

# L0100015545

**THE PHILPOT LAW GROUP, P. A.**

ATTORNEYS AND COUNSELORS AT LAW

POST OFFICE BOX 8229

LAKELAND, FLORIDA 33802-8229

City/State/Zip

Phone #

400004615544--2

09/28/01--01013--003

\*\*\*\*\*25.00 \*\*\*\*\*25.00

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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01 SEP 28 PM 5:00  
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TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time \_\_\_\_\_

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☐ Will wait

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☐ Certificate of Status

**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

L01-15545  
JR

Examiner's Initials

**ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is:

Hallam Preserve, LLC

**SECOND:** The articles of organization or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Please change the initial manager from Sidney G. Philpot to Brian G. Philpot in  
Article IX-Management

Please change the mailing address from Post Office Box 8229 to Post Office Box  
1746, Lakeland, Florida 33802-1746 in Article III.

**OR**

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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01 SEP 28 PM 5:10  
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TALLAHASSEE, FLORIDA

Dated: September 26th, 2001

  
Signature of a member or authorized representative of a member

Brian G. Philpot

Typed or printed name of signee

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)

**ARTICLES OF ORGANIZATION  
OF  
HALLAM PRESERVE, LLC.**

The undersigned, desiring to form a Limited Liability Company under and pursuant to the Florida Limited Liability Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

**ARTICLE I - NAME**

The name of said limited liability company (hereafter "Company") shall be the HALLAM PRESERVE, LLC.

**ARTICLE II - DURATION**

The Company shall have a duration of perpetual existence.

**ARTICLE III - PRINCIPAL PLACE OF BUSINESS AND ADDRESS**

The principal place of business and the address of the Company in Florida shall be 124 South Florida Avenue, Lakeland, Florida, 33801, and its mailing address is Post Office Box 8229, Lakeland, Florida 33802-8229.

**ARTICLE IV - PURPOSES AND POWERS**

The purposes for which the Company is formed are:

- (A) to purchase, develop, sell, manage, invest in, and otherwise deal in real property, within and outside the State of Florida, subject to such laws and regulations governing licensing and other requirements pertinent thereto, on its own account and for the accounts of others; and
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under the laws of the State of Florida and the United States.

The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is Brian G. Philpot, 124 South Florida Avenue, Lakeland, Florida 33801.

FILED  
01 DEC 28 PM 5:24  
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TALLAHASSEE, FLORIDA

## **ARTICLE VI - NAMES OF MEMBERS AND CAPITAL CONTRIBUTIONS**

The initial member of the Company and its contribution to the capital of the company shall be:

BRIAN G. PHILPOT  
124 S. Florida Avenue  
Lakeland, FL 33801

\$10.00

## **ARTICLE VII - ADDITIONAL MEMBERS**

The members may admit to the Company additional Members to participate in the profits, losses, available cash flow, and ownership of the assets of the Company on such terms as are determined by all of the Members.

Admission of any such Additional Members requires the written consent of the Members then having a fifty-one percent (51%) interest in the Company.

Any Additional Members are allocated gain, loss, income, or expense by the method provided in the Regulations, and if no method is specified, then as may be permitted by Section 706(d) of the Internal Revenue Code.

## **ARTICLE VIII - CONTINUATION OF BUSINESS**

Any rights of the remaining members to continue the business of the Company upon the death, bankruptcy, or dissolution of a member, or upon the occurrence of any other event that terminates the continued membership of a member in the Company shall be as set forth in the Regulations.

## **ARTICLE IX - MANAGEMENT**

The Company shall be managed by a manager (the "Manager") and the name of the initial Manager is Sidney G. Philpot. The signature of a Manager of the Company signing on behalf of the Company may be relied on as sufficient evidence of the action of the Company and that such action has been authorized by the consent of the Members as provided in the Operating Agreement.

## **ARTICLE X - LIMITATION ON AGENCY AUTHORITY OF MEMBERS**

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have the authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

FILED  
01 SEP 2002 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these  
articles of organization this 4<sup>th</sup> day of September, 2001.

By: 

BRIAN G. PHILPOT  
Manager

FILED  
01 SEP 28 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA