

SC

THE UNITED STATES
CORPORATION
COMPANY

L99000000515

ACCOUNT NO. : 072100000032

REFERENCE : 112647 4804484

AUTHORIZATION :

Patricia Pzyto

COST LIMIT : \$ ~~285.00~~ 337.50

ORDER DATE : January 26, 1999

ORDER TIME : 10:19 AM

000002757080--3

ORDER NO. : 112647-005

CUSTOMER NO: 4804484

CUSTOMER: Ms. Jennifer L. Dombrowski
WOLF BLOCK SCHORR AND
WOLF BLOCK SCHORR AND
Packard Bldg.13th Floor
15th & Chestnut Streets
Philadelphia, PA 19102

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 28 PM 4:30

FILED

DOMESTIC FILING

NAME: PARCLAND, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

L99-515

Name	De-27
Availability	
Document Examiner	De
Updater	De
Updater Verifier	De
Acknowledgement	De
W. P. Verifier	De

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DIVISION OF CORPORATION

FILE 1ST



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 28, 1999

CHRISTOPHER SMITH
CSC

SUBJECT: PARCLAND, LLC
Ref. Number: W99000002198

RESUBMIT

Please give original
submission date as file date.

337.50

We have received your document for PARCLAND, LLC and the authorization to debit your account in the amount of ~~\$265.00~~. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 899A00003854

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99 JAN 29 AM 9:03
DIVISION OF CORPORATION

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

HARCLAND, LLC

ARTICLE I - Name

The name of the Limited Liability Company is:

HARCLAND, LLC

ARTICLE II - Address

The mailing address and, if different, the street address of the principal office of the Limited Liability Company is/are:

c/o The Goodman Company
777 S. Flagler Drive
West Palm Beach, FL 33401

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be:

December 31, 2090

ARTICLE IV - Management

(check and complete the appropriate statement)

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Goodman Properties, Inc.
c/o The Goodman Company
777 S. Flagler Drive
West Palm Beach, FL 33401

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

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ARTICLE V - Registered Agent

The name and street address of the initial registered agent of the Limited Liability Company is:

William Shewalter
Suite 1101, 777 S. Flagler Drive
West Palm Beach, Florida 33401

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TALLAHASSEE, FLORIDA

ARTICLE VI - Registered Office

The street address of the initial registered office of the Limited Liability Company is:

Suite 1101, 777 S. Flagler Drive
West Palm Beach, Florida 33401

***ARTICLE VII - Admission of Additional Members**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be: See Attachment.

***ARTICLE VIII - Members' Rights to Continue Business**

The right, if given, of the remaining members of the limited liability company to continue the business 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 limited liability company shall be: See Attachment

151 WORTH AVENUE PARTNERSHIP, LTD., Member

By: NORTH WORTH LLC, it's General Partner

By: GOODMAN PROPERTIES, INC., it's Manager

By: William Shewalter
William Shewalter, Vice President

1-27-99

(Date)

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of section 608.415, Florida Statutes, 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.

By William Shewalter
(Signature)

1-27-99
(Date)

William Shewalter
(Type Name of Officer)
Registered Agent
(Title of Officer)

*(If applicable)

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION

The undersigned member or authorized representative of a member of
HARCLAND, LLC, deposes and says:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the member is \$10.00.
3. If any, the agreed value of property other than cash contributed by the members is \$0.00.
4. The amount of cash or property anticipated to be contributed by the member is \$10.00.
5. The total amounts of 2,3, and 4 is \$10.00.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury we declare that we have read the foregoing and that the facts alleged are true; to the best of my knowledge and belief.

151 WORTH AVENUE PARTNERSHIP, LTD., Member

By: NORTH WORTH LLC, it's General Partner

By: GOODMAN PROPERTIES, INC., it's Manager

By: William Shewalter
William Shewalter, Vice President

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ATTACHMENT

ARTICLE VII - Admission of Additional Members

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The members shall have the right to admit additional members by unanimous vote and on such terms and conditions as they prescribe.

ARTICLE VIII - Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business 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 limited liability company shall be:

All of the remaining members and the personal representative of the deceased member shall have the right within 90 days of such event to continue the business of the limited liability company.

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