

Ø001/002 Page 1 of 1

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To:

Division of Corporations

Fax Number

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From:

Account Name : THE FARR LAW FIRM

Account Number: 103654001666 Phone: (941)639-1158

Fax Number : (941)639-0028

FLORIDA/FOREIGN LIMITED LIABILITY CO.

HM Ventures II, LLC

VECEIVED SEP 10 PM 2: 46 GRISSIE, FLORIDA

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 \$125.00

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Corporate Filing Menu

M. THOMAS

SEP 1 1 2008

EXAMINER 2008

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I --- Name:

The name of the Limited Liability Company is:

HM Ventures II, LLC

ARTICLE II - Address:

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

HM Ventures II, LLC

Mailing Address:

c/o DAVID A. HOLMES

99 Nesbit Street

Punta Gorda, Florida 33950

Street Address:

990 Blvd. of the Arts, Unit 1502

Sarasota, FL 34236

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

DAVID A. HOLMES

Farr, Farr, Emerich, Hackett and Carr, P.A.

99 Nesbit Street

Punta Gorda, Florida 33950

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 registrated agent and agree to act in this capacity. I further agree to comply with the provisions of all statute relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as yegistered agent as provided for in Chapter 608, F.S.

(DAVID A. HOLMES, Registered Agent

ARTICLE IV - Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company.

DAVID A. HOLMES, Authorized Representative of a Member

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

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