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2010 NOV 29 PM 12:49
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C. LEWIS

NOV 30 2010

EXAMINER

HOWARD W. POZNANSKI

ATTORNEY AT LAW

4800 North Federal Highway

Suite 208A

Boca Raton, Florida 33431

Tel: (561) 417-9294

Fax: (561) 417-9422

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TALLAHASSEE, FLORIDA

*Admitted to practice in Florida,
Colorado & Washington, D.C.*

November 22, 2010

Florida Secretary of State
Division of Corporations
Registration Section
PO Box 6372
Tallahassee, Florida 32314

RE: SCH Properties LLC

Dear Sir or Madam:

Upon administrative, involuntary dissolution, pursuant to section 608.4482(4), a name of a dissolved limited liability company is not available until one (1) year after the effective date of dissolution unless affidavit is provided allowing for the immediate use of the name. Enclosed herewith please find the affidavit of Seth C. Herndon, managing member of SCH Properties, LLC prior to administrative dissolution, authorizing the immediate assumption or use of the name SCH Properties, LLC.

The affidavit enclosed herewith, however, is conditioned upon the enclosed articles of organization (a second copy also enclosed) of SCH Properties, LLC being accepted and filed, the \$125.00 fee provided herewith payable to Florida Department of State. In the event SCH Properties, LLC is not filed, the enclosed affidavit is deemed null and void and is to be returned to me in the enclosed self-addressed, stamped, return envelope. Should SCH Properties, LLC be accepted and filed, in such a case, in the self-addressed, stamped, return envelope kindly return a copy of the filed articles of organization.

Your courtesy and attention to this matter is appreciated.

Respectfully submitted,

Howard Poznanski, Esquire

enclosures

HWP/mp

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SCH Properties, 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:

Howard Poznanski

Name of Person

Howard Poznanski, Esquire

Firm/Company

4800 North Federal Highway, Suite 208A

Address

Boca Raton, Florida 33431

City/State and Zip Code

amachemehl@cyruspartners.net

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

For further information concerning this matter, please call:

Howard Poznanski

Name of Person

at (**561**) **417-9294**

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

AFFIDAVIT OF SETH C. HERNDON
Managing Member of SCH PROPERTIES, LLC
Prior to Administrative Dissolution on September 24, 2010

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STATE OF TEXAS

SS

COUNTY OF Fort Bend


BEFORE ME, this day personally appeared, SETH C. HERNDON, who duly affirmed before me, deposes and says that the following information is true and correct:

1. That I, SETH C. HERNDON, am over eighteen (18) years of age, mentally competent in all respects, and have personal knowledge of the facts and circumstances contained in this affidavit.

2. That I was the Managing Member of SCH PROPERTIES, LLC, a Florida limited liability company, prior to administrative dissolution on September 24, 2010. There were no other Managing Members or Members of SCH PROPERTIES, LLC prior to administrative dissolution on September 24, 2010.

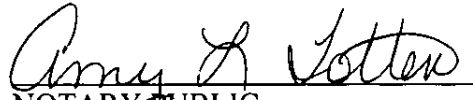
3. That I, as the Managing Members of SCH PROPERTIES, LLC prior to administrative dissolution, and now as acting Trustee, authorize, in accordance with section 608.4482(4), Florida Statutes, the immediate assumption or use of the name SCH PROPERTIES, LLC by another limited liability company.

FURTHER AFFIANT SAYETH NAUGHT.



SETH C. HERNDON, Managing
Member of SCH PROPERTIES, LLC
Immediately prior to Administrative
Dissolution on September 24, 2010
and acting Trustee

AFFIRMED AND SUBSCRIBED before me this 16 day of November, 2010.

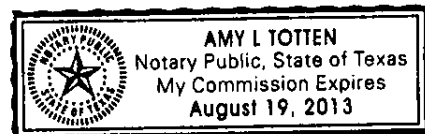


NOTARY PUBLIC
STATE OF TEXAS

My Commission Expires:

☒ Affiant is personally known

☐ Affiant produced the following identification:



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SCH Properties, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

2277 Plaza Drive, Suite 235
Sugar Land, Texas 77479

Mailing Address:

2277 Plaza Drive, Suite 235
Sugar Land, Texas 77479

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Howard Poznanski

Name

4800 North Federal Highway, Suite 208A

Florida street address (P.O. Box **NOT** acceptable)

Boca Raton, FL 33431

City, State, and Zip

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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS, TEXAS

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 as provided for in Chapter 608, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

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Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

S. Chris Herndon

2277 Plaza Drive, Suite 235

Sugar Land, Texas 77479

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

S. Chris Herndon

Typed 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 Certificate of Status (Optional)