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EXAMINER

SECRETARY OF STATE

# LAW OFFICES OF CORNETT, GOOGE & ASSOCIATES, P.A.

JANE L. CORNETT HOWARD E. GOOGE\* ROBERT G. RYDZEWSKI JR. MICHAEL O. DERMODY\*\*

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\*CERTIFIED CIRCUIT CIVIL MEDIATOR \*\*ALSO ADMITTED IN NEW JERSEY

December 11, 2008

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: HARBOUR RIDGE HOLDINGS, LLC

Dear Sir/Madam:

Enclosed for filing are the original and one copy of the Articles of Organization for HARBOUR RIDGE HOLDINGS, LLC, together with this firm's check in the amount of \$125.00, representing payment of the filing and registered agent fees.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely

Jané L. Cornett, Esq.

C/Is

**Enclosures** 

### ARTICLES OF ORGANIZATION OF HARBOUR RIDGE HOLDINGS, LLC, a LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

### ARTICLE I --- Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "HARBOUR RIDGE HOLDINGS, LLC".

### ARTICLE II — Address:

The mailing address and street address of the principal office of the Company is: 12600 Harbour Ridge Boulevard, Palm City, Florida 34990.

## ARTICLE III — Registered Agent:

The name and the Florida street address of the initial registered agent are: Jane L. Cornett, Esquire, 401 East Osceola Street, Stuart, Florida 34994.

### **ARTICLE IV** — Management:

The Company is to be managed by the member.

### ARTICLE V — Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be any agent of the Company solely by virtue of being a member.

### **ARTICLE VI - Operating Agreement:**

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Limited Liability Company must be in writing and signed by the member.

WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my day of December 2008.

HARBOUR RIDGE YACHT & COUNTRY CLUB INC., Managing/Organizing Member

rell, General Manager

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

rell General Manager

STATE OF FLORIDA COUNTY OF ST. LUCIE

Sworn to and subscribed before me this 2 day of Accepted, 2008, by Stuart C. Tyrrell, who [] is personally known to me.



# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated limited liability company, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties.

Jane IJ. Cornett, Esquir

SECRETARY OF STATE