

L000000016051

December 15, 2000

Florida Department of State
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

RE: ARTICLES OF ORGANIZATION

**ULTIMATE HORIZONS, LLC
ETERNAL INVESTMENTS, LLC
GOLDEN GATE, LLC**

Dear Sir/Madam:

Enclosed are the **Articles of Organization**, for the above-referenced limited liability companies, together with one check in the amount of \$310.00 to cover the filing and certified copy fee.

+ 155.00

Please file in your office and return the confirmation of filing to:

**The Aegis Company
Attn: Karen Ritter
11022 Southwest Highway
Palos Hills, IL 60465**

400003504534--S
-12/19/00--01001--017
****155.00 ****155.00

Thank you for your attention to this matter. If you have any questions, please call 708-974-3232.

Sincerely,

Karen Ritter
Karen Ritter

Enclosures

W 12/26
FILED
00 DEC 18 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Zp

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ULTIMATE HORIZONS, LLC

ARTICLE II - Address:

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

11244 3RD AVENUE GULF, MARATHON, FL 33050

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

MARY E. VINCENT

^{Name}
11244 3RD AVENUE GULF

Florida street address (P.O. Box NOT acceptable)
MARATHON FL 33050

City, State, and Zip

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 as provided for in Chapter 608, F.S..

X *Mary E. Vincent*

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

X *Mary E. Vincent*

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MARY E. VINCENT

Typed or printed name of signer

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

FILED
00 DEC 18 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA