

LO3060055036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

12/22/03--01034--019 \*4375.00

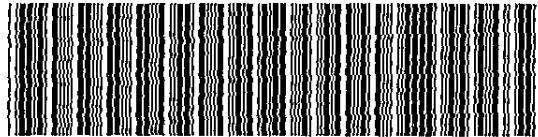
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500025293165

RECEIVED

FILED

03 DEC 22 AM 10:42

03 DEC 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

12/22/03 PM 2:29

# CAPITAL CONNECTION, INC.

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

Highline Properties

03 DEC 22 PM 2:29  
SEARCHED INDEXED SERIALIZED FILED  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- 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 \_\_\_\_\_

**ARTICLES OF ORGANIZATION**  
**FOR**  
**HIGHLINE PROPERTIES, L.L.C.**  
**A FLORIDA LIMITED LIABILITY COMPANY**

---

03 DEC 22 PM 2:29  
FILED  
SHERIFF'S OFFICE, STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name**

The name of the limited liability company is **HIGHLINE PROPERTIES, L.L.C.**

**ARTICLE II - Address**

The initial mailing address and street address of the principal office of the limited liability company is 114 Highline Drive, Longwood, Florida 32750.

**ARTICLE III - Duration**

The Company shall be dissolved and its affairs wound up in accordance with the Florida Limited Liability Company Act (the "Act") and the Company's Operating Agreement on December 31, 2053, unless the term shall be extended by amendment to the Company's Operating Agreement and this Certificate, or unless the Company shall be sooner dissolved and its affairs wound up in accordance with the Act or the Company's Operating Agreement.

**ARTICLE IV - Management**

The limited liability company is to be managed by one or more managers, and the name and address of the manager who is to serve as the initial manager of the limited liability company is:

Scott Banta  
114 Highline Drive  
Longwood, Florida 32750

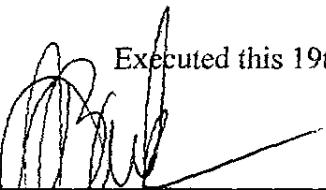
## **ARTICLE V - Admission of Additional Members**

The admission of additional members to the limited liability company shall require the consent and shall be on such terms and conditions as are determined by a vote of not less than seventy five percent (75%) of the Percentage Interests (as defined in the regulations of the Company) of the then existing members of the limited liability company.

## **ARTICLE VI - Members' Rights to Continue Business**

The remaining members of the limited liability company shall have the right to continue the business of the limited liability company on the death, bankruptcy or dissolution of a member or the occurrence of any other event as specified in the regulations of the limited liability company which results in the disassociation of a member from the limited liability company, upon the written consent of not less than fifty one percent (51%) of the Percentage Interests (as defined in the regulations of the Company) of such remaining members to continue the business of the limited liability company.

Executed this 19th day of December, 2003



Scott Banta,

Authorized Representative of a Member

This document was prepared by  
and should be returned to:

Warren E. Williams Esquire  
28 West Central Blvd  
Suite 401  
Orlando, Florida 32801

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE  
FOR  
HIGHLINE PROPERTIES, L.L.C.  
a Florida limited liability company**

Pursuant to the provision of Section 608.415 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating its registered office/registered agent in the State of Florida.

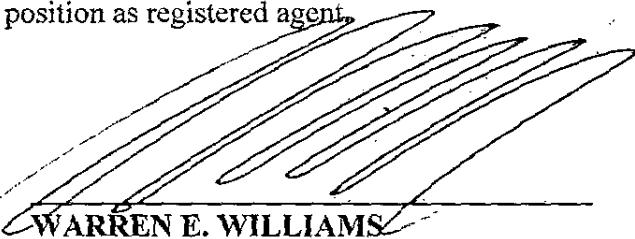
1. The name of the limited liability company is:

**HIGHLINE PROPERTIES, L.L.C.**

2. The name and address of the registered agent and office is:

Warren E. Williams  
28 West Central Blvd  
Suite 401  
Orlando, FL 32801

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.



WARREN E. WILLIAMS

Date: December 19, 2003