

L0500042819

Florida Department of State
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.

(((H05000108165 3)))

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

05 APR 29 AM 8:11
DIVISION OF CORPORATIONS

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

05 APR 29 PM 6:13
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

hollywood landings, l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

100

H0500000108165

Fax Audit No. _____

(4)

ARTICLES OF ORGANIZATION

OF

HOLLYWOOD LANDINGS, L.L.C.

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

ARTICLE I

NAME

The name of the limited liability company is Hollywood Landings, L.L.C.

ARTICLE II

DURATION AND EFFECTIVE DATE

The period of this company's duration shall be perpetual.

ARTICLE III

PURPOSE

The company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 608, Florida Statutes, as amended and supplemented.

Fax Audit No. _____

This instrument prepared by:
William C. Hearon, Esq.
Florida Bar No. 264660
William C. Hearon, P.A.
One S.E. Third Avenue
Suite 3000
Miami, Florida 33131
(305) 579-9813

H0500000108165

Fax Audit No. _____

ARTICLE IV

ADDRESS

The mailing address and street address of the principal office of the limited liability company is 4350 Oakes Road, Suite 500, Ft. Lauderdale, Florida 33314

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this company is One S.E. Third Avenue, Suite 3000, Miami, Florida 33131, and the name of the registered agent of this limited liability company at that address is William C. Hearon, Esq.

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 this 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.



William C. Hearon, Esq.

ARTICLE VI

ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted upon the approval of all of the existing members, upon the written application of such new member.

Fax Audit No. _____

Fax Audit No. _____

H0500000108165

ARTICLE VII

RIGHT TO CONTINUE BUSINESS

A majority in interest of the remaining members may continue the business on the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company.

ARTICLE VIII

MANAGEMENT OF COMPANY

The business of the Company shall be managed by a manager. The manager shall hold the offices and have the responsibilities accorded to him/her by the members and set out in the operating agreement. The name and address of the initial manager is Erik Engebretsen, 4350 Oakes Road, Suite 500, Ft. Lauderdale, Florida 33314

IN WITNESS WHEREOF, the undersigned member has hereunto set his hand and seal this 28th day of April 2005.



By: William C. Hearon, as authorized
representative of Hollywood Landings, L.L.C.
and on behalf of Erik Engebretsen, Member

APR 29 2005
10:00 AM
33A

H0500000108165