

LO2000022329

Highlands Charters, LLC.
135 Huntley Oaks Blvd.
Lake Placid, Florida 33852
(863) 465-9896

(5)

Secretary of State
Division of Corporations
Registration Services
P.O. Box 6327
Tallahassee, FL 32314

00989-01127-00471

FL LLC

8/29

W02-00458

Re: Highlands Charters, LLC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Organization, together with my check in the amount of \$125.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Organization, Fee for Registered Agent Designation for the above named Limited Liability Company.

Very truly yours,

Neil B Matheis



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-08/05/02--01029--015
***125.00 ***125.00

FILED

02 AUG 29 AM 9:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 6, 2002

NEIL B MATHEIS
HIGHLANDS CHARTERS, LLC
135 HUNTLEY OAKES BLVD.
LAKE PLACID, FL 33852

SUBJECT: HIGHLANDS CHARTERS, LLC
Ref. Number: W02000022658

We have received your document for HIGHLANDS CHARTERS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 702A00046924

FILED
02 AUG 29 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
HIGHLANDS CHARTERS, LLC
A LIMITED LIABILITY COMPANY
(Pursuant to s. 607.407, Florida Statutes)

1. **Name.** The name of the limited liability company is HIGHLANDS CHARTERS, LLC.

2. **Purpose.** The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.

3. **Street and Mailing Address of Principal Office.** The address of the registered office of the limited liability company is 135 Huntly Oakes Blvd. Lake Placid, Florida 33852.

4. **Term.** Term of this LLC shall be perpetual.

5. **Members at Time of Formation.** There will be at least one member at the time the limited liability company is formed.

6. **Period of Duration.** The period of duration shall be perpetual.

7. **Management.** Management of the Limited Liability Company at the time of formation is reserved for the initial member(s) whose name(s) and address(es) are as follows:

Initial Members:

Neil B Matheis

135 Huntly Oakes Blvd.

Lake Placid, Florida 33852

Pamela A Matheis

135 Huntly Oakes Blvd.

Lake Placid, Florida 33852

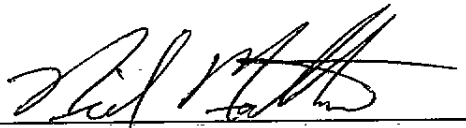
8. **Additional Members.** The names and addresses of additional members(s) are as follows:
None

9. **Admission of New Members.** With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted

into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.

10 **Members Right to Continue Business.** The remaining members of the limited liability company shall have the right to continue 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 as further set forth in the Operating Agreement of the limited liability company

Executed this date 8-22-02

A handwritten signature in black ink, appearing to read "Neil B Matheis", written over a horizontal line.

Neil B Matheis
Member

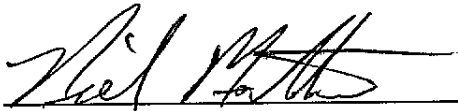
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida.

1. Name. The name of the limited liability company is HIGHLANDS CHARTERS, LLC
2. Registered Office. The address of the registered office of the limited liability company is 135 Huntly Oakes Blvd. Lake Placid, Florida 33852.
3. Registered Agent. Neil B. Matheis, is appointed, and by his signature below accepts appointment, to act as the Registered Agent of HIGHLANDS CHARTERS, LLC.

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.



Neil B Matheis