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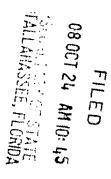






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EXAMINER

## LAW OFFICES WILLIAM GUNDLACH, P.A.

2780 EAST OAKLAND PARK BOULEVARD FT. LAUDERDALE, FLORIDA 33306

> TELEPHONE (954) 564-0500 FAX (954) 564-4597



October 22, 2008

Secretary of State The Capitol, Plaza Level 2 Tallahassee, FL 32399-0250

Re: HMPD, LLC

Gentlemen:

Enclosed please find the Articles of Organization of HMPD, LLC, for filing with the Department of State, together with a check in the sum of \$125.00, representing \$100.00 as a filing fee, and \$25.00 resident agent fee..

If you find everything to be in order, please send an acknowledgment of the filing of this LLC by stamping such on the enclosed copy.

Should you have any questions concerning this matter, please call me.

Sincerely yours,

William Gundlach

WG:el

### ARTICLES OF ORGANIZATION OF HMPD, LLC

I, the undersigned, intend to form and create a Limited Liability Company, as defined in §608.401, et seq., the Florida Limited Liability Company Act, do hereby state and certify the following:

#### **ARTICLE I - NAME**

1. The name of the limited liability company shall be HMPD, LLC..

#### **ARTICLE II - DURATION**

2. The period of its duration shall be perpetual.

#### **ARTICLE III - ADDRESS**

3. The mailing address and the street address of the principal office of the limited liability company is:2268 Acorn Palm Rd., Boca Raton, FL 33432

#### **ARTICLE IV - REGISTERED AGENT**

 The name and street address of the initial Registered Agent and the Registered Office shall be HOLLY MEEHAN, 2268 Acorn Palm Rd., Boca Raton, FL 33432.

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 as provided for in Chapter 608, F.S.

HOLLY MEEHAN, Registered Agent

#### **ARTICLE V - POWERS**

5. This limited liability company shall have all of the powers set forth in Chapter 608, Florida Statutes, and, specifically, in \$608.404 thereof.

#### **ARTICLE VI - PURPOSE**

6. The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under the Florida Limited Liability Company Act.

#### ARTICLE VII - ARTICLE VII - MANAGERS

7. HOLLY MEEHAN, whose address is 2268 Acorn Palm Rd., Boca Raton, FL 33432, shall be and shall hold the title as the manager ("MGR.") of this limited liability and shall continue to serve as Manager until the first annual meeting of the members, or until a successor is elected and qualified.

#### **ARTICLE VIII - REGULATIONS**

8. The powers to adopt, alter, amend or repeal the regulations of this Limited Liability

Company shall be vested in the members of the company. Regulations adopted by

members may be repealed or altered, and new regulations may be adopted by members.

#### ARTICLE IX - VOTE

9. All members shall be entitled to vote on matters relating to the Limited Liability

Company and each member's vote shall be in proportion to such member's relative

capital account; however, if the capital account is negative or zero, each member shall

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have one (1) vote.

#### **ARTICLE X - ADMISSION OF MEMBERS**

10. No person may be admitted as a member unless each member consents in writing to the admission of the additional member.

#### **ARTICLE XI - DEBT**

No debt shall be contracted, nor contractual liability incurred by or on behalf of the
 Limited Liability Company, except by the manager.

#### **ARTICLE XII - BINDING EXECUTIONS**

12. Instruments and documents providing for the acquisition, mortgage or disposition of property of the limited liability company, shall be valid and binding upon the company only if they are executed by the manager..

#### ARTICLE XIII - PROFITS AND LOSSES

13. The profits and losses of this company shall be allocated among the members on the basis of each member's relative capital account.

#### **ARTICLE XIV- WITHDRAWAL OF MEMBERS**

14. Although initially this limited liability company shall have only one (1) member, in the event that later there are more than one member, then the following shall govern withdrawals. A member may withdraw from this company upon not less than six (6) month's prior written notice to each non-withdrawing member at his or her address, as set forth in the records of the corporation. Upon withdrawal, the withdrawing member shall be entitled to receive any distribution to which he or she is entitled under the Regulations of this Limited Liability Company, and to receive within a reasonable time after

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withdrawal, the balance of the withdrawing member's capital account, provided, however, that such withdrawal does not cause the liabilities of the company to exceed the value of the company's remaining assets. A member does not have the right to demand the return of contributed property upon withdrawal, but shall receive cash in return for his or her contribution to capital. A withdrawing member shall be liable to the company for a period of one (1) year after withdrawal for the amount of the returned contribution, which may be necessary to discharge the limited liability company's liabilities to creditors who extended credit to the company during the period the contribution was held by the company.

#### ARTICLE XV - ASSIGNMENT OF INTEREST

15. A member's interest in the company is not assignable, in whole or in part, unless a majority of the non-assigning members consent to the assignment. Any assignment consented to does not dissolve the company, nor does it entitle the assignee to become or to exercise any rights or powers of a member. An assignment only entitles the assignee to share in the profits and losses, to receive distributions, and to receive allocations of income, gain, loss or credit, to which the assignor was entitled, to the extent assigned.

The assignee of an interest may become a member only if all other members consent.

#### ARTICLE XVI - CERTIFICATE OF LIMITED LIABILITY

16. A member's interest in this company is personal property and shall be evidenced by a

Certificate of Limited Liability Company interest. It should receive the Certificate at the
time of the contribution of cash, property or other assets to the company.

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#### ARTICLE XVII - NON-LIABILITY OF MEMBERS AND MANAGERS

17. Neither the members of the company nor the manager are liable under a judgment, decree or order of a court, or in any other manner, for a debt, obligation or liability of the Limited Liability Company, except as is provided in Chapter 608, Florida Statutes.

#### ARTICLE XVIII - INDEMNIFICATION

18. The company shall indemnify any person who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that he or she is, or was a member, managing member or employee of the company, or is or was serving at the request of the company as a director, trustee, officer or employee of another limited liability, corporation, partnership, joint venture, trust or other enterprise, against any and all expenses, including reasonable attorneys fees, judgments, decrees, fines, penalties and amounts paid in settlement, which were actually and reasonably incurred by him or her in connection with such action, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interest of the company.

Under penalties of perjury that the facts stated are true, I have signed these Articles of Organization and acknowledged them to be my act this 2/2 day of September, 2008, at Ft. Lauderdale, Broward County, Florida

HOLLY A. MEEHAN, Sole Member and Manager.