

From:
Division of Corporations

06/08/2005 11:40:06 P.002/006

https://efil.sunbiz.org/scripts/efilcov

L050000055993

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.

(((H05000140433 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 : HINES NORMAN & ASSOCIATES, P.L.
Account Number : I20000000107
Phone : (813)251-8659
Fax Number : (813)254-6153

L06/07/05

SECRET
DIVISION OF STATE
TALLAHASSEE, FLORIDA

05 JUN -6, AM 11:44

FILED

LIMITED LIABILITY COMPANY

Emerald Cove, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

Public Access Help

EFFECTIVE DATE

6/1/05

6p

From:

06/08/2005 11:40 #065 P.001/006

HINES NORMAN HINES, P.L.

ATTORNEYS AT LAW

JAMES P. HINES
RANDY MILLER
CHRISTOPHER H. NORMAN
JAMES P. HINES, JR.
ROBERT D. HINES
JUDY M. ROACH
JAY BONNETT

315 S. Hyde Park Avenue
Tampa, Florida 33606
(813) 251-8659
Fax (813) 254-6153

OFFICES IN:

TAMPA
SUN CITY CENTER
LAND O' LAKES
PLANT CITY

DATE: June 8, 2005

TO: Neysa - Division of Corporations

FAX NO: 850-410-1015

FROM: Julie C. Richie

RE: Emerald Cove, LLC

MESSAGE: As we discussed, attached is a copy of the fax cover sheet and Articles of Organization regarding Emerald Cove, LLC. When our office previously forwarded this to you, we inadvertently did not send page 3. If you have any questions, please contact our office. Thank you for your assistance.

FILED
05 JUN -6 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The information contained in this transaction is attorney privileged and confidential. This telecopy is intended only for the use of the individual or entity named above. If the receiver of this message is not the intended recipient, please be advised that any dissemination, distribution or copy of this communication may be strictly prohibited by law. If you have received this communication in error, please notify us by telephone immediately, collect, and return the original message to us at the above address via U.S. Postal Service. We will reimburse you for postage. Thank you.

NUMBER OF PAGES INCLUDING COVER SHEET 7

IF A REPLY IS NECESSARY, PLEASE REPLY BY PHONE (813) 251-8659 or FAX (813) 254-6153

ORIGINAL: _____ OVERNIGHT DELIVERY _____ U.S. MAIL _____ NOT MAILED

From:

06/08/2005 11:40 #065 P.003/006

((H05000140433 3)))

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned authorized representative, desiring to form a limited liability company pursuant to the provisions of the Florida Limited Liability Company Act, hereby submits, and files with the Florida Department of State, these Articles of Organization.

ARTICLE I - Name

The name of the limited liability company created hereby ("the Company") is **EMERALD COVE, LLC**

ARTICLE II - Purpose

The Company's purpose shall be to engage in any lawful business activity. The Company shall have the same powers as an individual to do all things necessary to carry out its business and affairs, including, without limitation, all powers permitted by the Florida Limited Liability Company Act, and the power to:

- (a) Sue and be sued, and defend, in its name.
- (b) Purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property, or any legal or equitable interest in property, wherever located.
- (c) Sell, convey, mortgage, grant a security interest in, lease, exchange, and otherwise encumber or dispose of, all or any part of its property.
- (d) Purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, grant a security interest in, or otherwise dispose of and deal in and with, shares or other interests in or obligations of any other entity.
- (e) Make contracts or guarantees, or incur liabilities; borrow money; issue its notes, bonds, or other obligations, which may be convertible into or include the option to purchase other securities of the Company; or make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting limited liability company; a corporation which owns, directly or indirectly, a majority of the outstanding membership interests of the contracting limited liability company; or a corporation the majority of the stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding membership interests of the contracting limited liability company, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the contracting limited

((H05000140433 3)))

EFFECTIVE DATE

6/1/05

((H05000140433 3)))

liability company; or make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting limited liability company.

(f) Lend money, invest or reinvest its funds, and receive and hold real or personal property as security for repayment.

(g) Conduct its business, locate offices, and exercise the powers granted by Florida Statutes Chapter 608 within or without the State of Florida.

(h) Select managers and appoint officers, directors, employees, and agents of the Company, define their duties, fix their compensation, and lend them money and credit.

(i) Make donations for the public welfare or for charitable, scientific, or educational purposes.

(j) Pay pensions and establish pension plans, pension trusts, profit-sharing plans, retirement plans, bonus plans, option plans, and benefit or incentive plans for any or all of its current or former managers, members, officers, agents, and employees.

(k) Be a promoter, incorporator, shareholder, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity.

(l) Make payments or donations or do any other act not inconsistent with law that furthers the business of the Company.

ARTICLE III - Addresses

The mailing address and street address of the principal office of the Company shall be:

180 NW Amenity Court
Lake City, Florida 32536

ARTICLE IV - Duration

The existence of the Company shall commence on June 1, 2005, and shall thereafter be perpetual, unless dissolution or conversion occurs according to law.

ARTICLE V - Management

The Company shall be managed by one or more managers.

ARTICLE VI - Membership Units

((H05000140433 3)))

(((H05000140433 3)))

The total number of membership units authorized to be issued by the Company shall be 10,000 units par value \$.01. Each of the said units shall entitle the holder thereof to one (1) vote at any meeting of the members. All or any part of said units may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Managers of the Company at a meeting called for such purposes. All membership units then issued shall be paid for and shall be nonassessable. The Company elects to have preemptive rights.

ARTICLE VII - Ownership

The initial members of the Company and their ownership interests therein shall be as set forth in the Operating Agreement of the Company.

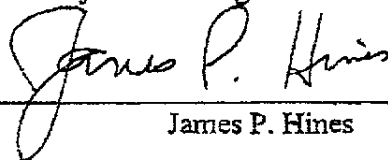
ARTICLE VIII - Admission of Additional Members

Additional members may be admitted to the Company in accordance with the terms and provisions of the Operating Agreement of the Company.

ARTICLE IX - Registered Office and Agent

The address of the initial registered office of the Company in the State of Florida is 315 S. Hyde Park Avenue, Tampa, Florida 33606, and the name of the registered agent at such address is James P. Hines.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization, and hereby acknowledges that the facts stated herein are true.


James P. Hines

FILED
05 JUN -6 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H05000140433 3)))

From:

06/08/2005 11:41 #065 P.006/006

((H05000140433 3)))


**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: EMERALD COVE, LLC
2. The name and the Florida street address of the registered agent are:

James P. Hines, Esq.
Hines Norman Hines, P.L.
315 South Hyde Park Avenue
Tampa, Florida 33606

Having been named as registered agent and to accept service of process for the above-named 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, Florida Statutes.



James P. Hines

FILED
05 JUN -6 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H05000140433 3)))