unless the business of the company is continued by the consent of all the remaining Members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events:

3. The mailing address is:	Post Office Box 157	-E8 28 P	ودیدیدی در (۱۹۹۹ میلی ۱۹۹۹ میلی ۱۹۹۹ میلی ۱۹۹۹ میلی ۱۹۹۹ میلی ۱۹۹۹ میلی ۱۹۹۹ میلی ۱۹۹۹ میلی ۱۹۹۹ میلی ۲۹۹۹ میلی ۱۹۹۹ میلی ۲۹۹۹ میلی ۱۹۹۹ میلی ۲۹۹۹ میلی ۲۹۹۹ میلی ۲۹۹۹ میلی ۲۹۹۹ میلی ۲۹
<u>The street address is:</u>	21407 Carribbean Lane	4: Η 3	U

4. <u>Registered Agent and Office.</u> The name and street address of the initial registered agent and office for this company is as follows:

Richard Squires, 21407 Carribbean Lane, Panama City Beach, FL 32413

5. <u>Admission of Additional Members</u>; and Terms and Conditions of such Admissions: Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Bylaws of this Company.

6. <u>**Right to Continue Business**</u>. The remaining Members may continue the Business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member of the occurrence of any other event which terminates the continued Membership of a Member in the company.

7. <u>Management of Company</u>. Management of the company is reserved to the Members. The names and addresses of the Managerial Members are:

Richard Squires	Hans Pleuger
21407 Carribbean Lane	FURSTEN BERGALLEE 50 A
Panama City Beach, FL 32413	D-76532 BADEN – BADEN GERMANY

8. <u>Amendment of Articles of Organization</u>. Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provision consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

9. **Regulations of the Company**. The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the Members unless vested in the Managers of the company by any amendments of the Articles of Organization. Regulations adopted by the Member or by the Mangers may be repealed or altered, new Regulations my be adopted by the Members, and the Members my prescribe in any Regulations made by them that such Regulations my not be altered, amended or repealed by the Managers.

10. <u>Informal Action of Members</u>. Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting.

11. <u>Contracting Debt</u>. Except as otherwise provided by Law, no debt shall be contracted nor liability incurred by or on behalf of this company except by the Managers or if managed by the Members, by any Member of this Company, unless otherwise provided herein.

12. <u>Transferability of Member's Interest</u>. An interest of a Member of this company may be transferred or assigned to such extent and in the marner provided in the Operating Agreement. However, if all of the remaining Members of this company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such Member shall have no right to participate in the management of the business and affairs of this company or to become a Member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contribution to which that Member otherwise would be entitled.

13. Withdrawal or Reduction of Member's Contributions to Capital.

A Member shall not receive out of the Company property any part of his or its contribution to capital until:

a. All liabilities of the company, except liabilities to Members on account of their contributions to capital, have been paid or sufficient property of the company remains to pay them.

b. The consent of all Members is had, unless the return of the contributions to capital may be rightfully demanded,

c. These Articles of Organization are canceled or so amended as to set out the withdrawal reduction

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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 & R Enterprises, Group, LLC
- 2. The name and address of the Registered Agent and office is:

Richard Squires

Post Office Box 157 19211 Panama City Beach Parkway Panama City Beach, Florida 32413

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 an accept the obligation so my position as registered agent.

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