

Florida Department of State

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To:

Division of Corporations

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From:

Account Name : CRARY, BUCHANAN, BOWDISH, ET AL

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FLORIDA LIMITED LIABILITY CO. HICKORY HILLS HOLDINGS, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION OF HICKORY HILLS HOLDINGS, LLC

ARTICLE I

Name. The name of the limited liability company is Hickory Hills Holdings, LLC ("Company")

ARTICLE II

Address. The street address of the Company's principal office is 3161-3 Slater Street, Stuart, FL 34997. The mailing address of the Company is P.O. Box 2431, Stuart, FL 34995-2431.

ARTICLE III

<u>Duration.</u> The period of duration of the Company is perpetual beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV

Nature of Company: The general nature of the business to be transacted by the Company under these Articles of Organization shall be to purchase, acquire, buy, sell, own, trade, hold, develop, lease, manage, sub-divide and otherwise deal with real property and to engage in any other activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE V

Registered Agent and Office. The name of Company's initial registered agent in Florida is Lawrence E. Crary III. The address of Company's registered office in Florida is 759 SW Federal Highway, Suite 106, tuart, FL 34994.

ARTICLE VI

Management. The Company is to be managed by its Members.

Prepared by: Lawrence E. Crary III, Esquire Crary → Buchanan Post Office Drawer 24 Stuart, Florida 34995-0024 (772) 287-2600 Fla. Bar No.: 250414

Fax Audit Number: ((H12000026333 3))

Fax Audit Number: ((H12000026333 3))

ARTICLE VII

Admission of New Members. The Members of the Company have the right to admit new members. Additional members may be admitted only on the majority consent and approval of the Members of the Company, and the existing Members shall determine the amount and nature of contributions to be made by new members at the time the new members are admitted.

ARTICLE VIII

Continuation of Business. The remaining members of the Company have the right to continue the business of the Company 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 Company. The business of the Company may be continued only on the written consent of a majority of the remaining members.

ARTICLE IX

Amendment of Articles. These Articles of Organization shall be amended as follows: every proposed amendment to these Articles of Organization shall require the approval of a majority of the Members at a Members' meeting duly called and held; alternatively, a majority of the Members may sign a written statement adopting the proposed Amendment to these Articles of Organization.

ARTICLE X

Operating Agreement. The Operating Agreement of the Company shall be made, altered or rescinded by a majority vote of the Members of the Company at a meeting of the Members; alternatively, all of the Members may sign a written statement adopting the proposed Operating Agreement or changes thereto.

ARTICLE XI

<u>Preemptive Rights.</u> The Members of the Company shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Members, such membership interests as may be issued for money, or any property or services from time to time, in addition to the present memberships. The preemptive right of any Member is determined by the ratio of the membership interest held by a Member to all membership interests currently outstanding.

ARTICLE XII

Organizing Members. The names and addresses of the initial organizing members, who are members of the Company, are as follows:

NAME	<u>ADDRESS</u>
Kevin Gallagher	444 Robalo Court, Stuart, FL 34996
Alison Gallagher	444 Robalo Court, Stuart, FL 34996

Fax Audit Number: ((III 2000026333-3))

IN WITNESS WHEREOF, I have executed these Articles of Organization on this <u>3/</u> day of <u>Clanuary</u> 2012, at Stuart, Florida.

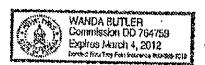
Alison Gallagher

Kevin Gallagher

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 31 day of 300 usery, 2012008, by Kevin Gallagher and Alison Gallagher, who are (placed to following personally known to me or a have produced _______as identification.

(SEAL)



NOTARY PUBLIC

Print Name: Wooda Puttec

My Commission Expires: 03/04/12

Fax Audit Number: ((H12000026333-3))

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated limited liability company, at the place designated in the above Articles of Organization, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law relative to keeping open said office.

Lawrence E. Crary III Registered Agent

Fax Audit Number: ((E12000026333 3))