

L03000007867

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000068729 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
03 MAR -4 PM 1:48
DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : J19980000090
Phone : (407)839-4200
Fax Number : (407)839-4264

FILED
03 MAR -4 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

Higmoor LLC

Name Availability	
Document Examiner	DCC
Updater	DCC
Notary	DCC
Administrative Judgment	DCC
W. P. Verifier	DCC

Certificate of Status	1
Certified Copy	1
Page Count	45
Estimated Charge	\$160.00

Fla. Dept. of State
Electronic Filing
Audit # HQ300068729 0

**ARTICLES OF ORGANIZATION
OF
HIGHMOOR LLC**

The undersigned acting as the organizer of Highmoor LLC, under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., adopt the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is Highmoor LLC (the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal office of the limited liability company is 1489 Shadwell Circle, Lake Mary, Florida 32746-4245.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management:

The Company is to be managed by its Members, unless and until one or more managers are elected in accordance with the Operating Agreement of the Company, in which case the Company shall be managed by one or more managers. The managers shall be elected as described in the Operating Agreement.

ARTICLE V - Admission of Additional Members:

The Company shall admit new Members only upon the unanimous written consent of all then existing Members of the Company.

ARTICLE VI - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608, Fla. Stat.

03 MAR - 4 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Fla. Dept. of State
Electronic Filing
Audit # H03000068729 0

ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Company shall be Evert de Boer and the street address of the Company's initial registered office is 1489 Shadwell Circle, Lake Mary, Florida 32746-4245.

ARTICLE VIII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IX - Indemnification:

Each individual or entity who is or was a member or manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member or manager of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or the Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member, manager or officer existing at the time of such repeal or amendment.

FILED

ARTICLE X - Continuation of Business:

Unless dissolved in accordance with the Company's Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved, upon 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.

MAR-04-2003 TUE 10:07 AM

FAX NO.

P. 04/05

Fla. Dept. of State
Electronic Filing
Audit # H0300068729 0

IN WITNESS WHEREOF, the undersigned Member representative has executed these Articles of Organization as of this 27 day of February, 2003.



Everi de Boer, Member

FILED
03 MAR - 4 PM 3: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

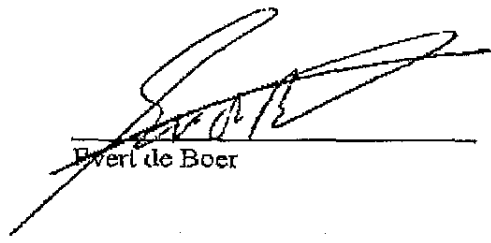
1. The name of the limited liability company is Highmoor LLC
2. The name and address of the registered agent and office is:

Evert de Boer
1489 Shadwell Circle
Lake Mary, Florida 32746-4345

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.

03 MAR - 10 10 38 AM '03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


Evert de Boer

Dated this 27 day of February, 2003.