

To: DIVISION OF CORPORATIONS  
Subject

Form: Ed 1.0

Friday, January 10, 2008 11:07 AM Page 1 of 3

# L06000003552

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

From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**THE HIGHLANDS, LLC**

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To: DIVISION OF CORPORATIONS  
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From: Ed Lary

Tuesday, January 10, 2006 4:42 PM Page: 2 of 3

H06000008140 3

**ARTICLES OF ORGANIZATION  
OF  
THE HIGHLANDS, LLC  
A Florida Limited Liability Company**

**ARTICLE I - Name**

The name of the limited liability company is **THE HIGHLANDS, LLC** (the "Company").

**ARTICLE II - Principal Office**

The mailing address and street address of the principal office of the Company is 515 East Park Avenue Tallahassee, Leon County, FL 32301.

**ARTICLE III - Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE IV - Management**

The Company is to be managed by the manager and the name and address of the initial manager is:

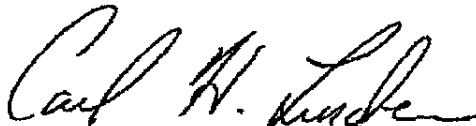
**JOHN T. ANDERSEN  
9394 SE Kingsley Street  
Hobe Sound, FL 33455**

**ARTICLE V - Admission of Additional Members**

The limited liability company shall have at least one (1) member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

**ARTICLE VI - Members' Rights to Continue Business**

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.



**CARL H. LINDER, Authorized Representative**

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From: Ed Lary

Tuesday, January 10, 2006 4:42 PM Page: 3 of 3

H06000008140 3

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **THE HIGHLANDS, LLC**
2. The name and Florida street address of the limited liability company's registered agent is CorpDirect Agents, Inc., 515 East Park Avenue, Tallahassee, FL 32301.

*Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.*

**CORPDIRECT AGENTS, INC.**

By: 

Print Name: Ed Lary

Title: Assistant Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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