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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

C. LEWIS 2013
Feb. 13, 2013
EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 23, 2013

LAW OFFICES OF DAMARIS G. CLAUDE 2441 W STATE ROAD 426 SUITE 2031 OVIEDO, FL 32765

SUBJECT: NORTH HIGHLAND PROPERTIES, LLC

Ref. Number: W13000004419

We have received your document for NORTH HIGHLAND PROPERTIES, LLC and your check(s) totaling \$625.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on January 22, 2013. Please amend your document accordingly.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Letter Number: 813A00001696

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

www.sunbiz.org



Law Offices of Damaris G. Claude

Estate Planning and Elder Law

January 17, 2013

VIA CERTIFIED MAIL RETURN RECEIPT

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

Re:

NORTHLAKE 10 PROPERTIES, LLC; NORTH HIGHLAND PROPERTIES, LLC; SOUTH KENTUCKY PROPERTIES, LLC; LAKEMONT PROPERTIES, LLC; and NORTHLAKE 8 PROPERTIES, LLC

Dear Sir or Madam:

I have enclosed Articles of Incorporation for each of the above referenced Limited Liability Corporations for filing with the Division.

I have also enclosed a check in the amount of six hundred and twenty five dollars (\$625.00) representing the filing fees for each of the five (5) Limited Liability Corporations listed.

Thank you for your assistance in this matter, and please do not hesitate to contact me should you have any questions or require anything further.

Very truly yours,

Damaris G. Claude, Attorney

Law Offices of Damaris G. Claude

DGC

Enclosures

cc: Betty Ryan

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AMENDED ARTICLES OF ORGANIZATION 2013 JAN 22 AM 10: 46 OF NORTH HIGHLAND PROPERTIES, LLC

The undersigned Organizer of NORTH HIGHLAND PROPERTIES, LLC, adopts the following Articles of Organization:

ARTICLE I

Name

The name of the Limited Liability Company is NORTH HIGHLAND PROPERTIES, LLC.

ARTICLE II Effective Date and Duration

The effective date of the company is January 22, 2013, and the period of the company's duration is indefinitely, until dissolved.

ARTICLE III Purpose

The purpose for which the company is organized is to conduct any and all lawful business for which a limited liability company can be organized pursuant to Chapter 608 Florida statutes.

ARTICLE IV Powers

The company has the power to engage in any lawful activity under Section 608 of the State of Florida statutes, including opening and operating a bank account.

ARTICLE V Initial Registered Agent

The name and address of the initial registered agent is:

BETTY E. RYAN 1915 Kimbrace Pl. Winter Park, FL 32792

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ARTICLE VI

Statement of Acceptance by Registered Agent JAN 22 AH 10: 46

I, BETTY E. RYAN, hereby acknowledge that the undersigned individual or corporation accepts the appointment as Initial Registered Agent of NORTH HIGHLAND PROPERTIES, LLC, the company which is named in these Articles of Incorporation.

BETTY E. KYAN
Registered Agent

ARTICLE VII Principal Office and Mailing Address

7.01 The complete street address of the initial designated principal office is:

1915 Kimbrace Pl. Winter Park, FL 32792

7.02 The complete mailing address is:

1915 Kimbrace Pl. Winter Park, FL 32792

Article XIII MANAGERS AND MANAGING MEMBERS

The Company's initial Managers and Managing Members shall be comprised of the following persons:

BETTY E. RYAN, MGR/MGMR, 1915 Kimbrace Pl. Winter Park, FL 32792

ARTICLE IX Dissolution

Upon dissolution, assets shall be distributed by the Managers and Managing Members according to the applicable State statute, and pursuant to the terms of any operating agreements executed by the managers and managing members.

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ARTICLE X Indemnification

2013 JAN 22 AM 10: 46

The company does indemnify any managers or managing members of the company from any liability regarding the company and the business of the company, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the company, or as otherwise provided under applicable state limited liability statute.

ARTICLE XI Organizer

I, BETTY E. RYAN, residing at 1915 Kimbrace Pl. Winter Park, FL 32792, execute these Articles of Organization dated this 28th day of December, 2012.

BETTY E. RYAN

MGR/MGMR

Correspondence Information is:

1915 Kimbrace Pl.

Winter Park, FL 32792