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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Highlands Property LLC

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TALLAHASSEE, FLORIDA

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☒ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: SW 10/7

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF ORGANIZATION

OF

HIGHLANDS PROPERTY, L.L.C.

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STATE
TALLAHASSEE, FLORIDA

The undersigned member adopts the following Articles of Organization for the limited liability company named below pursuant to Chapter 608, Florida Statutes ("Limited Liability Company Act") of the State of Florida.

ARTICLE 1

Name

1.01. The name of the limited liability company is HIGHLANDS PROPERTY, L.L.C.

ARTICLE 2

Mailing and Street Addresses

2.01 The street address of the limited liability company is 1800 N.W. 49th Street, Suite 120, Fort Lauderdale, Florida 33309 and the mailing address of the limited liability company is P.O. Box 11066, Fort Lauderdale, Florida 33339-1066.

ARTICLE 3

Registered Office and Agent

3.01. **Registered Office.** The street address of the initial registered office of the limited liability company is 1800 N.W. 49th Street, Suite 120, Fort Lauderdale, Florida 33309.

3.02. **Registered Agent.** The name of the initial registered agent of the limited liability company at the above office is John A. Watson.

ARTICLE 4

Period of Existence

4.01. The limited liability company shall have perpetual existence.

ARTICLE 5
Business Purposes

5.01. The limited liability company is organized for the purpose of acquiring, developing, and operating real property and for the purpose of transacting any lawful business which may be conducted by a limited liability company.

ARTICLE 6
Management

6.01. **Management.** The property, business and affairs of the limited liability company shall be managed by a Manager. The limited liability company shall be a manager-managed company.

6.02. **Names and Addresses.** The names and business addresses of the initial members of the limited liability company are:

Western Advisors Limited
P.O. Box 3483, Road Town
Tortola
British Virgin Islands

IN WITNESS WHEREOF, the organizer, by the signature below, affirms under penalty of perjury the truth of the matters set in these articles of organization on this 6th day of October, 2003.



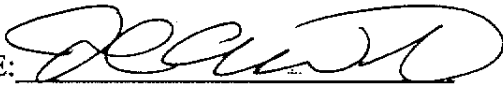
JOHN A. WATSON
Authorized Representative

**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

JOHN A. WATSON
1800 N.W. 49th Street
Suite 120
Fort Lauderdale, Florida 33309


IN COMPLIANCE WITH SECTIONS 608.407, AND 608.415, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST, THAT HIGHLANDS PROPERTY, L.L.C. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT 1800 N.W. 49th STREET, SUITE 120, FORT
LAUDERDALE, FLORIDA 33309 AND ITS REGISTERED OFFICE AT 1800 N.W.
49th STREET, SUITE 120, FORT LAUDERDALE, FLORIDA 33309, HAS NAMED
JOHN A. WATSON, 1800 N.W. 49th STREET, SUITE 120, FORT LAUDERDALE,
FLORIDA 33309, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE: 
JOHN A. WATSON
TITLE: Authorized Representative

DATED: October 6, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE: 
JOHN A. WATSON
Registered Agent

DATE: October 6, 2003.

WESTERN ADVISORS LIMITED

P.O. Box 3483, Road Town

Tortola

British Virgin Islands

John A. Watson
Watson & Associates, P.A. d/b/a
The Law Office of John A. Watson
1800 N.W. 49th Street
Suite 120
Fort Lauderdale, Florida 33309

1st October 2003

Dear Mr. Watson,

Re. : Highlands Property, L.L.C.

On behalf of Western Advisors Limited, I am writing this letter to direct you to immediately form a Florida Limited Liability Company known as Highlands Property, L.L.C. and hereby authorize you to execute the Articles of Organization for said L.L.C. on behalf of Western Advisors Limited which shall be the sole member of the L.L.C.

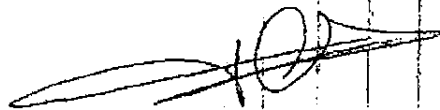
Thank you for prompt attention to this matter.

Yours sincerely,

For Western Advisors Limited,



Roeland P. Pels



Romain Cnockaert