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June 21, 2002

Florida Department of State **DIVISION OF CORPORATIONS** 409 East Gaines Street Tallahassee, Florida 32301

Re:

Articles of Organization

Highland Properties of Wilton Manors, L.L.C.

\*\*\*\*155.00

Dear Sir/Madam:

Enclosed herewith please find check No.1902, in the amount of \$155.00, together with the original and one copy for certification of the Articles of Organization for the above named entity.

Please file the articles and return a certified copy to this office.

Very truly yours,

Cindee H. Rodier, paralegal for William Watson Trick, Jr.

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## ARTICLES OF ORGANIZATION OF HIGHLAND PROPERTIES OF WILTON MANORS, LLC

The undersigned subscribing members to these Articles of Organization, herby form a Limited Liability Company ("LLC") under the laws of the State of Florida.

ARTICLE I: NAME: The name of the Limited Liability Company is:HIGHLAND PROPERTIES OF WILTON MANORS, LLC.

ARTICLE II; DURATION AND COMMENCEMENT OF EXISTENCE: This Limited Liability Company shall commence its existence on the date that these Articles of Organization are filed by the Florida Department of State. The existence of this Limited Liability Company shall continue for a period of seventy-five (75) years following the commencement of its existence, unless terminated earlier pursuant to the Florida Limited Liability Company Act or extended by amendment of these Articles of Organization by the Members.

ARTICLE III; PURPOSE: This Limited Liability Company is organized for the purpose of transacting any and all lawful business authorized for Limited Liability Companies organized for Florida. This Limited Liability Company shall have all of the powers now and in the future granted to limited liability companies pursuant to the laws of the State of Florida.

ARTICLE IV; PRINCIPAL OFFICE; STREET AND MAILING ADDRESS: The street and address, and principal office of the Limited Liability Company is: 1314 East Las Olas Blvd: #1114, Fort Lauderdale, Florida 33301.

ARTICLE V; INITIAL REGISTERED AGENT AND OFFICE: The name of the initial registered agent of this Limited Liability Company is: William Watson Trick, Jr., Esquire. The street address of the initial registered office of the Limited Liability Company in the State of Florida is: 1216 E. Atlantic Blvd., Suite 7, Pompano Beach, Florida 33060.

ARTICLE VI; ADMISSION OF NEW MEMBERS: No additional members shall be admitted to this Limited Liability Company except with the unanimous written consent of all of the members of this Limited Liability Company and upon such terms and conditions as shall be determined by all of the members. A member may transfer his or her interest in this Limited Liability Company as set forth in the operating agreement, but the transferee of such interest shall have no right to participate in the management of the business and affairs of this Limited Liability Company or become a member unless all of the other members of this Limited Liability Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VII; DISSOLUTION; WINDING UP; LIQUIDATION: This Limited Liability Company

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shall be dissolved at the expiration of its existence as provided hereinabove, as may be provided in the operating agreement, or if not, as is otherwise provided by Chapter 608, Florida Statutes (2001). The rights of the members to continue business shall be as provided in the operating agreement, or if not, as is otherwise provided by Chapter 608, Florida Statutes (2001).

<u>ARTICLE VIII: MANAGEMENT:</u> The Limited Liability Company shall be managed by its members. The names and addresses of the initial members of this limited liability company, and their initial percentage of membership interest in this limited liability company, are:

GLENN R. SCHECHER 1314 East Las Olas Blvd. #1114 Fort Lauderdale, Florida 33301 percentage of membership interest: 40 percent KENNETH HALE 1314 East Las Olas Blvd. #1114 Fort Lauderdale, Florida 33301. percentage of membership interest: 40 percent

COASTAL INVESTMENT PROPERTIES, LTD. A Florida limited partnership c/o 1314 East Las Olas Blvd. #1114 Fort Lauderdale, Florida 33301 percentage of membership interest: 20 percent

The members shall have such rights, powers, and duties as may be provided in the operating agreement adopted by them.

ARTICLE IX; CLASSES OF MEMBERSHIP: This Limited Liability Company shall have such classes of membership, with such relative rights, powers and duties, as may be provided for in the operating agreement adopted by the members.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization effective this 21 day of 100 member. 2002.

KENNETH HALE

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, 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: **HIGHLAND PROPERTIES OF WILTON MANORS, LLC**
- 2. The name and address of the registered agent and office is:

William Watson Trick, Jr. 1216 E. Atlantic Blvd., Suite 7 Pompano Beach, Florida 33060

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 Watson Trick, Jr.