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SECRETARY DE STATE

William E. Hawkins, Jr., P.L.

A Professional Limited Liability Company

William E. Hawkins, Jr., Esq.*

*Admitted in Florida

*Certified Real Estate Instructor

Telephone: (561) 748-5855 Facsimile: (561) 748-5851 e-mail: <u>hawklaw@bellsouth.net</u>

August 11, 2008 VIA U.S. MAIL

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: HAWKINS & GORDON, P.L.

Dear Division of Corporations:

Enclosed please find two originals of the Articles of Organization for the above named corporation and a check in the amount of \$155 for filing them. Please file the above listed item and return the certified copy to me.

I thank you for your assistance and should you have any questions, please do not hesitate to call me immediately.

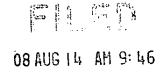
Very truly yours,

William E. Hawkins, Jr.

WEH/tar Enclosure

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ARTICLES OF ORGANIZATION FOR



SECRETARY OF STATE

EE FLORIDA

HAWKINS & GORDON, P.L.

A FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY

<u>ARTICLE I - NAME</u>

The name of the Professional Limited Company is HAWKINS & GORDON, P.L.

ARTICLE II –NATURE OF BUSINESS

The specific nature of the business is the practice of law.

ARTICLE III - ADDRESS

The mailing address and street address of the principal office of the Professional Limited Liability Company is 50 S. US Highway One, Suite 306, Jupiter, FL 33477.

<u>ARTICLE IV - REGISTERED AGENT, REGISTERED OFFICE</u> & REGISTERED AGENT'S SIGNATURE

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

<u>Name</u>

Address

William E. Hawkins, Jr., Esq.

50 S. US Highway One, Suite 306 Jupiter, FL 33477

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 obligations of my position as registered agent as provided for in Chapter 608, F.S.

Bv:

Dr. William E. Hawkins, Jr., Esq. Registered Agent

ARTICLE V - MANAGEMENT

The Professional Limited Company is to be managed by its members and is, therefore, a member - managed company.

<u>ARTICLE VI – MANAGING MEMEBERS</u>

The name and address of the Managing Members are as follows:

Name Address

William E. Hawkins, Jr., 50 S. US Highway One, Suite 306

Jupiter, FL 33477

Clayton B. Gordon 50 S. US Highway One, Suite 306

Jupiter, FL 33477

ARTICLE VI - GENERAL MATTERS

This Professional Limited Liability Company is organized pursuant to Chapter 621, F.S. and shall have an effective date of August 9, 2008.

William E. Hawkins, Jr., Member

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

C:\Documents and Settings\Bill Hawkins\My Documents\Firm\Hawkins & Gordon\Documents\Art for PL.doc Filing Fee \$155 Secretary of State.

