

Florida Department of State

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FLORIDA LIMITED LIABILITY CO. HAP II. LLC

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S. HAWKES

AUG 17 2010

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ARTICLES OF ORGANIZATION

OF

HAP II, LLC

The undersigned authorized agent of the initial Member of the above limited liability company hereby certifies that the Member, for the purpose of forming a limited liability company under the laws of the State of Florida, hereby executes the following Articles to provide for the formation, rights, privileges, and immunities of a limited liability company for profit. The undersigned authorized agent further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I NAME

The name of the limited liability company shall be HAP II, LLC (the "Company").

ARTICLE II ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The street address and mailing address of the principal office of the Company is: c/o Vernon Industrial Park, LLC, 4528 Gloria Avenue, Encino, CA 91436.

ARTICLE III REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows: Naples-Lawdock, Inc., 1395 Panther Lane, Suite 300, Naples, Florida 34109.

ARTICLE IV EFFECTIVE DATE AND DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or in the Company's Operating Agreement.

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ARTICLE V MANAGER

The Company shall be manager-managed.

The name and address of the initial Manager of the Company is: Vernon Industrial Park LLC, a California Limited Liability Company, 4528 Gloria Avenue, Encino, CA 91436

Executed by the undersigned at Naples, Florida on the ______ day of August, 2010.

Timothy G. Hains, Esq. Authorized Representative

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME the undersigned authority, this ______ day of August, 2010, personally appeared Timothy G. Hains, Esq., who is personally known to me.

(SEAL)



Notary Public – State of Florida Printed Name: Suzanne Howard My commission expires: 11/06/2011

REGISTERED AGENT ACCEPTANCE

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, NAPLES-LAWDOCK, INC., a Florida corporation hereby accepts the appointment as registered agent and agrees to act in that capacity. NAPLES-LAWDOCK, INC., a Florida corporation further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and NAPLES-LAWDOCK, INC., a Florida corporation is familiar with and accepts the obligations of its position as registered agent.

Timothy G. Hains, Its President

Date: <u>August 16</u>,20