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# OLDEC 28 PM 1:28 ATTORNEYS' TITLE Requestor's Name 1965 Capital Circle NE, Suite A 850-222-2785 Tallahassee, FI 32308 City/St/Zip CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1- HARBOUR POINTE WEST, LLC X Walk-in Pick-up time ASAP xxx Certified Copy Will wait Photocopy Certificate of Status Mail-out AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director Non-Profit Change of Registered Agent XXX Limited Liability Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

# ARTICLES OF ORGANIZATION

## **FOR**

TALLAHASSEE, FLO

# HARBOUR POINTE WEST, LLC,

# A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, for the purpose of forming a Florida limited liability company under the provisions of Chapter 608 of the Florida Statutes, hereinafter referred to as the Limited Liability Company, hereby agrees to the following:

#### **ARTICLE I - NAME**

The name of the Limited Liability Company shall be HARBOUR POINTE WEST, LLC.

# ARTICLE II - MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE

#### OF COMPANY

The mailing address of the Limited Liability Company is 1060 Keene Road, Dunedin, Florida 34698. The street address of the principal office of the Limited Liability Company is 1060 Keene Road, Dunedin, Florida 34698.

#### **ARTICLE III - DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

#### **ARTICLE IV - MANAGEMENT**

The Limited Liability Company is to be managed by a manager and the name and address of the entity which is to serve as manager is: Olympia Investment Group, LLC, 1060 Keene Road, Dunedin, Florida 34698.

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## **ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS**

Additional members may be admitted as members upon the consent in writing of a simple majority of existing members.

#### **ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS**

In the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member who is the sole manager or the occurrence of any other event which terminates the continued membership of a member who is the sole manager of the Limited Liability Company, a simple majority of the remaining members of the Limited Liability Company may agree to continue the business of the Limited Liability Company.

Signature of a member or an authorized representative of a member.

William E. Touloumis, President of Olympia Investment Group, LLC

Typed or printed name of signee

## · CERTIFICATE OF DESIGNATION OF AND ACCEPTANCE BY

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA AND EVIDENCING THE REGISTERED AGENT'S ACCEPTANCE OF THAT POSITION.

The name of the Limited Liability 1. Company is:

HARBOUR POINTE WEST, LLC

2. The name and address of the registered

agent and office is:

William E. Touloumis

1060 Keene Road Dunedin, FL 34698

Dated this 23<sup>rd</sup> day of December 2004.

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.

Dated this 23rd day of December, 2004.