

L04000033838

(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:

Office Use Only



000033602520

04/27/04--01021--017 \*\*160.00

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
04 APR 26 PM 2:02

05/04/0

5p

# TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SOUTHLAND REALTY & INVESTMENTS, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN G. HOUFF.  
(Name of Person)

SOUTHLAND REALTY & INVESTMENTS, LLC.  
(Firm/Company)

1467 HENDRICKS MOUNTAIN RD # 20147  
(Address)

JASPER, GEORGIA 30143.  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN G. HOUFF at 407, 862-9999  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR 26 PM 2:02

**ARTICLES OF ORGANIZATION  
FOR  
SOUTHLAND REALTY & INVESTMENTS, LLC.  
A FLORIDA LIMITED LIABILITY COMPANY**

That I, John G. Houff, 580 East Orange Avenue, Suite #93, Altamonte Springs, Florida 32701, the undersigned organizer, for the purpose of establishing a limited liability company for the transaction of business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions of and subject to the requirements of the laws of the State of Florida, does hereby make, record, and file these Articles of Organization, verifying that:

**ARTICLE I**

**NAME:** The name of the Limited Liability Company is **Southland Realty & Investments, L.L.C.**

**ARTICLE II**

**PRINCIPAL OFFICE:** The principal office in the State of Florida is to be located at 580 Orange Avenue, Suite #93, Altamonte Springs, Florida 32701; and, the mailing address is Post Office Box 151562, Alta Monte Springs, Florida 32715. The Company may also maintain an office at such other places within or outside the State of Florida, as it may from time to time determine. Company business of every kind and nature may be conducted, and the meetings of the Members and Managers held outside the State of Florida, shall be the same as in the State of Florida.

**ARTICLE III**

**REGISTERED OFFICE:** The Registered Agent for service of process at said address shall be John G. Houff; and, the Registered Office is located at 580 East Orange Avenue, Suite #93, Altamonte Springs, Florida 32701.

**ARTICLE IV**

**MANAGER(S) OR MANAGING MEMBER(S):** The day to day business of the Company shall be conducted by one (1) Manager elected by the Member(s). The Manager is not required to be a Member of the Company. The written approval of the one (1) Manager shall be required to incur any debt, obligation or liability on behalf of the Company. The name and address of the initial Manager, who is to serve as the manager until the first annual meeting of the Members(s), or until this or her successor is elected and qualified, is as follows:

**John G. Houff, Managing Member  
580 Orange Drive, Suite 93  
Altamonte Springs, Florida 32701**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
APR 26 PM 2:28

The number of Managers of the Company may, from time to time, be increased or decreased by written resolution of the holders of at least sixty percent (60%) of the issued and outstanding membership units, as specified in the Operating Agreement. Only the Manage may act on behalf or the Company, incur obligations, or contract debts for the Company.

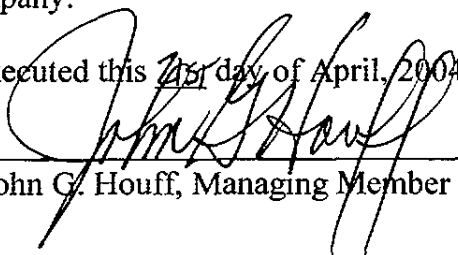
#### ARTICLE V

**OPERATIONS:** The Company shall adopt an Operating Agreement to govern the conduct of business and internal affairs. The Company is being organized for the purpose of engaging ain any lawful activity.

#### ARTICLE VI

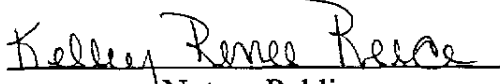
**TERM OF EXISTENCE:** This Company shall have perpetual existence, unless sooner dissolved pursuant to the laws of the State of Florida, amendment of these Articles of Organization, or the Operating Agreement of the Company.

Executed this 25 day of April, 2004

  
John G. Houff, Managing Member

**State of Georgia**  
**County of Pickens**

On this \_\_\_ day of April, 2004, before me, a Notary Public, personally appeared **John G. Houff** who acknowledged that he executed the above instrument.

  
Notary Public

My Commission Expires: MY COMMISSION EXPIRES FEB. 10, 2007

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR 26 PM 2:02

#### **CERTIFICATION OF ACCEPTANCE OF THE APPOINTMENT OF RESIDENT AGENT**

I, John G. Houff, hereby certify that on the 25 day of April, 2004, I accepted the appointments as Resident Agent of the above entitled limited liability company in accordance with Section 608.408(3) of the Florida Statutes.

  
John G. Houff, Managing Member

**CERTIFICATE OF REGISTERED OFFICE  
AND  
ACCEPTANCE OF APPOINTMENT OF RESIDENT AGENT**

Pursuant to Chapter 606.10, Florida Statutes, the following is submitted in compliance with said Act.

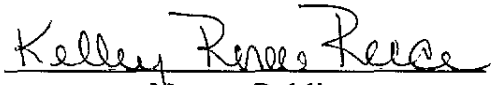
1. The Registered Office of Southland Realty & Investments, LLC, A Limited Liability Company duly organized and existing under the laws of the State of Florida, has its principal office located at 580 E. Orange Drive, Suite #93, City of Altamonte Springs, County of Seminole, State of Florida.
2. The Registered Agent of this Limited Liability Company is John G. Houff.
3. The Registered Agent, having been named accept legal notices for the Limited Liability Company, and with this Certificate, does hereby accept such capacity, and does hereby agree to comply with the Articles of Organization, the Operating Agreement, and the Florida Statutes relative to keeping said office open and other requirements under the law.

  
\_\_\_\_\_  
**JOHN G. HOUFF, MANAGING MEMBER,  
AND REGISTERED AGENT**

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
04 APR 26 PM 2:02

**STATE OF GEORGIA  
COUNTY OF PICKENS**

**I HEREBY CERTIFY**, that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **JOHN G. HOUFF**, who executed the foregoing instrument; and, he acknowledged before me that he executed the same.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires: MY COMMISSION EXPIRES FEB. 10, 2007