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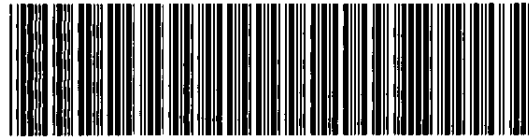
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B. KOHR

JUN - 9 2010

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: H.M. Matejko, LLC  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frederick A. Higham, Jr.  
Name of Person

DiVito & Higham, P.A.  
Firm/Company

4514 Central Avenue  
Address

St. Petersburg, FL 33711  
City/State and Zip Code

fah@divitohigham.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frederick A. Higham, Jr. at ( 727 ) 321-1201  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS  
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**ARTICLES OF ORGANIZATION OF  
H.M. MATEJKO, LLC  
a Florida Limited Liability Company**

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DIVISION OF CORPORATIONS  
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**ARTICLE I - NAME**

The name of this Limited Liability Company is: **H.M. MATEJKO, LLC.**

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: 4514 Central Avenue, St. Petersburg, Florida 33711

**ARTICLE III - DURATION**

The Company's existence shall commence upon the acceptance of the Articles of Organization by the Secretary of the State of Florida and shall continue in existence until terminated, liquidated, or dissolved by law or by the unanimous consent of the members.

**ARTICLE IV - MANAGEMENT**

The Limited Liability Company is to be managed by its Manager(s) in accordance with the Operating Agreement of the Company and for the purposes stated therein. The name and address of the initial Manager who is to serve is:

Frederick A. Higham, Jr.  
4514 Central Avenue  
St. Petersburg, FL 33711

The Member(s) may designate or appoint other Managers in the sole and unfettered discretion of the Member(s), subject only to the condition that such additional Manager(s) must agree in writing to be bound by the terms of the Operating Agreement of the Company.

**ARTICLE V - ADMISSION OF NEW MEMBERS**

The right, if given, of the Members to admit additional Member(s), and the terms and conditions of the admission shall be:

The Member(s) may admit new members in the Member(s)'s sole and unfettered discretion, subject only to the condition that such additional member(s) must agree in writing to be bound as a member by the Operating Agreement of the Company.

**ARTICLE VI - VOTING UNITS**

The Member(s) may establish voting units in accordance with the Operating Agreement of the Company. The voting units may have multiple classes, which may include voting and nonvoting units.

#### **ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS**

The death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member of the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company shall not terminate the Company, and the business of the Company shall be automatically continued, so long as there is at least one remaining Member.

#### **ARTICLE VIII - OFFICERS**

The Member(s) may establish such Officers as the Member(s) deem necessary in the sole and unfettered discretion of the Member(s) in order to carry out the business of the Limited Liability Company. Such Officers and the authority vested in such Officers shall be established in accordance with the terms of the Operating Agreement of the Company.

#### **ARTICLE IX - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are: Frederick A. Higham, Jr., Esquire, DiVito & Higham, P.A., 4514 Central Avenue, St. Petersburg, Florida 33711.

H.M. MATEJKO, LLC

BY: \_\_\_\_\_

FREDERICK A. HIGHAM, JR., Member

STATE OF FLORIDA  
COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 4<sup>th</sup> day of JUNE, 2010 by Frederick A. Higham, Jr., as authorized representative and Member of H.M. MATEJKO, LLC, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid on the day and year first written above.

NOTARY PUBLIC STATE OF FLORIDA  
Alma J. Jenkins  
Commission # DD671164  
Expires: JUNE 22, 2011  
BONDED THRU ATLANTIC BONDING CO., INC.

\_\_\_\_\_  
Notary Public  
My Commission Expires:  
My Commission Number:

**ACCEPTANCE BY DESIGNATED REGISTERED AGENT**

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.

Dated this 4th day of June, 2010.

**REGISTERED AGENT**



\_\_\_\_\_  
Frederick A. Higham, Jr.