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To:

Effective Date 05/03/03

Division of Corporations

Fax Number

: (850)617-6383

From:

: JUDD, ULRICH, SCARLETT, SUMMONTE & DEAN , P.A. Account Name

Account Number: I19980000022 : (941)955-5100 Phone : (941)953-2485 Fax Number

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

DHG EQUITY TRUST, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

J. BRYAN

MAY - 9 2008

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## **ARTICLE I - NAME**

The name of the limited liability company is: DHG EQUITY TRUST, LLC.

## ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the limited liability company is: 6276 Aventura Drive, Sarasota, FL 34241.

## **ARTICLE III - REGISTERED AGENT**

The name and the Florida address of the registered agent and office are: Judd, Ulrich, Scarlett, Summonte & Dean, PA, 2940 South Tamiami Trail, Sarasota, FL 34239.

## ARTICLE IV - DURATION

The term of duration for the limited liability company shall be perpetual.

## **ARTICLE V - MANAGEMENT**

The limited liability company is managed by one manager or more managers and is, therefore, a manager - managed company. The name and address of the initial manager is: Daniel J. Farrell, III, 6276 Aventura Drive, Sarasota, FL 34241

#### **ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS**

No additional members shall be admitted to the company unless the managers and a two-thirds super-majority in interest of the voting members of the company approve of the additional membership in writing. A member may transfer his/her/its interest in the company as set forth in the operating agreement of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless the managers and a majority in interest of the voting members of the company (exclusive of the member proposing to dispose of his/her/its interest) approve of the proposed transfer in writing.

Prepared by:
John E. Wickman, Esq.

'udd, Ulrich, Scarlett, Summonte & Dean, PA

'40 South Tamiami Trail

'asota, FL 34239 (941) 955-5100

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## <u> ARTICLE VII – MEMBER'S RIGHTS TO CONTINUE BUSINESS</u>

The remaining members of the limited liability company may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

## **ARTICLE VIII - EFFECTIVE DATE**

Pursuant to the provisions of Chapter 608, Florida Statutes, this limited liability company shall begin in existence on May 3, 2008.

JOHN E. WICKMAN, Authorized Representative of A Member

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

By:

Judd, Ulrich, Scarlett, Summonte & Dean, PA, a Florida professional service corporation

Tionda professional service corporation

dohn E. Wickman, Vice President

ON MAY -8 AM 8: 27

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