

L08000011154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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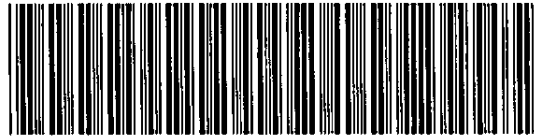
(Business Entity Name)

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B. KOHR

FEB 1 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 426664 7116497

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 125.00

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08 JAN 31 AM 8:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : January 31, 2008

ORDER TIME : 3:45 PM

ORDER NO. : 426664-005

CUSTOMER NO: 7116497

DOMESTIC FILING

NAME: HIGHLAND BUILDERS, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake - EXT. 2959

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION
OF
HIGHLAND BUILDERS, LLC

ARTICLE I - NAME

The name of the limited liability company is HIGHLAND BUILDERS, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

840 US HIGHWAY ONE, SUITE 435
NORTH PALM BEACH, FL 33408

Mailing Address:

840 US HIGHWAY ONE, SUITE 435
NORTH PALM BEACH, FL 33408

ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

HARRY MOIDELL
840 US HIGHWAY ONE, SUITE 435
NORTH PALM BEACH, FL 33408

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, F.S.


HARRY MOIDELL

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TALLAHASSEE, FLORIDA

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

MGMR

PAUL COWAN

840 US HIGHWAY ONE, SUITE 435

NORTH PALM BEACH, FL 33408

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be immediately upon filing of these Articles.

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at Palm Beach County, Florida, on 1-31-08, 2008.



PAUL COWAN, MGMR

(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.)

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY HIGHLAND BUILDERS, LLC, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is HIGHLAND BUILDERS, LLC.
2. The name and the Florida street address of the registered agent and office are:
HARRY MOIDELL
840 US HIGHWAY ONE
SUITE 435
NORTH PALM BEACH, FL 33408

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.



HARRY MOIDELL
Registered Agent