

**CAPITAL CONNECTION, INC.**

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

**L0000000 8308**

Hialeah Investors, LLC

600003321876-3  
-07/13/00-01019-024  
\*\*\*\*125.00 \*\*\*\*125.00

W-1100

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- \_\_\_ 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

FILED  
00 JUL 14 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUL 13 AM 10:19  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by: LS 7/13 8:58  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 13, 2000

CAPITAL CONNECTIONS, INC.

SUBJECT: HIALEAH INVESTORS, LLC  
Ref. Number: W00000017588

We have received your document for HIALEAH INVESTORS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 600A00038623

Corrected

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION  
OF  
HIALEAH INVESTORS, L.L.C.**

**ARTICLE I - Name:**

The name of the Limited Liability Company is: HIALEAH INVESTORS, L.L.C.

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is: 506  
45<sup>th</sup> Street, Suite B-5, Columbus, Georgia 31904.

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TALLAHASSEE, FLORIDA

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be: forty years.

**ARTICLE IV - Management:**

The Limited Liability Company is to be managed by two managers and the name and address of such managers who are to serve as managers are:

Kent Cost and Melton Redding, or their successors, as designated from time to time by Victory Developers, Inc, 506 45<sup>th</sup> Street, Suite B-5, Columbus, Georgia 31904..

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are: N/A

**ARTICLE V - Admission of Additional Members:**

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

Additional members can be admitted only with the consent of all existing members.

**ARTICLE VI - 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:

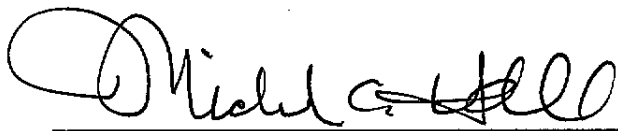
By unanimous consent of remaining members.

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TALLAHASSEE, FLORIDA



MICHAEL C. HALL  
ATTORNEY AND AUTHORIZED AGENT FOR  
HIALEAH INVESTORS, LLC, Member

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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:  
  
HIALEAH INVESTORS, L.L.C.
  
2. The name and address of the registered agent and office is:  
  
CAPITAL CONNECTION, INC.  
417 East Virginia Street, Suite 1  
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

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.

CAPITAL CONNECTION, INC.

By: Lauren Strong  
Client Representative

July 13, 2000  
Date