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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. O'Callaghan DEC 21 2009

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Higley Investment Group LLC**  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Daniel M. Higley**

Name of Person

**Higley Investment Group LLC**

Firm/Company

**PO Box 20192**

Address

**Saint Petersburg, FL 33742**

City/State and Zip Code

**DMHigley@gmail.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Daniel M. Higley**

Name of Person

at ( **727** )

**688-6900**  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**

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

**ARTICLES OF ORGANIZATION  
OF  
Higley Investment Group LLC**

The undersigned, desiring to organize and establish a limited liability company pursuant to the laws of the State of Florida, executes these Articles of Organization this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

**ARTICLE I  
NAME**

The name of the limited liability company is Higley Investment Group LLC,.

**ARTICLE II  
DURATION**

The period of duration for this limited liability company is fifty (50) years from the date of filing the Articles of Organization with the appropriate state filing office, unless extended and/or sooner dissolved by the members or as provided by state law.

**ARTICLE III  
PURPOSE & POWERS**

The purpose for which this limited liability company is organized is to transact any or all lawful business for which Limited Liability Companies may be organized for, including, but not limited to:

- a. Carry on any business or any other legal or lawful activity allowed by law.
- b. Acquiring, owning, using, conveying and otherwise disposing of any interest of real and/or personal property.
- c. Manufacturing, buying, selling, and distributing goods, wares and merchandise of every class and description, both real and personal and tangible.
- d. To have and exercise all rights and powers that are legally available to a Limited Liability Company, now and in the future.

The foregoing purposes and powers thereof shall not be held to limit or restrict in any manner.

**ARTICLE IV  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this limited liability company is  
6471 64th Ave, Pinellas Park, FL 33781.

The mailing address of this limited liability company is  
PO Box 20192, Saint Petersburg, FL 33742.

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TALLAHASSEE, FLORIDA

## **ARTICLE V REGISTERED AGENT & OFFICE**

The name of the limited liability company's registered agent, whose Consent to Appointment as Registered Agent is included with these Articles, is Daniel M. Higley and the address of the registered office and designated office within the State of Florida is 6471 64th Ave, Pinellas Park, FL 33781.

## **ARTICLE VI GOVERNING DOCUMENT**

The limited liability company shall be governed by a written operating agreement, the terms of which shall supplement the provisions of state law. As provided in the operating agreement, the members have permanently and unanimously waived and eliminated, to the maximum extent permitted by law, any liability of any member for the return of money or property to the limited liability company which the member rightfully received as a distribution of part or all of the member's capital account.

## **ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS**

Additional members may be admitted to this limited liability company only with and upon such terms as are contained in the Operating Agreement.

## **ARTICLE VIII CONTINUATION**

The remaining members of this limited liability company may, by unanimous vote, exercise the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event, which terminates the continued membership of a member in this limited liability company.

## **ARTICLE IX MANAGEMENT**

The business of this limited liability company shall be conducted under the exclusive management of its managing members, who shall have exclusive authority to act for the company in all matters. Managers and members cannot enter into a Business Dissolution Consent Agreement, except upon compliance with and satisfaction of any laws, statutes, regulations, and rules of the State of Florida and the Operating Agreement. The names and addresses of the initial managing members of the Company are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
MGRM	Daniel M. Higley	6471 64th Ave, Pinellas Park, FL 33781
MGRM	Susan R. Higley	6471 64th Ave, Pinellas Park, FL 33781

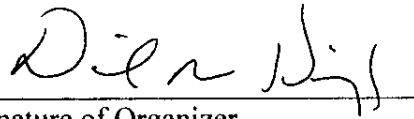
## ARTICLE X ORGANIZER

The name and address of the organizer of this Limited Liability Company is:

Daniel M. Higley

6471 64th Ave, Pinellas Park, FL 33781

The Organizer has caused these Articles of Organization to be executed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.



Signature of Organizer

(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.)

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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, Daniel M. Higley, 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..



Signature of Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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