

L98000002076

00789-00524-00671

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REFERENCE:

0171.4011

DATE:

10-1-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

HLS Holding, L.L.C.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -1 PM 3:28

STATE FEES PREPAID WITH CHECK #

3487

FOR \$

337.50

400002653054-9

-10/01/98-01003-017

\*\*\*\*337.50 \*\*\*\*337.50

PLEASE FILE:

( ) ARTICLES OF INC.

( ) AMENDMENT

( ) DISSOLUTION

( ) ANNUAL REPORT

( ) MERGER

( ) WITHDRAWAL

( ) QUALIFICATION

( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT

( ) FICTITIOUS NAME

( ) LIMITED LIABILITY

( ) REINSTATEMENT

( ) TRADEMARK/SERVICE

( ) UCC-1

( ) UCC-3

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98 OCT -1 AM 10:06  
DIVISION OF CORPORATION

PROVIDE US WITH:

( ) CERTIFIED COPY

( ) CERTIFICATE OF STATUS

( ) STAMPED COPY

Examiner's Initials

WAS-22435

Name	NGH
Availability	NGH
Document Examiner	NGH
Updater	NGH
Updater Verifier	NGH
Acknowledgement	NGH
P. Verifier	NGH



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 1, 1998

CORPORATE & CRIMINAL RESEARCH SERVICES  
CINDY HICKS  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 32301

SUBJECT: HLS HOLDING, L.L.C.  
Ref. Number: W98000022435

We have received your document for HLS HOLDING, L.L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The affidavit must include a description of the property contributed.,

Please return 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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 698A00049091

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ARTICLES OF ORGANIZATION

OF

HLS HOLDING, L.L.C.

THESE ARTICLES OF ORGANIZATION are entered into and effective as of this 30th day of September, 1998.

1. The name of the limited liability company shall be HLS HOLDING, L.L.C. (the "Company").
2. The term of existence of the Company commenced on September 30, 1998, and shall continue until December 31, 2048, unless sooner dissolved pursuant to the Regulations, the Articles, or by operation of law.
3. The street address of the principal office of the Company is 2261 Mariner Cove, Kissimmee, Florida 34746. The mailing address is Post Office Box 420669, Kissimmee, Florida 34742-0669.
4. The street address of the initial registered office of the Company in the State of Florida is 2261 Mariner Cove, Kissimmee, Florida 34746. The name of the registered agent of the Company at that address is Hannah L. Smith.
5. New Members shall be admitted only with the unanimous consent of, and upon terms unanimously approved by, the Member.
6. Upon the death or adjudication of incompetency of the Member, the business of the Company shall be continued if the Member's successor-in-interest so elects. If the successor-in-interest elects to continue the business of the Company, such successor-in-interest shall be admitted as a substitute Member of the Company. Upon the occurrence of any other event which terminates the continued membership of the Member in the Company, the Company shall be dissolved.
7. The management of the Company shall be reserved to the Member, the name and address of which is as follows:

Hannah L. Smith  
Post Office Box 420669  
Kissimmee, Florida 34742-0669

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IN WITNESS WHEREOF, the undersigned Member has made and subscribed these Articles of Organization this 30th day of September, 1998.

  
Hannah L. Smith, Member

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent. I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

REGISTERED AGENT:

  
Hannah L. Smith

Dated: September 30, 1998

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STATE OF FLORIDA

COUNTY OF ORANGE

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

BEFORE ME, the undersigned, personally appeared Hannah L. Smith, a Member of HLS HOLDING, L.L.C., a Florida limited liability company (hereinafter referred to as the "Company"), of Orange County, Florida, who upon being duly sworn, certified as follows:

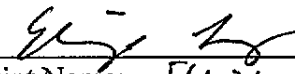
1. The Company has at least one Member.
2. The total amount of cash contributed by the Member of the Company is \$0.
3. The value of the property contributed to the Company is \$170,500, which property consists of a twenty (20) acre citrus grove located in Highlands County, Florida.
4. The total amount of cash and property contributed and anticipated to be contributed by the Member(s) of the Company is \$170,500.

FURTHER AFFIANT SAITH NOT.

  
Hannah L. Smith, Member

Sworn to and subscribed before me this 30th day of September, 1998, by Hannah L. Smith, a Member of HLS HOLDING, L.L.C., a Florida limited liability company. Said person (check one) ☒ is personally known to me, ☐ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or ☐ produced other identification, to wit: \_\_\_\_\_.

NOTARY PUBLIC - STATE OF FLORIDA  
ELDRIDGE LACY  
COMMISSION # CC719865  
EXPIRES 3/28/2002  
BONDED THROUGH ASA 1-888-NOTARY1

  
Print Name: Eldridge Lacy  
Notary Public, State of Florida  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

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