Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000258589 3)))



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: Carrie Ramos, Paralegal - please fax confirmation to (407) 244-5690

Account Name : GRAYROBINSON, P.A. - ORLANDO Account Number : I20010000078 Phone : (407)843-8880 Fax Number : (407)244-5690

Enter the email address for this business entity to be used for future: annual report mailings. Enter only one email address please.

Email Address:

11

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Altura Florida Holding, LLC

137414 1 (07.04 120.0445) 22.0	
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

A. LUNT

DEC 1 6 2009

Electronic Filing Menu

Corporate Filing Menu

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I Name

The name of this Limited Liability Company is:

11

Altura Florida Holding, LLC

ARTICLE II

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

603 Main Street, Windermere, FL 34786

ARTICLE III Registered Agent, Registered Office & Registered Agent's Signature

The name and the Florida street address of the Registered Agent of this Limited Liability Company are:

Kevin Barkman 603 Main Street Windermere, FL 34786

Having been named as registered agent to accept service of process for the above stated limited liability company at the place so designated in these Articles of Organization, 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.

REGISTERED AGENT'S SIGNATURE

\190059\3 - # 2904190 v3

ARTICLE IV Management

This Limited Liability Company is to be managed by one or more managers and is, therefore, a "manager-managed" limited liability company.

ARTICLE V Initial Board of Managers

This Limited Liability Company shall have one (1) manager initially. The number of managers may be either increased or decreased from time to time in accordance with the Operating Regulations of this Limited Liability Company, but shall never be less than one.

The name and address of the initial manager of this Limited Liability Company is as follows:

Name
Street Address

David Dizney

603 Main Street, Windermere, FL 3476

AUTHORIZED REPRESENTATIVE'S SIGNATURE

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

DAVID DIZNEY, MEMBER

Type or printed name of signee

FILING FEES:
\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$30.00 Certified Copy (Optional)
\$5.00 Cartificate of Status (Optional)

11

FAX COVER SHEET

		8 E
COVER MESSAGE		Los Tros
		<u>"</u>
RE	FL SOS - LZ order # 6633133	
DATE	2009-12-15 11:13:19 PST	A
FROM	Tony Burroughs	> 2
FAX NUMBER	18506176383	AL
COMPANY		
ТО		

Tony Burroughs | Special Filings Specialist Business Special Filing 323.962.8600 x862 | Fax 323.337.0742| tburroughs@legalzoom.comwww.legalzoom.com | 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

This transmission may contain confidential and privileged material for the sole use of the intended recipient(s). Any review, use, distribution or disclosure by others is strictly prohibited. If you are not the intended recipient (or authorized to receive for the recipient), please contact the sender by reply email and delete all copies of this message. LegalZoom is not an attorney and can only provide self help services at your specific direction. LegalZoom.com, Inc. is a registered and bonded legal document assistant, #0104, Los Angeles County (exp. 12/09). Prices, features, terms and conditions are subject to change without notice.

From: BizCopier1@legalzoom.com [BizCopier1@legalzoom.com]

Sent: Tuesday, December 15, 2009 1:00 PM

To: Tony Burroughs

Subject:

This document was digitally sent to you using an HP Digital Sending device.