

L9600000 723

Senstate Research
Requestor's Name

Address

City/State/Zip Phone #

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****285.00 ****285.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Shelf GP#12 LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☐ Pick up time
☐ Will wait

☒ Photocopy

☐ Certified Copy
☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 JUL -8 PM 12:22
RECEIVED
96 JUL -8 AM 10:35
DIVISION OF CORPORATION

SAH
7/8/96

ARTICLES OF ORGANIZATION OF
FLORIDA SHELF GP #12, L.C.

FILED

96 JUL -8 PM 12:22

STATE
FLORIDA

ARTICLE I - Name

The name of the Limited Liability Company is FLORIDA SHELF GP #12, L.C. (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 7575 Dr. Philips Boulevard, Suite 230, Orlando, Florida 32819.

ARTICLE III - Duration

The Company shall exist for a period of no less than thirty (30) years, and no more than fifty (50) years from the date of filing these Articles of Organization, unless sooner dissolved in accordance with Florida law.

ARTICLE IV - Management

The daily, usual course of business of the Company will be managed by its manager (the "Manager"). The Manager shall be elected annually by the members in the manner prescribed by and provided for in the Regulations of the Company. The Manager shall also hold the offices and have responsibilities accorded to him by the members and as set forth in the Regulations of the Company. The members reserve the general management of the Company to themselves, and therefore all decisions outside the usual course of the Company's business will require a vote of the members holding two-thirds interest in the Company. The name and address of the Manager who is to serve is as follows:

Hearthstone Advisors, Inc.
16830 Ventura Boulevard
Suite 352
Encino, CA 91436

ARTICLE V - Admission of Additional Members

The right, if given of the remaining members to admit additional members and the terms and conditional of the admissions shall be subject to a vote of two-thirds of the existing members and conditioned on the new member's agreement to abide by all existing agreements of the members regarding the conduct of the Company.

ARTICLE VI - Members Rights to Continue Business

The right, if given, of the remaining members of the Company to continue the business in the event of the termination of the Company due to 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 remaining or surviving members may continue in the business of the Company provided that not less than a majority of the ownership interests agree to do so in writing.

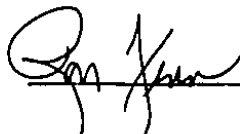
ARTICLE VI - Registered Agent and Office

The street address of the Company's initial registered office is 7575 Dr. Phillips Boulevard, Suite 230, City of Orlando, County of Orange, State of Florida 32819, and the name of its initial registered agent at such office is Mr. Ron Fenn.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of FLORIDA SHELF GP #12, L.C., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §608.415 or §608.507.

RON FENN,
Registered Agent



Dated: July 2, 1996

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of FLORIDA SHELF GP #12, L.C. deposes and says:

1. the above named Company has at least two members;
2. the total amount of cash contributed by the members is \$ 200.00;
3. if any, the agreed value of property other than cash contributed by members is \$ -0-.
4. the total amount of cash of property anticipated to be contributed by members is \$ 200.00. This total includes amount from 2 and 3 above.



Signature of a member or authorized representative of a member

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

FILED
96 JUL -8 PM 12:22
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Sumstate Rep...
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 City/State/Zip Phone #
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 Office Use Only *****52.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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96 JUL 31 PM 2:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☒ Walk in
 ☐ Pick up time
 ☐ Certified Copy
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AC
 7/31

Examiner's Initials	
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CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
FLORIDA SHELF GP #12, L.C.

FILED
96 JUL 31 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of this company is FLORIDA SHELF GP #12, L.C. (hereinafter called the "Company").
2. The Articles of Organization of the Company were filed on July 8, 1996.
3. Article I of the Company's Articles of Organization is deleted and replaced by new Article I, as follows:

ARTICLE I - Name

The name of the Limited Liability Company is "**VILLA REGINA-PEMBROKE PINES GP, L.C.**"

4. Except as hereby amended, the Articles of Organization of the Company shall remain the same.
5. The amendment made herein to the Articles of Organization of the Company was adopted by the unanimous consent of the members of the Company on the date of this Certificate of Amendment.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed this Certificate of Amendment, this 29th day of July, 1996.

HEARTHSTONE ADVISORS, INC.,
a California corporation
Manager, an authorized representative

By:


Tracy T. Carver
Senior Vice President