

Corporate Services, Inc.
- Requester's Name
537 East Park Avenue
Address
Tallahassee, FL 32301 222-3018
City/State/Zip Phone #

L010000000567

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hidden Lake Shops
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

100003533451--4
-01/11/01--01094--002
*****21.25 *****21.25

3. _____
(Corporation Name)

(Document #)

100003533451--4
-01/11/01--01094--001
*****133.75 *****133.75

4. _____
(Corporation Name)

(Document #)

☐ Walk in

☒ Pick up time

11:30 A

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RECEIVED 01 JAN 11 PM 1:05
01 JAN 11 AM 9:38
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Examiner's Initials

H101

**ARTICLES OF ORGANIZATION FOR
HIDDEN LAKE SHOPS LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is **HIDDEN LAKE SHOPS, L.L.C.**

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: 11983 N. Tamiami Trail, Naples, FL 34110.

**ARTICLE III
REGISTERED AGENT**

THE NAME AND STREET ADDRESS OF THE L.L.C.'S INITIAL REGISTERED AGENT FOR SERVICE OF PROCESS IN THE STATE IS: ANTHONY BARRETT, 11983 N. TAMAMI TRAIL, NAPLES, FL 34110.

ARTICLE IV

DURATION

The period of duration for the Limited Liability Company shall be perpetual, unless otherwise stated in the Limited Liability Company Operating Agreement.

**ARTICLE V
MANAGEMENT**

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

Anthony Barrett - VSI Construction, 11751 Troy Lane N., Maple Grove, MN 55369
Larson Realty, Inc. - 23 Banyon Road, Naples, FL 34108
Walter Bush, Jr. - 5200 Malibu Drive, Edina, MN 55436

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TALLAHASSEE, FLORIDA

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Leonard Sutherland - VSI Construction, 11751 Troy Lane N., Maple Grove, MN 55369

Joseph Hovland - 11983 Tamiami Trail N., Naples, FL 34110

Steven Hovland - 11983 Tamiami Trail N., Naples, FL 34110

ARTICLE VI

ADMISSION OF ADDITIONAL MEMBERS

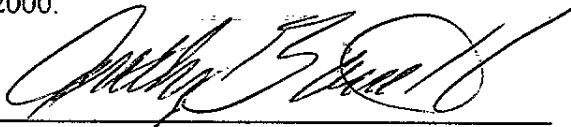
Additional members may be admitted with the unanimous written consent of the existing members, unless otherwise provided in the Limited Liability Company Operating Agreement.

ARTICLE VII

MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company may consent 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, within ninety days following the occurrence of such event.

Executed this 29th day of December, 2000.


Anthony Barrett

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**HIDDEN LAKES SHOPS, L.L.C
DESIGNATION OF REGISTERED AGENT**

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

Anthony Barrett

Name

11983 North Tamiami Trail

Florida street address

Naples, FL 34110

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, Florida Statutes.



Anthony Barrett

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