

L98000002078

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -2 AM 9:51

September 11, 1998.

REGISTRATION SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: HATFIELD L.L.C.

100002644541--0
-09/21/98-01074--002
****285.00 ****285.00

Ladies and Gentlemen:

We enclose Articles of Organization for Hatfield L.L.C., Certificate Of Designation of Registered Agent/Registered Office for Hatfield L.L.C., and a check for \$285.00 in payment of the filing fee and the fee for designation of Registered Agent.

The name and address of the person to contact with respect to this filing is Heather K. Patterson, 4643 East Thomas Road, Suite 9, Phoenix, Arizona 85018, and her daytime telephone number is (602) 840-9140. Mr. Deihl, the Registered Agent can be reached at (561) 467-9796, if necessary. His name and address are shown on the Certificate of Designation of Registered Agent/Registered Office.

Your cooperation is greatly appreciated.

Sincerely,

James T. Milliken
JTM/hkp

LAW OFFICES
MILLIKEN P.C.
4643 E. THOMAS ROAD, SUITE 9
PHOENIX, AZ 85018

L98-2078

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|-------------------|---------|
| Name | OK 10-2 |
| Availability | |
| Document Examiner | OK |
| Updater | OK |
| Updater Verifier | OK |
| Acknowledgment | OK |
| W. P. Verifier | OK |



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1998

JAMES MILLIKEN
MILLIKEN P.C.
4643 E. THOMAS ROAD, SUITE 9
PHOENIX, AZ 85018

SUBJECT: HATFIELD L.L.C.
Ref. Number: W98000021644

We have received your document for HATFIELD L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 298A00047734

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ARTICLES OF ORGANIZATION

ARTICLE I

The name of the Limited Liability Company is HATFIELD-CAPRON.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is 6507 EMERSON AVENUE, FORT PIERCE, FLORIDA 34951.

ARTICLE III

The period of duration for the Limited Liability Company shall be JANUARY 1, 2067.

ARTICLE IV

_____ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

 X The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

| | |
|----------------------|----------------------|
| TOM Q. CAPRON | TIMOTHY DEIHL |
| P.O. DRAWER 15069 | RR 1 BOX 245 |
| LAS CRUCES, NM 88004 | ALEXANDRIA, PA 16611 |

ARTICLE V

The right, if given of the members to admit additional members and the terms and conditions of the admissions shall be with unanimous consent of the members, as provided in Section 608.4232, Florida Statutes, upon the terms and conditions provided for by such unanimous consent.

ARTICLE VI

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 with unanimous consent of the members, as provided in Section 608.441, Florida Statutes, upon the terms and conditions provided for by such unanimous consent.

ARTICLE VII- AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Hatfield-CAPRON L.L.C. certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$35,000;
- 3) if any, the agreed value of property other than cash contributed by member(s) is NONE; (A description of any such property is attached and made a part hereto,); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$210,000.



Signature of a member or an
authorized representative of a member

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

Richard D. Deihl, authorized representative of Timothy Deihl
Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

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**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: HATFIELD -CAPRON L.L.C.

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

RICHARD D. DEIHL
NAME

6507 Emerson Ave.
Florida street address (P. O. Box NOT ACCEPTABLE)

Fort Pierce FL 34951
CITY, STATE AND ZIP

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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.



SIGNATURE RICHARD D. DEIHL

Filing Fee: \$ 35 for Designation of Registered Agent