

L10000055628

Florida Department of State
Division of Corporations
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.

((H10000122860 3)))



H100001228603ABCU

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 : HOLLAND & KNIGHT OF JACKSONVILLE
Account Number : 074323003114
Phone : (904) 353-2000
Fax Number : (904) 358-1872

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
10 MAY 24 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
Hallmark Capital Investors I, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

FILED
10 MAY 24 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN

MAY 25 2010

EXAMINER

H10000122860 3

**ARTICLES OF ORGANIZATION
OF
HALLMARK CAPITAL INVESTORS I, LLC**

The undersigned organizer, who is a member of HALLMARK CAPITAL INVESTORS I, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is HALLMARK CAPITAL INVESTORS I, LLC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Company is 6675 Corporate Center Parkway, Suite 100, Jacksonville, Florida 32216.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is W. Alex Coley, 6675 Corporate Center Parkway Suite 100, Jacksonville, Florida 32216.

ARTICLE IV - MANAGEMENT

The Company shall be manager managed and the initial manager shall be HCI I Manager, LLC.

IN WITNESS WHEREOF, the undersigned organizer has executed the foregoing Articles of Organization as of the 24 day of May 2010.



W. Alex Coley
Its: Authorized Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 24 AM 8:09

FILED

H10000122860 3

**ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT**

Having been named as registered agent and to accept service of process for HALLMARK CAPITAL INVESTORS I, LLC at the place designated in the Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent as provided for in Chapter 608, F.S.


Name: W. Alex Coley

DATE: May 24, 2010

9478521_v2

FILED
10 MAY 24 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000122860 3