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OUGHTERSON, SUNDHEIM & WOODS, P. A.

310 SW OCEAN BOULEVARD STUART, FLORIDA 34994-2007

WM. A. OUGHTERSON FREDERICK G. SUNDHEIM, JR. WALTER G. WOODS\* (561) 287-0660 (561) 334-0108 FAX (561) 287-0422 E-MAIL oswpa@bellsouth.net

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BOARD CERTIFIED REAL ESTATE LAWYER

May! 15, 2000

Florida Division of Corporations Attn: New Filings Department PO Box 6327 Tallahassee, FL 32314

RE: New Filing for Horizon Development, L.L.C.

Dear Sirs:

Please find enclosed the following documents required to file a Limited Liability Company:

1. Articles of Organization

2. Certificate of Designation of Registered Agent/Registered Office

3. Our check in the amount of \$133.75 consisting of \$125.00 for the filing fees and \$8.75 for obtaining a certified copy of the Articles.

In addition, also enclosed is a list of extra names in the event the one chosen above has already been taken.

Once the Articles have been filed, please fax confirmation to 561-287-0422 and return the originals to my office in the self addressed and stamped envelope provided.

Should you have any questions or need anything further, please do not hesitate to call.

Sincerely yours,

5/23

rederick/G. Sundheim, Jr.

FGS:sss Encl. W-275A

# ARTICLES OF ORGANIZATION FOR HORIZON DEVELOPMENT, L.L.C.

The undersigned hereby adopt these Articles of Organization and hereby form a Limited Liability Company under the laws of the State of Florida.

### ARTICLE I - Name:

The name of the Limited Liability Company is:

#### HORIZON DEVELOPMENT, L.L.C.

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

10275 SW Greenridge Lane, Palm City, FL 34990

#### <u>ARTICLE III - Duration:</u>

The existence of the Limited Liability Company shall commence upon the date of execution hereof. The Limited Liability Company shall exist for thirty (30) years from such date unless sooner terminated.

# <u> ARTICLE IV - Management:</u>

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Craig A. Wood P.O. Box 1316 Palm City, FL 34991

Donald M. Wood, II P.O. Box 2737 Stuart, FL 34994

# ARTICLE V - Initial Registered Agent and Office

The name of the initial registered agent of this Limited Liability Company is CRAIG A. WOOD. The street address of the initial registered office of this Limited Liability Company in the State of Florida is 10275 SW Greenridge Lane, Palm City, FL 34990.

# ARTICLE VI - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

The admission of new members shall be solely by majority vote (in interest) by the existing members, or as otherwise provided in the Agreement of Operation or Regulations.

# ARTICLE VII - Members Rights to Continue Business:

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:

By majority vote of the members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization of HORIZON DEVELOPMENT, L.L.C., effective this 15 day of May, 2000.

RAIG A. WOOD, Member

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 15th day of May , 2000, by CRAIG A. WOOD, [/] who is/are personally known to me, [] who has/have produced as identification.

My Commission Expires:



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF \$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:

#### HORIZON DEVELOPMENT, L.L.C.

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

Craig A. Wood
Probable 10275 Sw Green ridge LN
Palm City, FL 34991 Palm City, Fl 34990

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.

CRAIG A. WOOD

Registered Agent