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SACHER, M'ARTINI & SACHER, P.A.

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134 Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher Gregory T. Martini Charles S. Sacher

June 26, 2009

Brian V. Bergman Melissa R. Smith

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Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: H. & P. Family GP, LLC Our File No. 3731-11

Dear Sir/Madam:

On behalf of the above-referenced limited liability company, I enclose herewith an original of the fully executed and notarized Articles of Organization, together with our firm check in the amount of \$155.00.

Please cause the original copy of the Articles of Organization to be filed among the corporate records of the State of Florida. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$125.00
Certified Copy Fee	30.00
TOTAL	\$155.00

Thank you for your attention to this matter.

Sincerely,

P. Lachu)

Charles P. Sacher

CPS:num Enclosures cc: Ms. Martha Ann Rogers Haas Ms. Pamela F. Poulos

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ARTICLES OF ORGANIZATION OF H. & P. FAMILY GP, LLC

The undersigned, desiring to form a Limited Liability Company under and pursuant to §608.405, Florida Statutes, does hereby certify as follows:

FIRST: The name of said limited liability company shall be **H. & P. FAMILY GP**, **LLC**.

SECOND: **H. & P. FAMILY GP, LLC** shall exist in perpetuity.

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- THIRD: Copies of the Operating Agreement of H. & P. FAMILY GP, LLC may be obtained from the Manager at which is the place in the State of Florida where the principal office of the limited liability company is located. The mailing address of H. & P. FAMILY GP, LLC shall be 5000 S.W. 83 Street, Miami, Florida 33143.
- FOURTH: The purposes for which **H. & P. FAMILY GP, LLC** is formed are:

A. Engaging in any and all phases of the business of serving as a General Partner of the H. & P. Family Limited Partnership.

B. Engaging in such other lawful acts or activities for which limited liability companies may be formed under §608.403, Florida Statutes.

- FIFTH: The maximum number of ownership units which **H. & P. FAMILY GP**, LLC is authorized to have outstanding is one thousand (1000), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.
- SIXTH: H. & P. FAMILY GP, LLC desiring to organize under the laws of the State of Florida as a limited liability company has designated its initial registered office at 2655 LeJeune Road, Suite 1101, Miami-Dade County, Coral Gables, Florida, 33134and has named CHARLES P. SACHER as its initial Registered Agent who is located at such address.
- SEVENTH: The name and street address of the subscriber to these Articles of Organization of **H. & P. FAMILY GP, LLC** is as follows:

NAMEADDRESSCHARLES P. SACHER2655 LeJeune Rd., Suite 1101Coral Gables, FL 33134

EIGHTH: The business of this limited liability company shall be conducted by Managers who shall be elected by the Members, who shall be elected in accordance with the Operating Agreement.

The name and street address of the initial Managers, who shall hold office for the first year of its existence or until their successors are elected and qualified are as follows:

NAME	ADDRESS
Martha Ann Rogers Haas	5000 S.W. 83 rd Street Miami, Florida 33143
Pamela F. Poulos	1444 Mendavia Avenue Coral Gables, Florida 33134

In accordance with the provisions of §608.409, Florida Statutes, the effective date of existence is specified to be July 1, 2009, so long as these Articles of Organization are filed with the Secretary of State within five (5) business days of this date.

WITNESS my hand and seal this $\underline{\mathcal{A}}$ day of June, 2009.

Charles P. Soelen (SEAL)

STATE OF FLORIDA) COUNTY OF MIAMI-DADE) SS:

BEFORE ME, the undersigned authority, personally appeared Charles P. Sacher, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Organization, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, in said County and State, this 2e day of June, 2009.

Marley Urgins Morgenter Notar Public. State of Florida at Large

My commission expires:



ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept Service of Process for H. & P. FAMILY GP, LLC, at the place designated in Section SIXTH of the Articles of Organization, to which this Acknowledgment is attached, I hereby acknowledge that I am familiar with and accept the obligations of that position.

Charles P. Sacher, Registered Agent

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