

L99000005784

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

712 S. OREGON AVENUE  
TAMPA, FLORIDA 33606

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ANDREW M. O'MALLEY  
DANIEL D. WHITAKER

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September 9, 1999

Via UPS Next Day Air

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

100002984261--3  
-09/10/99--01076--018  
\*\*\*\*346.25 \*\*\*\*346.25

Re: HD MacDill, LLC

To Whom It May Concern:

Enclosed are two original Articles of Organization of HD MacDill, LLC, together with original Affidavits of Membership and Contributions. Please file one original and certify and return one to me.

Also enclosed is our firm check in the amount of \$346.25, to cover the following costs:

1	Filing fee	\$250.00
2	Designation of Registered Agent	35.00
3	Certified copy of Charter	52.50
4	Status Certificate	8.75
<b>Total</b>		<b>\$346.25</b>

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

*Nancy Barnes*  
Nancy Barnes, Paralegal

NRB/trh  
Enclosures  
cc: HD MacDill, LLC

L99-5784

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## **ARTICLES OF ORGANIZATION**

**OF**

**HD MacDILL, LLC**

The undersigned hereby certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

### **ARTICLE I**

#### **NAME AND ADDRESS**

The name of the limited liability company shall be HD MacDill, LLC, and its principal place of business and its mailing address shall be Suite 125, 4427 West Kennedy Boulevard, in the City of Tampa, County of Hillsborough, State of Florida 33609.

### **ARTICLE II**

#### **PURPOSES AND POWERS**

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, and all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes enumerated herein, otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objectives, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

7. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

### **ARTICLE III**

#### **DURATION**

This limited liability company shall exist for fifty (50) years or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

### **ARTICLE IV**

#### **PRINCIPAL PLACE OF BUSINESS**

The principal office of this limited liability company shall be located at Suite 125, 4427 West Kennedy Boulevard, in the City of Tampa, County of Hillsborough, State of Florida 33609.

**ARTICLE V**  
**MANAGEMENT**

The limited liability company is to be managed by a manager or managers and the names and addresses of such managers of the company are:

<b>NAME</b>	<b>ADDRESS</b>
Bradford G. Douglas	Suite 125, 4427 West Kennedy Boulevard Tampa, Florida 33609
Hamilton E. Hunt, Jr.	Suite 125, 4427 West Kennedy Boulevard Tampa, Florida 33609

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The Florida street address of the initial registered office of the limited liability company is Carey, O'Malley, Whitaker & Manson, P.A., 712 South Oregon Avenue, City of Tampa, County of Hillsborough, State of Florida 33606, and the name of its initial registered agent at such address is Andrew M. O'Malley.

**ARTICLE VII**  
**ADMISSION OF ADDITIONAL MEMBERS**

Members shall have the right to admit new members only by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of the members.


**ARTICLE VIII**  
**MEMBERS RIGHT TO CONTINUE BUSINESS**

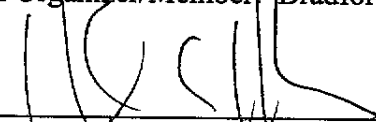
Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the

limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members.

The undersigned, being the original members of the limited liability company, hereby certify that the foregoing constitutes the proposed Articles of Organization of HD MacDill, LLC.

Executed by the undersigned at \_\_\_\_\_, Tampa, Florida on August 31, 1999.

  
Name of Organizer/Member: Bradford G. Douglas

  
Name of Organizer/Member: Hamilton E. Hunt, Jr.

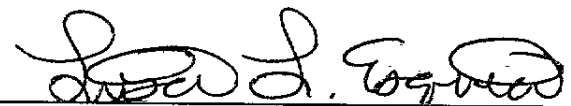
FILED  
09 SEP 10 PM 5:00  
CLERK OF DISTRICT COURT  
HILLSBOROUGH COUNTY, FLORIDA

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

Before me personally appeared Bradford G. Douglas, one of the organizer/members of the above limited liability company, who signed the above Articles of Organization, as his free and voluntary act for the uses and purposes mentioned and set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 31<sup>st</sup> day of August, 1999.

NOTARY PUBLIC - STATE OF FLORIDA  
LISA L. ESQUIA  
COMMISSION # CC627208  
EXPIRES 3/5/2001  
BONDED THRU ASA 1-888-NOTARY1

  
Type, Print or Stamp Name of Notary \_\_\_\_\_

Personally Known ☒

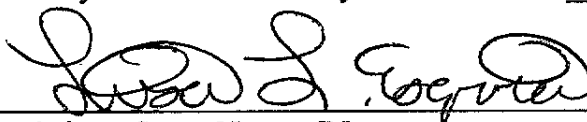
or Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me personally appeared Hamilton E. Hunt, Jr., one of the organizer/members of the above limited liability company, who signed the above Articles of Organization, as his free and voluntary act for the uses and purposes mentioned and set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 31<sup>st</sup> day of August, 1999.



Type, Print or Stamp Name of Notary

Personally Known ☒

or Produced Identification

Type of Identification Produced

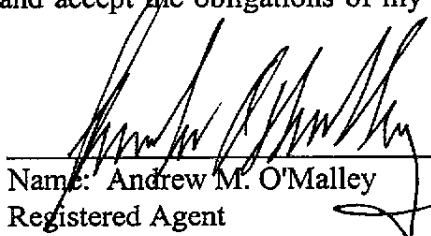
NOTARY PUBLIC - STATE OF FLORIDA  
LISA L. ESQUIA  
COMMISSION # CC627208  
EXPIRES 3/5/2001  
BONDED THRU ASA 1-888-NOTARY1

FILED  
SEP 10 PM 5:00  
CLERK OF DISTRICT COURT  
HILLSBOROUGH COUNTY, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT / REGISTERED OFFICE**

The undersigned, having been named in the Articles of Organization of HD MacDill, LLC, as registered agent and to accept service of process for this limited liability company at the place designated at Article VI, hereby accepts the appointment as registered agent and agrees to act in this capacity.

I further agree to comply with the provision 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 of the Company.



Name: Andrew M. O'Malley  
Registered Agent  
712 South Oregon Avenue  
Tampa, Florida 33606

A:\20-HD-MacDill

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

STATE OF FLORIDA                     )  
  )  
COUNTY OF HILLSBOROUGH    )       ss

BEFORE ME, the undersigned authority, personally appeared Bradford G. Douglas, who, being first duly sworn, deposes and says:

1. I am one of the initial managers named in the Articles of Organization of HD MacDill, LLC (hereafter "the Company").

2. This Affidavit is prepared on behalf of the Company for filing with its Articles of Organization pursuant to Florida Statutes, Section 608.408(3).

3. The Company has two (2) original members, namely:

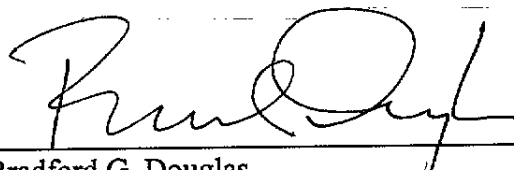
Bradford G. Douglas	Hamilton E. Hunt, Jr.
Suite 125	Suite 125
4427 W. Kennedy Blvd.	4427 W. Kennedy Blvd.
Tampa, Florida 33609	Tampa, Florida 33609

4. The total amount of cash contributed by the members is \$100.00.

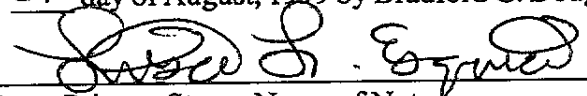
5. If any, the agreed value of property other than cash is \$0.00.  
Description: N/A

6. The total contribution amount of cash and property contributed and anticipated to be contributed by members is \$100.00.

FURTHER AFFIANT SAITH NOT.

  
\_\_\_\_\_  
Bradford G. Douglas

Sworn to and subscribed before me this 31<sup>st</sup> day of August, 1999 by Bradford G. Douglas.

  
\_\_\_\_\_  
Type, Print or Stamp Name of Notary

NOTARY PUBLIC - STATE OF FLORIDA  
LISA L. ESQUIA  
COMMISSION # CC627206  
EXPIRES 3/5/2001  
BONDED THRU ASA 1-888-NOTARY1

Personally Known ☒  
or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_