

Jul. 18. 2005 10:00AM

PORGES HAMLIN KNOWLES & PROUTY

No. 3824 P. 1 of 1

L 05000070372

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Correction

LIMITED LIABILITY COMPANY

Alliant Holdings of Chester Park, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 18, 2005

FORGES, HAMLIN, KNOWLES AND PROUTY, P.A.

SUBJECT: ALLIANT HOLDINGS OF CHESTER PARK, LLC  
REF: W05000034104

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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**ARTICLES OF ORGANIZATION**  
**OF**  
**ALLIANT HOLDINGS OF CHESTER PARK, LLC**

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

**ARTICLE I. NAME**

The name of this company shall be ALLIANT HOLDINGS OF CHESTER PARK, LLC; and shall be referred to herein as "the Company" or "this Company."

**ARTICLE II. MAILING AND STREET ADDRESS**

The mailing address and the street address for the Company is 340 Royal Poinciana Way, Suite 305, Palm Beach, Florida 33480.

**ARTICLE III. REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent and office for this Company is as follows:

Curtis D. Hamlin, Esq.  
Porges, Hamlin, Knowles & Prouty, P.A.  
1205 Manatee Avenue West  
Bradenton, Florida 34205

**ARTICLE IV. MANAGEMENT OF COMPANY**

This Company shall be a Member-managed Company.

Curtis D. Hamlin, Esq.  
Fla. Bar No. 0237922  
Porges, Hamlin, Knowles, Prouty, Thompson & Najmy, P.A.  
1205 Manatee Avenue West  
Bradenton, Florida 34205  
(941)748-3770

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ARTICLE V. INDEMNIFICATION

This Company shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as the authorized representative of the Company, has signed these Articles of Organization on this 15<sup>th</sup> day of July, 2005.

  
Curtis D. Hamlin, Authorized Agent

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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 in Chapter 608, F.S.

  
Curtis D. Hamlin

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STATE OF FLORIDA  
MANATEE COUNTY

STATE OF FLORIDA  
COUNTY OF MANATEE

On July 15, 2005, Curtis D. Hamlin, designated above as the individual who shall serve as this company's Registered Agent, who is personally known to me and who did take an oath personally appeared before me and signed these Articles Of Organization.

  
Notary Public, State of Florida

Curtis D. Hamlin, Esq.  
Fla. Bar No. 0237922  
Porges, Hamlin, Knowles, Prouty, Thompson & Najmy, P.A.  
1205 Manatee Avenue West  
Bradenton, Florida 34205  
(941)748-3770

