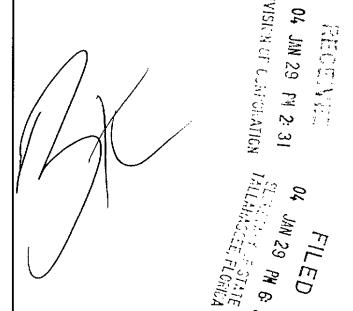


| (Requestor's Name) | | | | | | | | |
|---|--|--|--|--|--|--|--|--|
| (Address) | | | | | | | | |
| (Address) | | | | | | | | |
| (City/State/Zip/Phone #) | | | | | | | | |
| PICK-UP WAIT MAIL | | | | | | | | |
| (Business Entity Name) | | | | | | | | |
| (Document Number) | | | | | | | | |
| Certified Copies Certificates of Status | | | | | | | | |
| Special Instructions to Filing Officer: | | | | | | | | |
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01/29/04--01061--011 **155.00





UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
LCC SERVICES
OFFICE USE ONLY

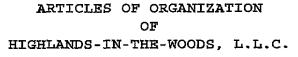
January 29, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Highlands-in-the-Woods, L.L.C.

| | Filing Evidence | Type of Document | | | | | |
|---|---------------------------|------------------------------------|--|--|--|--|--|
| | □ Plain/Confirmation Copy | □ Certificate of Status | | | | | |
| | ⊠ Certified Copy | □ Certificate of Good Standing | | | | | |
| | | □ Articles Only | | | | | |
| | | □ All Charter Documents to Include | | | | | |
| | Retrieval Request | Articles & Amendments | | | | | |
| | □ Photocopy | ☐ Fictitious Name Certificate | | | | | |
| | □ Certified Copy | □ Other | | | | | |
| | | | | | | | |
| | NEW FILINGS | AMENDMENTS | | | | | |
| | Profit | Amendment | | | | | |
| | Non Profit | Resignation of RA Officer/Director | | | | | |
| X | Limited Liability | Change of Registered Agent | | | | | |
| | Domestication | Dissolution/Withdrawal | | | | | |
| | Other | Merger | | | | | |
| | | | | | | | |
| | OTHER FILINGS | REGISTRATION/QUALIFICATION | | | | | |
| | Annual Reports | Foreign | | | | | |
| | Fictitious Name | Limited Liability | | | | | |
| | Name Reservation | Reinstatement | | | | | |
| | Reinstatement | Trademark | | | | | |

Other





The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company (the "Company") shall be HIGHLANDS-IN-THE-WOODS, L.L.C.

ARTICLE II - DURATION

The limited liability company shall have perpetual duration.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The principal place of business and the address of the Company in Florida shall be 1420 S. Florida Avenue, Lakeland, Florida 33803, and its mailing address is the same.

ARTICLE IV - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida in connection therewith. 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 Paul Sean Harper, 1420 S. Florida Avenue, Lakeland, Florida 33803.

ARTICLE VI - MANAGEMENT

The Company shall be managed by a manager (the "Manager") and

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 VII - OPERATING AGREEMENT

The members of the Company shall hereafter adopt and Operating Agreement setting forth all the terms, provisions, conditions and covenants by which the Company will be governed. The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the Members of the Company by unanimous written consent.

| IN WITNESS WHEREOF, executes these articles January , 2004. | the undersigned; as incorporator, of organization this | hereby day of |
|--|--|------------------|
| | Paul Sean Harper | |

STATE OF FLORIDA COUNTY OF POLK

| Befo | ore m | e, t | he ι | ındersi | lgned | aut | chority, | an | offi | cer | đ | uly |
|-------------------|--------|-------|--------------------|---------|-------|-------|-----------|-------|-------|------|-----|------|
| author ize | d to a | admin | ister | oaths | and | take | acknowle | dgmen | ts, r | pers | ona | rlly |
| appeared | Paul : | Sean | Harpe | r, who | [x] | is pe | ersonally | know | m to | me | or | who |
| has produ | ıced _ | | ,,,,,,, | | | as | identifi | catio | on. | | | |
| | | | | | | | | | | | | |

Witness my hand and official seal this <u>27th</u> day of January , 2004.

(NOTARIAL SEAL)

OFFICIAL NOTARY SEAL
BOBBIE J ANDERSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD137367
MY COMMISSION EXP. AUG. 9,2006

Notary #ublic

State of Florida at Large My Commission Expires:

ACCEPTANCE

Having been named to accept service of process for HIGHLANDS-IN-THE-WOODS, L.L.C. at the place designated as stated in these Articles of Organization, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 608, Florida Limited Liability Company Act.

DATED this 27th day of January , 2004.

Paul Sean Harper Registered Agent