

12/26/2007 15:42 FAX

GUNSTER YOAKLEY

001/003

Division of Corporations

Page 1 of 1

L07000127311

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.

((H07000305627 3)))



H070003056273ABC/

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

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : I19990000012
Phone : (954) 468-1355
Fax Number : (954) 523-1722

07 DEC 26 AM 9:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Westerville-Heatherdown, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

RECEIVED

07 DEC 26 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

SBM
12/27

FAX AUDIT NO. H07000305627 3

**ARTICLES OF ORGANIZATION
OF
WESTERVILLE-HEATHERDOWN, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

ARTICLE I

NAME

The name of the Company is **WESTERVILLE HEATHERDOWN, LLC.**

ARTICLE II

ADDRESS

The mailing address and the street address of the principal office of the Company are 2940 Fellflower Lane, Naples, Florida, 34105.

ARTICLE III

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial Registered Agent of the Company is GY Corporate Services, Inc., 450 E. Las Olas Boulevard, Suite 1400, Fort Lauderdale, Florida, 33301.

ARTICLE IV

MANAGEMENT

The Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
07 DEC 26 AM 9:50

FAX AUDIT NO. H07000305627 3

ARTICLE V**MEMBERSHIP UNITS**

The Company is authorized to issue One Hundred (100) Membership Units.

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.

Dated: December 21, 2007MEADOWOOD DEVELOPMENT, INC.
MemberBy: 

BRET J. BOYD, President

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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 on behalf of GY Corporate Services, Inc., 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.

Dated: December 26, 2007

GY CORPORATE SERVICES, INC.

By: JAMES B. DAVIS, Vice President
Initial Registered Agent