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Florida Department of State  
Division of Corporations  
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From:

Account Name : STEWART, NALL, EVANS & HAFNER, P.A.  
Account Number : 119990000118  
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**LIMITED LIABILITY COMPANY**

**HIGHLAND OAKS RANCH, L.L.C.**

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$160.00

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 26, 2001

STEWART, NAL, EVANS & HAEFNER, P.A.

SUBJECT: HIGHLAND OAKS RANCH, L.L.C.  
REF: W01000017283

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 245-6094.

Agnes Lunt  
Document Specialist

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Letter Number: 101A00043610

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**ARTICLES OF ORGANIZATION FOR  
HIGHLAND OAKS RANCH, L.L.C.**

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The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization:

**ARTICLE I.**

**Name:**

The name of the Limited Liability Company shall be:

HIGHLAND OAKS RANCH, L.L.C.

**ARTICLE II.**

**Duration:**

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the regulations.

**ARTICLE III.**

**Address:**

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

3355 Ocean Drive  
Vero Beach, Florida 32963

**ARTICLE IV.**

**Registered Office and Agent:**

The name and street address of the Registered Agent of the company in the state of Florida are:

William J. Stewart  
3355 Ocean Drive  
Vero Beach, Florida 32963

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**ARTICLE V.**

**Capital Contributions:**

The member of the company shall contribute to the capital of the company the cash or property set forth in the regulations.

**ARTICLE VI.**

**Additional Capital Contributions:**

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

**ARTICLE VII.**

**Admission of New Members:**

Except as set forth in the regulations, no additional member shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless either the member transferring the interest is the sole member of the company or all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

**ARTICLE VIII.**

**Purposes and Powers**

The company is formed for the purposes set forth in the regulations and shall have the same powers as an individual to do all things necessary to carry out its business and affairs.

**ARTICLE IX.**

**Member's Right to Continue Business**

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the

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company, unless the business of the company is continued by the unanimous vote of all of the remaining members.

### ARTICLE X. - Management

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation of management of the affairs of the company not inconsistent with law or these Articles of Organization. The name and address of the member of the company are:

William J. Stewart  
3355 Ocean Drive  
Vero Beach, Florida 32963

IN WITNESS WHEREOF the undersigned organizer has made and subscribed these Articles of Organization this 26 day of July, 2001.

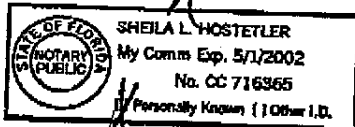
  
William J. Stewart

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STATE OF FLORIDA

COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me, a Notary Public of the State of Florida, this 26<sup>th</sup> day of July, 2001, by William J. Stewart, Member of Highland Oaks Ranch, L.L.C., a Florida corporation, on behalf of the corporation. He ( ) has produced \_\_\_\_\_ as identification; or ☒ is personally known to me.



[SEAL]

  
Notary Public  
Printed: SHEILA L. HOSTETLER  
My commission expires: 5-1-02

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**ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
FOR HIGHLAND OAKS RANCH, L.L.C.**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 FLORIDA STATUTES, THE  
UNDERSIGNED ACCEPTS THE DESIGNATION OF REGISTERED AGENT IN THE  
STATE OF FLORIDA FOR HIGHLAND OAKS RANCH, L.L.C.

1. The name of the Limited Liability Company is:

HIGHLAND OAKS RANCH, L.L.C.

2. The name and street address of the Registered Agent of the company in the state of  
Florida are:

William J. Stewart  
3355 Ocean Drive  
Vero Beach, Florida 32963

*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.*

  
WILLIAM J. STEWART  
Registered Agent

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**DESCRIPTION OF PROPERTY**

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- NONE -

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