

L08000006540

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 tax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000013534 3)))



H080000135343ABCY

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) 617-6383

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

2008 JAN 17 A 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

9475 SOUTHWEST PROPERTIES, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

A. LUNT

JAN 18 2008

EXAMINER

RECEIVED
08 JAN 17 AM 6:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

HO 8 000013534

**ARTICLES of ORGANIZATION
of 9475 SOUTHWEST PROPERTIES, LLC.
a FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, pursuant to the authority granted under Chapter 608 of the Florida Statutes, is hereby authorized to execute and file these Articles of Organization and in doing so does hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company organized under these Articles shall be:

9475 SOUTHWEST PROPERTIES, LLC.

ARTICLE II — Principal Office Address:

The street address of the principal office of the Limited Liability Company is: **500 NE Spanish River Blvd., Suite 106, Boca Raton, FL 33431** and the mailing address is:
c/o HIGHLAND PROPERTY SERVICES & MANAGEMENT, L.L.C., 500 NE Spanish River Blvd., Suite 106, Boca Raton, FL 33431.

ARTICLE III — Effective Date and Duration:

The effective date of this Limited Liability Company shall be **January 11, 2008** and the period of duration for the Limited Liability Company shall be perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE IV — Members and Management:

This Limited Liability Company shall have at least one member and may admit additional members in accordance with these Articles and any duly executed Operating Agreement agreed upon by the Member(s). This Company will be managed by one or more managers appointed by the members in accordance with the terms of the Operating Agreement. As such, the Company will be manager-managed. The managers may be designated as the manager, general manager,

HO 8 000013534

FILED
2008 JAN 7 A 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

108000013534

president, secretary, and/or treasurer of the Company, and may also be designated as vice-presidents, assistant secretaries, and assistant treasurers, and shall have the authority normally associated with these positions under corporate law. The Company may, upon the unanimous consent of the members, also designate persons as directors under the Operating Agreement who shall act in a manner similar to the directors of a corporation. The members, at a meeting of the members held not less than annually unless otherwise specified in the Operating Agreement, in person or by proxy, shall designate the manager(s), who may also be one or more of the members, and the positions that the manager(s) will hold. The initial manager(s), who shall serve until the first annual meeting of the members or until their successors are elected and qualify, and their designations shall be as follows:

Name of Manager:

**HIGHLAND PROPERTY SERVICES & MANAGEMENT, LLC.
a Florida Limited Liability Company.**

Position:
MANAGER

2008 JAN 11 A 10:52
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

ARTICLE V — Admission of Additional Member

The right, if given, of the member(s) to admit any additional member(s) and the terms and conditions of the admissions shall be governed by the Operating Agreement established by the Member(s) for the Limited Liability Company contemporaneously with or immediate after the organization of this company, as amended. Unless otherwise set forth in any such Operating Agreement, no additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and then only on such terms and conditions as shall be agreed upon unanimously.

ARTICLE VI — Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of one or all of the members, or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, shall be governed by Chapter 608 of the Florida Statute, unless otherwise specified by an Operating Agreement established by the Member(s) for the Limited Liability Company, as amended.

108000013534

HO 8000013534

ARTICLE VII — Membership and Contributions

The undersigned member(s) or authorized representative of the member(s) of 9475 SOUTHWEST PROPERTIES, LLC. certifies that the above named limited liability company has at least one member and that all contributions to be contributed by any and all member(s) will be governed by either the unanimous of agreement all members and managers or the Operating Agreement established by the Member(s) for the Limited Liability Company, if any, as amended.

ARTICLE VII — Registered Agent and Office

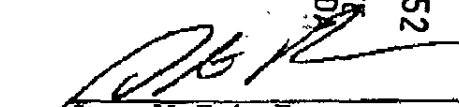
The undersigned member(s) or authorized representative represents that the Registered Agent within State of Florida is STEVEN N. PARKS whose physical and mailing address is: CUERVO & PARKS, P.A., 500 NE Spanish River Blvd., Suite 106, Boca Raton, FL 33431

ARTICLE VIII — Indemnification

This Limited Liability Company shall indemnify any member, or any former member, to the full extent permitted by law unless otherwise specified in an applicable Operating Agreement.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization and acknowledged them on this 15th day of January, 2008.

2008 JAN 17 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED


Steven N. Parks, Esq. as
Authorized Representative for Member(s)

**Certificate Designating Registered Agent
for Limited Liability Company**

In compliance with Section 608.415 of the Florida Statutes, the undersigned, as the named Registered Agent of 9475 SOUTHWEST PROPERTIES, LLC., an entity desiring to organize and qualify under the laws of the State of Florida, does hereby accept agree to accept service of process for the above stated Limited Liability Company at the place designated in the foregoing Articles of Organization. In conformity with Florida Law, the undersigned does hereby acknowledge his/her role as Registered Agent, agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of a Registered Agent's duties, and is familiar with and does hereby further accept the obligations of the position of Registered Agent for this Limited Liability Company.

 1/15/08
Steven N. Parks as Registered Agent