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EXAMINER



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TALLAHASSEE, FLORIDA

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CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

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CONTACT: Kim Weidenbach

DATE: 08/30/11

REF. #: 000409.153485

CORP. NAME: HPOF HOLDINGS, LLC

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

STATE FEES PREPAID WITH CHECK# 541295 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

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| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

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**ARTICLES OF ORGANIZATION  
OF  
HPOF HOLDINGS, LLC**

**ARTICLE I: - Name**

The name of the Limited Liability Company is **HPOF HOLDINGS, LLC**.

**ARTICLE II: - Address**

The mailing address and street address of the principal office of the Limited Liability Company is:

**555 Winderley Place  
Suite 300  
Maitland, Florida 32751**

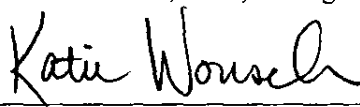
**ARTICLE III: - Registered Agent, Registered Office, & Registered Agent's Signature**

The name and the Florida street address of the registered agent are:

**NRAI Services, Inc.  
515 East Park Avenue  
Tallahassee, Florida 32301**

*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.*


NRAI SERVICES, INC., as Registered Agent

By:   
Name: Katie Wonsch  
Title: Assistant Secretary

**ARTICLE IV: - Management**

The Limited Liability Company is to be managed by one or more Members and is, therefore, a member- managed company.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Organization  
on July 29, 2011.

  
\_\_\_\_\_  
Larry E. Jones, Authorized Signer

(In accordance with section 608.408(3), Florida Statutes, the execution  
of this document constitutes an affirmation under the penalties of perjury  
that the facts stated herein are true.)

Larry E. Jones  
\_\_\_\_\_  
Typed or printed name of signee