Division of Corporations Public Access System

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.

(((H04000250118 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 : HOLLAND & KNIGHT

Account Number : 075350000340

Phone : (407) 425-8500

: (407)244-5288

Fax Number

# LIMITED LIABILITY COMPANY

Flagship Development - Hicks Road, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

**Electronic Filing Menu** 

Corporate Filing

Public Access Help

# ARTICLES OF ORGANIZATION FOR FLAGSHIP DEVELOPMENT - HICKS ROAD, LLC (a Florida limited liability company)

The undersigned representative of a Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I. NAME

The name of the limited liability company is: Flagship Development - Hicks Road, LLC.

#### ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company are:

605 East Robinson Street, Suite 210 Orlando, FL 32801

### ARTICLE III. DURATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement or by the unanimous written agreement of all Members.

### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

Intrastate Registered Agent Corporation 200 Orange Avenue, Suite 2600 Orlando, FL 32801

### ARTICLE V. MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is a manager-managed company. Such

Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company.

### ARTICLE VI. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company.

/s/ A. GUY NEFF
A. GUY NEFF

Authorized Representative of a Member

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE OF FLAGSHIP DEVELOPMENT – HICKS ROAD, LLC

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, Flagship Development — Hicks Road, LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the State of Florida.

- 1. The name of the Company is: Flagship Development Hicks Road, LLC.
- 2. The name of the registered agent and the address of the registered office are:

Name:

Intrastate Registered Agent Corporation

Address:

200 S. Orange Avenue, Suite 2600

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 as provided for in Chapter 608., F.S.

Date: December 20th, 2004

INTRASTATE REGISTERED AGENT

CORPORATION

By:/S/ Glenn A. Adams Glenn A. Adams, Vice President

# 2480406\_v1