

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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FLORIDA LIMITED LIABILITY CO.  
Hat Lady Homes, LLC

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**CARLTON FIELDS, P.A.**

ATTORNEYS AT LAW

Corporate Center Three at International Plaza  
4221 W. Boy Scout Boulevard, Suite 1000  
Tampa, Florida 33607-5736

MAILING ADDRESS  
P.O. Box 3239, Tampa, FL 33601-3239  
Tel 813.223.7000 Fax 813.229.4133

**FAX COVER SHEET**

<b>Date:</b>	November 30, 2011	<b>Phone Number</b>	<b>Fax Number</b>
<b>To:</b>	Florida Division of Corporations	850.245.6052	850.617.6383
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**Message:****Hat Lady Homes, LLC**

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Please see attached Electronic Filing Cover Sheet and Articles of Organization for filing.

Thank you,  
Lynore

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CARLTON FIELDS, P.A.

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**ARTICLES OF ORGANIZATION  
OF  
HAT LADY HOMES, LLC**

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The undersigned, acting as the authorized representative of the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following articles of organization for such limited liability company (the "Company"):

**ARTICLE I**  
Name

The name of the Company is **HAT LADY HOMES, LLC**.

**ARTICLE II**  
Initial Principal Office Street and Mailing Address

The initial principal office street and mailing address of the Company is 4221 West Boy Scout Boulevard, Suite 1000, Tampa, Florida 33607.

**ARTICLE III**  
Initial Registered Agent and Office

The street address of the initial registered office of the Company is 100 South Ashley Drive, Suite 400, Tampa, Florida 33602, and the name of its initial registered agent at that address is CFRA, LLC, a limited liability company organized and existing under the laws of the State of Florida.

**ARTICLE IV**  
Authorized Representative

The name and address of the authorized representative of the organizing member of the Company executing these articles of organization are:

<u>Name</u>	<u>Address</u>
Joel B. Giles	4221 West Boy Scout Boulevard, Suite 1000 Tampa, Florida 33607

Dated: November 30, 2011.

By:   
JOEL B. GILES,  
Authorized Representative

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated: November 30, 2011.

REGISTERED AGENT:

CFRA, LLC

By:   
JOEL B. GILES,  
its Authorized Agent

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