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B. KOHR

FEB 17 2009

EXAMINER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS OF EB 17 AM 11: 18

2009 FEB 17 AM 10: 33 SC CALLANDES STATE
TO ACKNOWLEDGE
SUFFICIENCY OF EBGE.

Advanced Incorporating Service, Inc.

1010 San Luis Road P.O. Box 20396

Tallahassee, FL 32316

Phone: 850-575-2723 Fax: 850-575-2724

Email: orders@advancedincorporating.com Website: www.advancedincorporating.com

Hidlen Cove (In) + No. 1, CCC FOR OFFICE USE ONLY
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Of APOSTILLE/CERTIFICATION REQUEST:
Amount of Documents
DATE 2/17/09 TIME 10,30
Notes:

ARTICLES OF ORGANIZATION FOR HIDDEN COVE UNIT NO. 1, LLC A FLORIDA LIMITED LIABILITY COMPANY

08 FE PILED 4411.15

ARTICLE I - NAME

The name of the Limited Liability Company is: HIDDEN COVE UNIT NO. 1, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 320 W. Kennedy Boulevard, Suite 200, Tampa, Florida 33806.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be: Until dissolved pursuant to its Operating Agreement.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by the members. The names and addresses of the managing members are:

ERIC E. MÜLLER 320 W. Kennedy Bivd. Suite 200 Tampa, Florida 33606

DELVIS H. DIAZ 320 W. Kennedy Bivd. Suite 200 Tampa, Florida 33606

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: Additional members may be admitted only as unanimously agreed upon by the Members as set forth in the Operating Agreement.

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 a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: Only with the consent of all the remaining Members.

IN WITNESS WHEREOF, these Articles of Organization have been signed, as Managing Members, by: Eric E. Müller and Delvis H. Dlaz,

Dated this 3rd day of October, 2008.

Eric E. Müller Managing Member Delvis H. Diaz Managing Member

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 3^{rd} day of October, 2008 by Eric E. Muller and Delvis H. Diaz, who are personally known to me.

Ada Aguilar, Notary Public

ADA AGUBLAR
Notary Public - State of Floride
My Commission Explain Jul 1, 2009
Commission ii DO 429123
Bonded by National Notary Assn.

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 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: HIDDEN COVE UNIT NO. 1, LLC
- 2. The name and address of the registered agent and office is:

Jeffrey M. Lasman, Esquire LASMAN LAW FIRM, P.A. 6162 Delancey Station Street, Suite 205 Riverview, Florida 33578

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.

Jeffrey M. Lasman

October 3, 2008 (Date)