

CAPITAL CONNECTION, INC.

17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8700 • (850) 342-0620 • Fax (850) 222-0620

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M.H.P. Group Four, LC

L98-153

Name	OK
Availability	OK
Document Examiner	OK
Updater	OK
Updater Verifier	OK
Acknowledgment	OK
W. P. Verifier	OK

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Signature _____

Requested by: _____

Name _____

Date _____

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Walk-In _____

Will Pick Up _____

Art of Inc. File 300002422163-9

LTD Partnership File -02/05/98 -01042-012

Foreign Corp. File ****285.00 ****285.00

☒ L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

☒ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

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ARTICLES OF ORGANIZATION
of
M.H.P. Group Four, L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be: **M.H.P. Group Four, L.C.**

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be: **M.H.P. Group Four, L.C.**
5100 W. Kennedy Blvd., Ste. 425
Tampa, FL 33609

ARTICLE III -- 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.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is: **Stephen E. McConihay**
5100 Kennedy Blvd., Ste. 425
Tampa, FL 33609

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in the attached Exhibit "A."

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company

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or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE IX -- MANAGEMENT

The company shall be managed by one or more managers in accordance with regulations adopted by the managers for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The power to alter, amend, or revoke the regulations shall be vested in the managers. The name and address of the initial managers of the company are:

Hugh Stewart
5100 W. Kennedy Blvd., Ste. 425
Tampa, FL 33609

Alex T. Gregg
5100 W. Kennedy Blvd., Ste. 425
Tampa, FL 33609

Alex R. Gregg
5100 W. Kennedy Blvd., Ste. 425
Tampa, FL 33609

Daniel Woods
1859 Pine Island Rd.
Plantation, FL 33322

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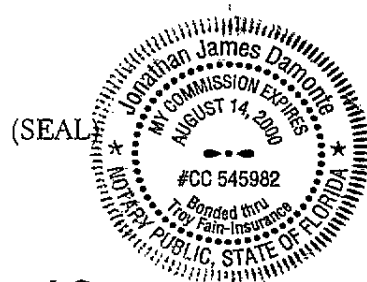
IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Largo, Florida, on this 4 day of February, 1998.

Hugh Stewart
Hugh Stewart, Managing Member/Organizer

STATE OF FLORIDA

COUNTY OF PINELLAS

Sworn to (or affirmed) and subscribed before me this 4th day of February, 1998, by Hugh Stewart, who is personally known to me.



Jonathan James Damonte
Printed Name: _____
Notary Public

WALLCAMHIP Group Four, LQArticles MHP Group Four, LC.wpd

M.H.P. Group Four, L.C.
Articles of Organization

M.H.P. GROUP FOUR, L.C.

EXHIBIT "A"

TO ARTICLES OF ORGANIZATION

Member	Percentage	Contribution
Margaret Black	10%	\$ 82,500.00
Alex R. Gregg and Nancy Gregg	10%	\$ 82,500.00
Alex T. Gregg	20%	\$165,000.00
Catherine Gregg	05%	\$ 41,250.00
Jessie Gregg	10%	\$ 82,500.00
Alex McMillen	05%	\$ 41,250.00
Hugh Stewart and Catherine Stewart	15%	\$ 0.00
Daniel Woods and Catherine Woods	10%	\$ 82,500.00
John Woods	15%	\$ 82,500.00
	100%	\$660,000.00

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
TO
LIMITED LIABILITY COMPANY

STATE OF FLORIDA

COUNTY OF PINELLAS

The undersigned member or authorized representative of a member of M.H.P. Group Four, L.C.,
deposes and says:

1. The above named limited liability company has at least two members.
2. The total amount of cash contributed by the members is US\$660,000.00.
3. If any, the agreed value of property other than cash contributed by member(s) is \$0.00. A description of the property is attached and made a part hereto, if any.
4. The total amount of cash or property anticipated to be contributed by members is US\$660,000.00. This total includes amounts from 2 and 3 above.

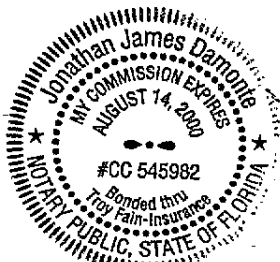
FURTHER AFFIANT SAYETH NAUGHT.

Dated: February 4th, 1998.

Hugh Stewart
Hugh Stewart, Organizer

Sworn to and subscribed before me this 4th day of February, 1998, by Hugh Stewart, who is
personally known to me or who has produced _____ as identification.

(SEAL)



Jonathan James Danville
Notary Public

Print, Type, or Stamp
Commissioned Name of Notary Public

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CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is: MHP Group Four, L.C.

The name of the registered agent is: Steve McConihay
and the street address of the agent is: 5100 W. Kennedy Blvd., Ste. 425
Tampa, FL 33609

Dated this 4 day of February, 1998.

By: *Hugh Stewart*
Hugh Stewart, Organizer

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ACCEPTANCE OF 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.

Date:

February 04, 1998


Steve McConihay, registered agent

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