

**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

00789-00623-00671

L00-8308  
JUL 7-14  
[Handwritten initials]

Signature

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

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

- \_\_\_\_\_ 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 14 PM 1:08

FILED

DISCUSS WITH PRATT  
TALLAHASSEE, FLORIDA

00 JUL 13 AM 10:19  
RECEIVED



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

00 JUL 14 PM 1:08

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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:

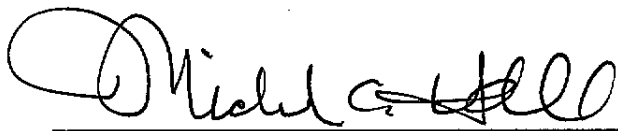
By unanimous consent of remaining members.

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
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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SECRETARY OF STATE  
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