

04-24-2009 04:48

FROM GRAY ROBINSON

863-688-9771

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

From:
Account Name : GRAY ROBINSON, P.A.
Account Number : I20000000092
Phone : (863) 284-2200
Fax Number : (863) 688-9771

S. HAWKES

APR 27 2009

EXAMINER

09 APR 24 AM 9:56

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

HTTS, LLC

Certificate of Status	0
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April 23, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRAY ROBINSON, PA

SUBJECT: HTTS, LLC
REF: W09000019152

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H09000097120
Letter Number: 709A00013670

GRAY ROBINSON
ATTORNEYS AT LAW

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TALLAHASSEE
TAMPA

Christopher M. Fear

863-284-2205

CFEAR@GRAY-ROBINSON.COM

April 24, 2009

VIA TELEFAX 850-617-6381

Ms. Suzanne Hawkes
Regulatory Specialist II
Registration/Qualification Section
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Polk HTTS, LLC
Ref Number: W09000019152
Fax Aud. #: H09000097120
Letter Number: 709A00013670
Client-Matter No. 410542.1

Dear Ms. Hawkes:

Pursuant to your FAX dated April 23, 2009 regarding the above referenced entity, we have added "Polk" to HTTS, LLC to make it distinguishable from any of the existing names already on file and attach the revised Articles of Organization. If you find this to be satisfactory, please file the attached Articles of Organization and return the certified copy to me at the earliest possible time.

Of course, if you have any questions, please do not hesitate to call me.

Very truly yours,



Christopher M. Fear

CMF/hmd

Enclosure

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ARTICLES OF ORGANIZATION
OF
POLK HTTS, LLC

FILED
09 APR 24 PM 5:51
TALLAHASSEE FLORIDA

The undersigned hereby presents these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Limited Liability Company Act.

ARTICLE I

NAME

The name of the Limited Liability Company is POLK HTTS, LLC.

ARTICLE II

PRINCIPAL OFFICE

The mailing address of the principal office of the Limited Liability Company is 1925 East Edgewood Drive, Suite 100, Lakeland, Florida 33803, and the street address of the principal office of the Limited Liability Company is 1925 East Edgewood Drive, Suite 100, Lakeland, Florida 33803.

ARTICLE III

DURATION

The Limited Liability Company shall have perpetual existence, commencing on the date of the filing of these Articles of Organization.

ARTICLE IV

PURPOSE

The Limited Liability Company is organized for the purpose of transacting any and all lawful business.

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ARTICLE V

MANAGEMENT

The Limited Liability Company is to be manager-managed. The names and addresses of the Initial Managers are:

Edward H. Laderer, Jr.
1925 East Edgewood Drive, Suite 100
Lakeland, Florida 33803

Gregory A. Masters
1925 East Edgewood Drive, Suite 100
Lakeland, Florida 33803

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

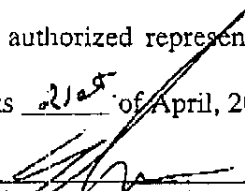
The street address of the initial registered office of the Limited Liability Company is 1925 East Edgewood Drive, Suite 100, Lakeland, Florida 33803, and the name of the initial registered agent of the Limited Liability Company at that office is Edward H. Laderer, Jr.

ARTICLE VII

INDEMNIFICATION

Except to the extent otherwise provided in the Operating Agreement of the Limited Liability Company, the Limited Liability Company shall indemnify each person or entity who was or is a Member, director, officer, employee or agent of the Limited Liability Company to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Initial Managers, has executed these Articles of Organization this 21st of April, 2009.


EDWARD H. LADERER, JR.

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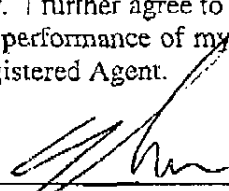
**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 AND SECTION 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is **POLK HTTS, LLC.**
2. The name and street address of its initial Registered Agent and initial Registered Office are:

EDWARD H. LADERER, JR.
1925 East Edgewood Drive, Suite 100
Lakeland, Florida 33803

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.



EDWARD H. LADERER, JR.
Date: April 21, 2009

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