

L09000031624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

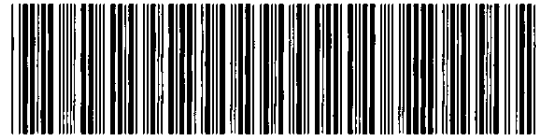
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300148282453

04/01/09--01022--000 **125.00

RECEIVED
09 APR - 1 PM 2:39
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 APR - 1 PM 3:45
DEPT. OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

APR - 1 2009

EXAMINER

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

NAME OF ENTITY

Highland Investment
Partners, LLC

FOR OFFICE USE ONLY

FILED
09 APR - 1 PM 3:45
TALLAHASSEE, FLORIDA

PICK ONE:

☐ CERTIFIED COPY ☒ PHOTOCOPY

FILING:

☐ CORPORATION ☒ LLC ☐ LIMITED PARTNERSHIP ☐ GENERAL PARTNERSHIP
☐ FICTITIOUS NAME ☐ SERVICE MARK/TRADEMARK ☐ AMENDMENT
☐ FOREIGN QUALIFICATION ☐ JUDGMENT LIEN
☐ OTHER _____

RETRIEVAL:

☐ GOOD STANDING CERT/C.U.S. ☐ CERTIFIED COPY ☐ PHOTOCOPY
Of _____

APOSTILLE/CERTIFICATION REQUEST:

Country _____

Amount of Documents _____

DATE 4/1/09 TIME 2:30

Notes: _____

ARTICLES OF ORGANIZATION
FOR
HIGHLAND INVESTMENT PARTNERS, LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the limited liability company is **HIGHLAND INVESTMENT PARTNERS, LLC**

ARTICLE II - Address

The initial mailing address and street address of the principal office of the limited liability company is 800 N Highland Avenue, Suite 200, Orlando, Florida 32803.

ARTICLE III - Duration

The Company shall be dissolved and its affairs wound up in accordance with the Florida Limited Liability Company Act (the "Act") and the Company's Operating Agreement on December 31, 2058 unless the term shall be extended by amendment to the Company's Operating Agreement and this Certificate, or unless the Company shall be sooner dissolved and its affairs wound up in accordance with the Act or the Company's Operating Agreement.

ARTICLE IV - Management

The limited liability company is to be managed by one or more managers, and the name and address of the managers who are to serve as the initial managers of the limited liability company are:

Thomas P. Lawler
800 Highland Ave.
Suite 200
Orlando FL 32803

Eric S. Peisner
800 Highland Ave.
Suite 200
Orlando FL 32803

Charles S. Carlton
800 Highland Ave.
Suite 200
Orlando FL 32803

L. Mills Tuttle
800 Highland Ave.
Suite 200
Orlando FL 32803

Steven G. Kropp
800 Highland Ave.
Suite 200
Orlando FL 32803

Warren E. Williams
312 Wing Lane
Winter Park FL 32789

FILED
08 APR - 1 PM 3:45
ALLAHSEE, FLORIDA

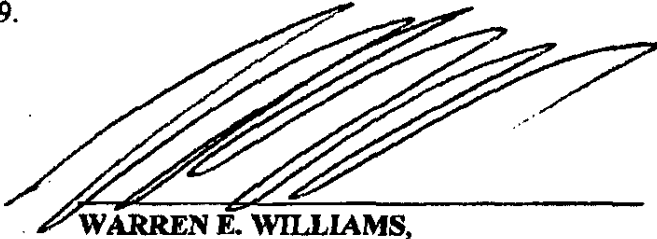
ARTICLE V - Admission of Additional Members

The admission of additional members to the limited liability company shall require the consent and shall be on such terms and conditions as are determined by a vote of not less than one hundred percent (100%) of the Percentage Interests (as defined in the regulations of the Company) of the then existing members of the limited liability company.

ARTICLE VI - Members' Rights to Continue Business

The remaining members of the limited liability company shall have the right to continue the business of the limited liability company on the death, bankruptcy or dissolution of a member or the occurrence of any other event as specified in the regulations of the limited liability company which results in the disassociation of a member from the limited liability company, upon the written consent of not less than fifty one percent (51%) of the Percentage Interests (as defined in the regulations of the Company) of such remaining members to continue the business of the limited liability company.

Executed this 1st day of April 2009.

A large, stylized handwritten signature in black ink, consisting of several sweeping, overlapping strokes, positioned above a horizontal line.

WARREN E. WILLIAMS,
Authorized Representative of a Member

This document was prepared by
and should be returned to:

Warren E. Williams, Esquire
312 Wing Lane
Winter Park, Florida 32789

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE
FOR
HIGHLAND INVESTMENT PARTNERS, LLC
a Florida limited liability company**

Pursuant to the provision of Section 608.415 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the limited liability company is:

HIGHLAND INVESTMENT PARTNERS, LLC

2. The name and address of the registered agent and office is:

Warren E. Williams
800 N Highland Ave
Suite 200
Orlando, FL 32803

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.



WARREN E. WILLIAMS

Date: April 1, 2009