

Division of Corporations

L04000071958

FILED Page 1 of 1

2004 OCT -4 A 10:43

Florida Department of State  
Division of Corporations  
Public Access System

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000197380 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : WICKMAN & WYCKOFF, P.A.  
Account Number : I19980000073  
Phone : (941) 795-6565  
Fax Number : (941) 795-5774

RECEIVED  
04 OCT -4 PM 12:41  
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

WESTWARD PROPERTIES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

Fax Audit No.: H04000197380 3

2004 OCT -4 A 10: 43

**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the limited liability company is WESTWARD PROPERTIES, LLC.

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the limited liability company is;

WESTWARD PROPERTIES, LLC  
480 East North Hills Drive  
Salt Lake City, Utah 84103

**ARTICLE III - REGISTERED AGENT**

The name and the Florida address of the registered agent and office are:

Wickman & Wyckoff, P.A.

(Name)

4909 Manatee Avenue West

(P.O. Box or Mail Drop Box **NOT** acceptable)

Bradenton, Florida 34209

(City/State/ZIP)

**ARTICLE IV - DURATION**

The term of duration for the limited liability company shall be perpetual.

**ARTICLE V - MANAGEMENT**

The limited liability company is managed by one manager or more managers and is, therefore, a manager - managed company. The names and address of the initial managers are;

Matthew J. Ward  
480 East North Hills Drive  
Salt Lake City, Utah 84103

Lynn W. Ward  
480 East North Hills Drive  
Salt Lake City, Utah 84103

Prepared by:  
John E. Wickman  
Wickman & Wyckoff, P.A.  
4909 Manatee Avenue West  
Bradenton, FL 34209 (941) 795-6585  
Fla. Bar No. 0046884

**FILED**

2004 OCT -4 A 10: 43

**ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

No additional members shall be admitted to the company except upon the written consent of not less than seventy-five percent (75%) majority in interest of all the voting-members of the company. A member may transfer his/her/its interest in the company as set forth in the operating agreement of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless the managers and a majority in interest of the voting members of the company (exclusive of the member proposing to dispose of his/her/its interest) approve of the proposed transfer in writing.

**ARTICLE VII - MEMBER'S RIGHTS TO CONTINUE BUSINESS**

The remaining members of the limited liability company may continue the 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.

**ARTICLE VIII - EFFECTIVE DATE**

Pursuant to the provisions of Chapter 608, Florida Statutes, this limited liability company shall begin in existence upon the filing of these Articles of Organization.



JOHN E. WICKMAN, Authorized Representative of  
a Member

*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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.*

Wickman & Wyckoff, P.A., a Florida professional  
service corporation



By: John E. Wickman, President

OCT. 4. 2004 11:02AM

CORPORATION SVC CO

NO. 827 P. 4

*Delaware*

H04000197390 3

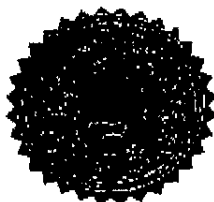
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHADOW CREEK INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF SEPTEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SHADOW CREEK INCORPORATED" WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2004.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3860113 8300

AUTHENTICATION: 3384985

040709088

DATE: 09-30-04

H04000197390 2