

LD5000079209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

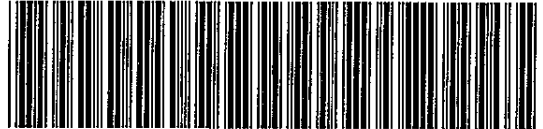
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100057781871

08/10/05--01021--005 \*\*130.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 AUG 10 PM 2:12

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Haghar Properties, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah Rose Tracy  
(Name of Person)

Law Offices of Deborah Rose Tracy, P.A.  
(Firm/Company)

Post Office Box 101  
(Address)

Valrico, FL 33595-0101  
(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah Rose Tracy at ( 813 ) 684-6171  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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, Florida 32314

**ARTICLES OF ORGANIZATION OF  
HAGHAR PROPERTIES, LLC**

We, the undersigned, who intend to form and create a Limited Liability Company, as defined in Section 608 of the Florida Statutes, do hereby state and certify the following:

**Article I - Name of limited liability company.**

The name of the Limited Liability Company shall be HAGHAR PROPERTIES, LLC.

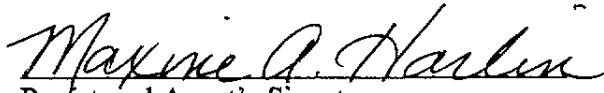
**Article II - Location of company office and mailing address**

The street address of the principal office of the company is 2231 Arch McDonald Drive, Dover, FL 33527. The mailing address is 2231 Arch McDonald Drive, Dover, FL 33527.

**Article III - Registered Agent Name and Address**

The name and the Florida street address of the registered agent are Maxine A. Harlin, 2231 Arch McDonald Drive, Dover, FL 33527.

*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 as provided for in Chapter 608, Florida Statutes.*

  
Registered Agent's Signature

**Article IV - Manager or Managing Member**

The management of the company will be vested in a board of managers, consisting of no less than one (1) and no more than six (6) managers, each of whom may be a member of the company, designated in accordance with the terms of the company's operating agreement. Actions of the Board of Managers shall be by majority vote. The initial Board of Managers shall consist of:

<u>MGR/MGRM</u>	<u>Name</u>	<u>Address</u>
MGRM	Kenneth D. Harlin	2231 Arch McDonald Dr. Dover, FL 33527

MGRM	Maxine A. Harlin	2231 Arch McDonald Dr. Dover, FL 33527
MGRM	Patty-jo H. Hagy	2506 Brucken Rd. Brandon, FL 33511
MGRM	Donald D. Hagy	2506 Brucken Rd Brandon, FL 33511

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 AUG 10 PM 2:12

#### **Article V – Purpose and duration of company.**

The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under Section 608 of the Florida Statutes or any successor statute. The company shall have the authority to do all things necessary or appropriate to accomplish and operate its business as described in this Article, including, but not limited to such powers set forth in Section 608.404 of the Florida Statutes, as amended from time to time. The company shall have a perpetual existence.

#### **Article VI - Restrictions on Member's Transferability**

Except as otherwise permitted by this Article or the Operating Agreement, a new Member may be admitted into the Company only if: (i) all the other Members approve of such admission; and (ii) said new Member executes such instruments as the other Members determine are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being admitted to be bound by all of the covenants, terms and conditions of the Operating Agreement then in effect. A Member may not seek to withdraw from the Company except in accordance with the provisions of the Operating Agreement. Members, without the prior written consent of all Members, may not transfer, assign, sell, give, pledge, hypothecate or otherwise encumber the Member's interest in the Company, and any attempt to do any of the foregoing without such prior written consent shall be null and void and of no effect. Provided, however, that a Member shall be entitled to transfer his or her interest, without the further consent of the other Members: (a) to a living trust or single member limited liability company for estate planning purposes, provided that the Member is the sole trustee or member of the entity and, in his or her capacity as an agent of the trust or company, the Member acknowledges his or her consent, as the agent, to bind the trust or company to the duties and responsibilities of the Company's Operating Agreement; or (2) to the surviving spouse or lineal descendants of the Member, pursuant to the laws of intestacy or testacy, as applicable, as determined by a probate proceeding (including a family administration, summary administration or formal probate) or a disposition of personal property without formal administration, provided that the heir or beneficiary, as applicable, acknowledges his

or her consent to the duties and responsibilities of this Agreement and delivers such acknowledgment to the Board of Managers. Except as otherwise provided herein, transfer of a Member's interest pursuant to death, incapacitation or bankruptcy shall be subject to the restrictions set forth in the Operating Agreement.

#### **Article VII - Continuation upon Event Constituting Termination**

Upon the death, retirement or resignation of a member, provided that at least one member remains, the company shall continue operations unless a majority of the remaining members present and eligible to vote at a special meeting vote to terminate the business of the company. In the event of a dissolution of the company, the business affairs of the company shall continue to be governed by the terms of the operating agreement during the winding up of the company's business and affairs.

#### **Article VIII – Treatment as a Partnership for IRS Purposes**

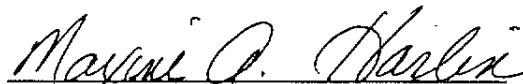
Initially, and until otherwise designated by the vote of a majority of members of the company, the company elects to be treated as a partnership for federal income tax purposes.

#### **Article IX - Amendments to the Articles**

These Articles may be amended at any time by a majority vote of the Members of the Company entitled to vote or in the manner provided for in the Operating Agreement in effect at the time of the amendment. Such amendment shall be promptly filed with the Secretary of the State of Florida in accordance with the statutory requirements for a Limited Liability Company.

#### **Acknowledgements**

(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.)



Maxine A. Harlin

Initial Member and Manager

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 AUG 10 PM 2:12