

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

L08000036085
FILED 8:00 AM
April 09, 2008
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

HPS HOLDINGS, LLC

Article II

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

1325 PLAYMOOR
PALM HARBOR, FL. 34683

The mailing address of the Limited Liability Company is:

1325 PLAYMOOR
PALM HARBOR, FL. 34683

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:

ALISON K FREEBORN
360 MONROE STREET
DUNEDIN, FL. 34698

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: ALISON K. FREEBORN

Article V

The name and address of managing members/managers are:

Title: MGRM
HILARY A SERAFINO
1325 PLAYMOOR
PALM HARBOR, FL. 34683

Title: MGRM
STEVEN SERAFINO
1325 PLAYMOOR
PALM HARBOR, FL. 34683

Title: MGRM
PETER WRIGHT
2961 N.E. 27TH AVENUE
LIGHTHOUSE POINT, FL. 33064

Article VI

The effective date for this Limited Liability Company shall be:

04/09/2008

Signature of member or an authorized representative of a member

Signature: STEVEN SERAFINO

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