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DIVISION OF CORPORATIONS
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Advanced Incorporating Service, Inc.

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NAME OF ENTITY <u>Hatton Management</u> <u>Group, LLC</u>	FOR OFFICE USE ONLY
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PICK ONE:

☒ CERTIFIED COPY ☐ PHOTOCOPY ☐ C.U.S.

FILING:

☐ CORPORATION ☒ LLC ☐ LIMITED PARTNERSHIP ☐ GENERAL PARTNERSHIP
☐ FICTITIOUS NAME ☐ SERVICE MARK/TRADEMARK ☐ AMENDMENT
☐ FOREIGN QUALIFICATION ☐ JUDGMENT LIEN
☐ OTHER _____

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Of _____

APOSTILLE/CERTIFICATION REQUEST:

Country _____

Amount of Documents _____

DATE 8/25/11 TIME 9:30

Notes: _____

ARTICLES OF ORGANIZATION FOR
HATTON MANAGEMENT GROUP, LLC
A FLORIDA LIMITED LIABILITY COMPANY

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DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of the Limited Liability Company is: **HATTON MANAGEMENT GROUP, LLC**

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: **5015 Shore Crest Circle, Tampa, Florida 33609**

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be: **Until dissolved pursuant to its Operating Agreement.**

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by the manager. The name and address of the manager is:

JAMES G. HATTON
5015 Shore Crest Circle
Tampa, FL 33609

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS


The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: **Additional members may be admitted only as unanimously agreed upon by the Members as set forth in the Operating Agreement.**

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: **Only with the consent of all the remaining Members.**

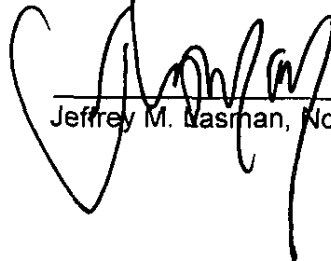
IN WITNESS WHEREOF, these Articles of Organization have been signed, as Manager
by: **James G. Hatton.**

Dated this 8th day of August, 2011.

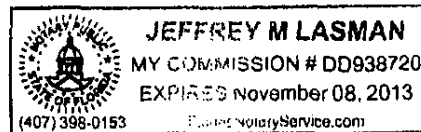

James G. Hatton
Manager

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8th day of August, 2011, by **James G. Hatton**, who has produced a Florida Driver License as identification.



Jeffrey M. Lasman, Notary Public



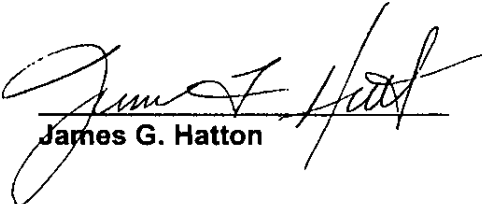
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is: **HATTON MANAGEMENT GROUP, LLC**
2. The name and address of the registered agent and office is:

**JAMES G. HATTON
5015 Shore Crest Circle
Tampa, FL 33609**

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.


James G. Hatton

August 8, 2011
(Date)