# CIPIT LONGE 11/A 1/3 (850 224-8870 - 1800-34-80 x 150 24-16) 0 3 1 800

1K-Jefferson Arnud, WC	) 3000289359 -06/03/990103 ****285.00 **
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Signature	Fictitious Owner Search  Vehicle Search
Requested by: 6/2/00 913	Driving Record  UCC 1 or 3 File
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Will Pick Up

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# ARTICLES OF ORGANIZATION

FOR

HK-JEFFERSON ARMS, L.L.C.

The undersigned, acting as the organizing Member of a Limited Liability Company to be formed under the Florida Limited Liability Company Act, as Amended (the "Act"), hereby forms a Florida Limited Liability Company (the "Company") pursuant to the Act, and hereby sets forth the following Articles of Organization (the "Articles"):

## ARTICLE I

## Name

The Name of the Company is HK-Jefferson Arms, L.L.C.

## ARTICLE II

# Commencement Date and Duration

The Company's existence shall commence on the date these Articles are filed with the Florida Department of State, and shall continue for a period of fifty (50) years from the commencement date unless sooner dissolved in accordance with Section 608.441 of the Act.

## ARTICLE III

# Purpose

The Company is created to acquire, hold, manage, operate, improve, develop, lease, sell, dispose of, mortgage or otherwise

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ON THE CONTROL OF STATIONS

encumber, and otherwise deal with the real property and to engagin any other lawful activity.

## ARTICLE IV

# Principal Office

The mailing address and the street address of the principal office of the Company shall be G. Joseph Harrison, 1206 Manatee Avenue West, Bradenton, Florida 34205.

#### ARTICLE V

# Registered Agent and Office

The initial registered agent for the Company shall be G. Joseph Harrison, and the address of the registered agent for service of process shall be 1206 Manatee Avenue West, Bradenton, Manatee County, Florida 34205.

## ARTICLE VI

# Management of Business

The Company is to be managed by a manager or managers. G. Joseph Harrison, 1206 Manatee Avenue West, Bradenton, Florida 34205, will serve as the initial manager of the Company until the first annual meeting of the Members or until his successor is elected and qualified. The managers of the Company will be elected annually by the Members. The Members may increase and decrease the number of managers from time to time; provided, however, there shall never be more than three (3) managers or less than one (1) manager. The managers shall be Members or Affiliates of Members.

## ARTICLE VII

# Admission of Additional Members

Additional Members may be admitted only by the vote of the Members holding a majority of the Units, upon terms and conditions established by the Members from time to time in their sole discretion.

## ARTICLE VIII

# Continuation of Business

The remaining Members shall have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any Member, or upon the occurrence of any other event which terminates the continued membership of a Member of the Company, all as more fully set forth in the Regulations.

## ARTICLE IX

## Powers

The Company shall have all of the powers and authority set forth in Section 608.404 of the Act.

## ARTICLE X

## Property

- (a) Ownership. All property originally paid or transferred to the Company as contributions to capital by the Members, or subsequently acquired by purchase or otherwise on account of the Company, shall be the property of the Company.
- (b) <u>Title.</u> The title to all property of the Company shall be held in the name of the Company.

(c) Conveyances. The Managers are hereby authorized to convey and encumber title to all real and personal property of the Company by the execution on behalf of the Company of any and all agreements, deeds, mortgages, trust agreements, indentures, leases, conveyance documents, and all other certificates, instruments, and documents as are necessary, reasonable, or desirable to convey or encumber title to any real or personal property of the Company. Such execution shall be made by any manager duly authorized to act for the Company. The signature and execution of such documents shall clearly set forth that the execution is on behalf of the Company, and that the manager is signing on behalf of the Company.

## ARTICLE XI

# Amendments

These Articles may be amended or restated at any time by a vote of the Members holding a majority of the Units, and such amendment or restatement shall be filed with the Florida Department of State in accordance with the provisions of Section 608.411 of the Act.

## ARTICLE XII

## Regulations

Regulations shall be prepared and adopted to govern the internal affairs of the Company containing such provisions as may be necessary, reasonable, or desirable, except that no provision of such Regulations may conflict with the provisions of these

Articles unless permitted herein. The power to adopt, alter, cook amend, or repeal the Regulations shall be set forth in the Regulations.

## ARTICLE XIII

# Contracting Debts

No debt shall be contracted nor liability incurred by or on behalf of the Company except by its managers, and no Member is authorized or empowered to contract debts or incur liabilities on behalf of the Company unless such Member is also a manager.

IN WITNESS WHEREOF, the undersigned organizer of HK-Jefferson Arms, L.L.C., has executed these Articles of Organization this  $2^{\rm nd}$  day of June, 1999.

G. JOSEPH HARRISON

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this  $2^{nd}$  day of June, 1999 by G. Joseph Harrison, who is personally known to me and did not take an oath.

Signature of Person Taking Acknowledgment

Name of Acknowledger Typed, Printed or Stamped

My commission expires:

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CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR HK-JEFFERSON ARMS, L.L.C.

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Limited Liability Company pursuant to the provisions of Section 608.415, Florida Statutes, at the place designated herein, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of registered agent, and acknowledges familiarity with, and accepts, the obligations of that position.

DATED: June 2, 1999

# AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA

COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared G Joseph Harrison, who, being first duly sworn, deposes and says that:

- Affiant is a Manager of HK-Jefferson Arms, L.L.C., and 7. has personal knowledge of the matters set forth herein.
- Affiant is a Member of HK-Jefferson Arms, L.L.C., a 2. Florida Limited Liability Company.
- 3. HK-Jefferson Arms, L.L.C., has at least two (2) Members.
- 4. amount of current and anticipated capital contributions to the Company made or to be made by the Members is \$90,000.00, all of which shall be made in cash.
  - Further Affiant sayeth not.

The foregoing instrument was acknowledged before me this 2nd day of June, 1999 by G. Joseph Harrison who is personally known to me and who did take an oath.

nature of Person Taking Acknowledgment

Name of Acknowledger Typed, Printed or Stamped

My commission expires:

