

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L9900000 4750

Hamrock & Company, LLC

300002943843-6
-07/28/99--01046--003
*****285.00 *****285.00

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
✓ 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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TALLAHASSEE, FLORIDA

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8-3-99

Signature _____

Requested by: _____

Name _____

4/28/99
Date

10:48
Time

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 28, 1999

CAPITAL CONNECTION

SUBJECT: HAMRICK & COMPANY, LLC
Ref. Number: W99000017483

We have received your document for HAMRICK & COMPANY, LLC 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 affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

Please return your document, along with a copy of this letter, within 60 days, or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 199A00038518

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RECEIVED
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TALLAHASSEE, FLORIDACorrected

ARTICLES OF ORGANIZATION
OF
HAMRICK & COMPANY, LLC

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 **HAMRICK & COMPANY, LLC** ("company").

ARTICLE II -- ADDRESS

The mailing address of the principal office of the company is P.O. Box 780. The street address of the principal office is 1928 Shiloh Lane, Chipley, Florida 32428

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 dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are **DONALD C. HAMRICK**, 1928 Shiloh Lane, Chipley, Florida 32428

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash sum of **ONE THOUSAND** and no/100 dollars (\$1,000).

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, 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

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

ARTICLE VIII -- MEMBERS' RIGHT TO CONTINUE BUSINESS

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 unanimous vote of all the remaining members.

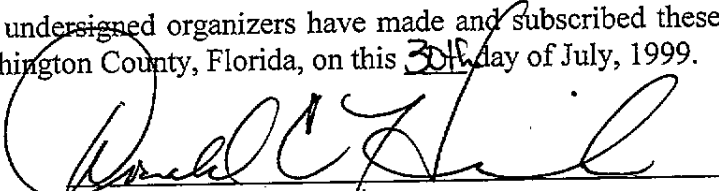
ARTICLE IX -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members 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 names and addresses of the members of the company are

DONALD C. HAMRICK
1928 Shiloh Lane
P.O. Box 780
Chipley, Florida 32428

ZACHARY C. HAMRICK
1928 Shiloh Lane
P.O. Box 780
Chipley, Florida 32428

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Chipley, Washington County, Florida, on this 30th day of July, 1999.

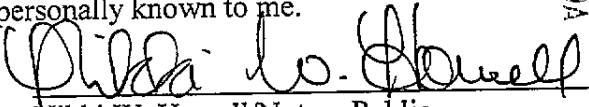

DONALD C. HAMRICK


ZACHARY C. HAMRICK

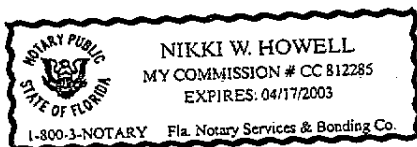
STATE OF FLORIDA
COUNTY OF WASHINGTON

Sworn to and subscribed before me this 30th day of July, 1999, by **DONALD C. HAMRICK**
and **ZACHARY C. HAMRICK**, who is personally known to me.

My Commission Expires:
My Commission Number:


Nikki W. Howell/Notary Public

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

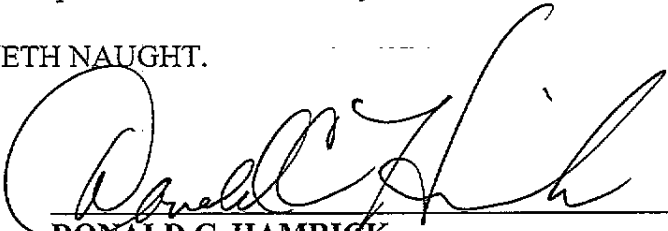
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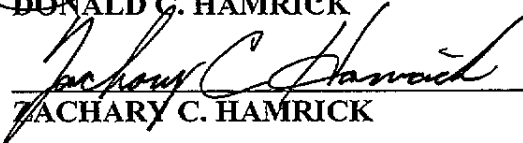
The undersigned member or authorized representative of a member of **HAMRICK & COMPANY, LLC**, deposes and says:

1. The above-named limited liability company has at least two members.
2. The total amount of cash contributed by the members is \$1,000.00
3. The agreed value of property other than cash contributed by the member(s) is \$ 0.00
4. The total amount of cash anticipated to be contributed by the members is \$5,000.00.

FURTHER THE AFFLIANT SAYETH NAUGHT.

Dated this 30 day of July, 1999.




DONALD C. HAMRICK


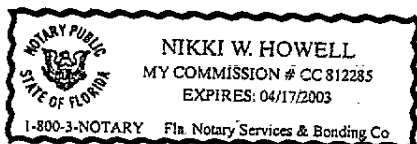
ZACHARY C. HAMRICK

Sworn to and subscribed before me this 30th day of July, 1999, by **DONALD C. HAMRICK AND ZACHARY C. HAMRICK**, who is personally known to me.

My Commission Expires:
My Commission Number:



Nikki W. Howell/Notary Public



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TALLAHASSEE, FLORIDA

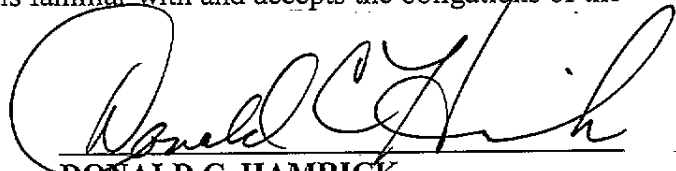
CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, **HAMRICK & COMPANY, LLC**, 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 **HAMRICK & COMPANY, LLC**
2. The name and street address of the registered agent in Florida are:

DONALD C. HAMRICK
1928 Shiloh Lane, Chipley, Florida 32428

The undersigned, being the person named in the articles of organization of **HAMRICK & COMPANY, LLC**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

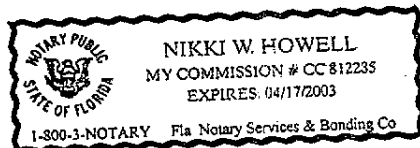

DONALD C. HAMRICK
Registered Agent

STATE OF FLORIDA
COUNTY OF WASHINGTON

Sworn to and subscribed before me this 30th day of July, 1999, by **DONALD C. HAMRICK**, who is personally known to me.

My Commission Expires:
My Commission Number:


Notary Public Signature



Notary Public Name Printed

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