# L04000093269

(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



600042975236

12/27/04-401049-4007 \*\*155.00

O4 DEC 27 PH 12: 4

# CAPITAL CONNECTION, INC.

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

Homossasa (	Somp, Sec	ALL ALL SELECTION OF THE SELECTION OF TH
Signature		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 Owner Search  Vehicle Search  Driving Record
Requested by:	12/27/04 8:43	UCC 1 or 3 File UCC 11 Search
Name	Date Time	
137-11- T	117:11 D: .1. 17	UCC 11 Retrieval
Walk-In	Will Pick Up	Courier



## ARTICLES OF ORGANIZATION OF HOMOSSASA GROUP, LLC

The undersigned, being the manager and authorized representative of HOMOSASSA GROUP, LLC, a Florida limited liability company, hereby executes and adopts the following Articles of Organization pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, to be effective as of the date of filing of these Articles with the Florida Department of State.

#### **ARTICLE I - Name:**

The name of the limited liability company is HOMOSASSA GROUP, LLC.

#### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the limited liability company is 3672 Carlton Place, Boca Raton, Florida 33496.

### **ARTICLE III - Registered Agent & Office:**

The name of the limited liability company's registered agent is Bruce S. Goldstein, P.A., and the address of the registered agent's office is 500 E. Kennedy Blvd., Suite 101-A, Tampa, Florida 33602. The consent to appointment as registered agent accompanies these Articles as part of the Certificate of the Designation of Registered Agent/Registered Office.

## **ARTICLE IV - Management:**

The limited liability company is to be managed by one or more managers and is, therefore, a manager – managed limited liability company.

#### ARTICLE V - Business of the Company

The business of the limited liability company is to acquire, own, hold, develop, maintain, operate and sell real property located at, and commonly referred to as 3959 S. Suncoast Boulevard (US 19), Homosassa, Florida, or an interest therein (the "Project"), together with such other activities as may be necessary or advisable in connection with the ownership of the Project. Notwithstanding anything contained herein to the contrary, the Limited Liability Company shall not engage in any business or own assets other than those related to the Project and shall not acquire any real property or own assets other than those related to the Project and/or otherwise in furtherance of the purposes of the Company directly or as a partner, shareholder, beneficiary, or member or other entity.

DATED this 21 day of December, 2004.

Jeffrey I. Levine, Manager

(Signature of a Member or authorized representative of a Member. In accordance with Section 608.408(3), Florida Statutes, the execution of the foregoing Articles constitutes an affirmation under the penalties of perjury that the statements herein are true.)

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA

1. The name of the limited liability company is:

#### HOMOSASSA GROUP, LLC

2. The name and the Florida street address of the registered agent are:

Bruce S. Goldstein, P.A. 500 E. Kennedy Blvd., Suite 101-A Tampa, Florida 33602

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.

Bruce S. Goldstein, P.A.

Bruce S. Goldstein, President

Date: December 21, 2004