

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000269277 3)))



H080002692773ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FEE & JEFFRIES, P.A.
Account Number : I20010000069
Phone : (813) 229-8008
Fax Number : (813) 229-0046

08 DEC -8 AM 9:49

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

08 DEC -8 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA/FOREIGN LIMITED LIABILITY CO.****Hicks Holdings, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

G. MOLEOD

DEC 08 2008

FAX AUDIT NO.: (((H08000269277 3)))

**ARTICLES OF ORGANIZATION
OF
HICKS HOLDINGS, LLC**

The undersigned authorized representative of a member of the captioned Limited Liability Company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization:

ARTICLE I

Name, Mailing Address and Purpose of Organization

The name of this limited liability company is Hicks Holdings, LLC (the "Company"). The Company's mailing address is P.O. Box 1303, Mulberry, FL 33860. The street address is 59 Fairview Blvd., Fort Myers Beach, FL 33931. The Company's initial registered agent is David M. Jeffries, whose address is 1227 N. Franklin Street, Tampa, Florida 33602. The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

ARTICLE II

Duration of Existence

The Company shall remain in existence from the date the Articles of Organization are filed with the Florida Department of State until terminated in accordance with the provisions of the Florida Limited Liability Company Act or the Company's Operating Agreement.

FAX AUDIT NO.: (((H08000269277 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC -8 AM 9:49

FAX AUDIT NO.: (((H08000269277 3)))

ARTICLE III

Management of the Company


The Company shall be managed in the manner set forth in the Company's Operating Agreement.

ARTICLE IV

Indemnification

If in the judgment of the members, the criteria set forth in §608.4229, *Florida Statutes*, or any successor statute, have been met, then the Company shall indemnify any manager or member, or former manager or member, his/her or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §608.4229, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned authorized representative of a member has executed these Articles of Organization this 8th day of December, 2008.

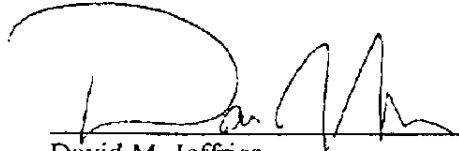

David M. Jeffries,
Authorized Representative of a Member

FAX AUDIT NO.: (((H08000269277 3)))

FAX AUDIT NO.: (((H07000287582 3)))

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 608.415, *Florida Statutes*, Hicks Holdings, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates David M. Jeffries an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 1227 N. Franklin Street, Tampa, Florida 33602, the business address of its Registered Agent, as its Registered Office.



David M. Jeffries,
Authorized Representative of a Member

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named limited liability company and agree to act as such in accordance with the provisions of §§48.091 and §608.415, *Florida Statutes*.


David M. Jeffries, Registered Agent

FAX AUDIT NO.: (((H07000287582 3)))