

LO5000015579

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(City/State/Zip/Phone #)

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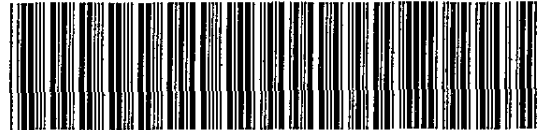
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LO5-15579  
OK

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hickory Island, LLC

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas W. Hill  
Hill & Company, CPA  
1318 Lafayette Street  
Cape Coral, FL 33904

For further information concerning this matter, please call:

Tom Hill at (249) 549-2444.

Enclosed is a check in the following amount:

\$155.00 Filing Fee & Certified Copy  
(additional copy is enclosed)

**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, FL 32314

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION OF  
HICKORY ISLAND, L.L.C.**

**ARTICLE I**

The name of this Limited Liability Company shall be: HICKORY ISLAND, L.L.C.

**ARTICLE II  
PURPOSE**

This Limited Liability Company is created for the purpose of transacting any and all lawful business for which limited liability companies may be organized under the laws of the State of Florida or of the United States of America, as may be agreed upon by the members.

**ARTICLE III  
PLACE OF BUSINESS AND REGISTERED AGENT**

The initial principal place of business and mailing address of this Limited Liability Company shall be 1318 Lafayette Street, Cape Coral, Florida 33904, and such other place or places as the members from time to time may determine.

The initial Registered Agent of the Limited Liability Company shall be Thomas W. Hill, 1318 Lafayette Street, Cape Coral, Florida 33904.

**ARTICLE IV  
MANAGEMENT OF BUSINESS**

This Limited Liability Company is to be managed by one or more members, such that the company is to be a member-managed company. The initial managing member is:

Thomas W. Hill  
1318 Lafayette Street  
Cape Coral, Florida 33904

The members are:

John F. Bucheleres  
714 S. Washington  
Hinsdale, IL 60521

Robert W. Schoder  
330 Locust Road  
Winnetka, IL 60093

Jose Baserva  
1314 Lafayette Street, Ste C.  
Cape Coral, FL 33904

Thomas W. Hill  
1318 Lafayette Street  
Cape Coral, FL 33904

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## **ARTICLE V REGULATIONS**

At the time of executing these articles of organization, the members of the Limited Liability Company shall adopt regulations containing all provisions for the regulation and management of this company not inconsistent with law or these articles.

The power to alter, amend or repeal these regulations shall be vested in all the members of this company.

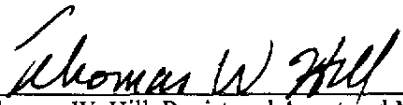
## **ARTICLE VI PROPERTY**

Real or personal property originally brought into or transferred to the company, or acquired by the company by purchase or otherwise shall be held and owned, and conveyance shall be made, in the name of this Limited Liability Company.

## **ARTICLE VII DISTRIBUTION OF EARNINGS**

The Managing Member of the Company shall have the sole discretion whether to issue earnings or retain the same, either in whole or in part. The Managing Member shall not be required to provide a reason for the determination to retain such earnings.

**IN WITNESS WHEREOF**, the Authorized Agent of the Members has executed these Articles of Organization on this 7<sup>th</sup> day of February, 2005 and acknowledges that in accordance with §608.408(3), Florida Statutes, that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

  
Thomas W. Hill, Registered Agent and Managing  
Member for the Members

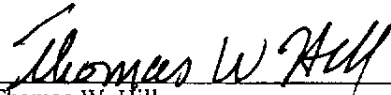
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### ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Limited Liability Company at the place designated within the Articles of Organization, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of §608.415, Florida Statutes

  
Thomas W. Hill

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