

L99000001291

CCRS

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT:

CINDY HICKS

DATE:

3-8-99

REF. #:

0162.5895

CORP. NAME:

Libertyville - North, L.L.C.

700002797297--8
-03/08/99--01075--006
*****50.00 *****50.00

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -8 PM 3:46

STATE FEES PREPAID WITH CHECK# 4429 FOR \$ 50.00
4431 348.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

700002797297--8
-03/08/99--01075--005
*****348.75 *****348.75

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

☒ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

Examiner's Initials

3/8/99

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99 MAR -8 AM 11:21

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the limited liability company is: LIBERTYVILLE - NORTH, L.L.C..

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1365 Ginger Circle
Weston, Florida 33326.

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is:

Bret J. Boyd
1365 Ginger Circle
Weston FL 33326

ARTICLE V - Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: unanimous consent of the existing members.

ARTICLE VI - 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: the unanimous consent of the remaining members.

Prepared by: Stephen M. Hudoba, Esquire
Hill, Ward & Henderson, P. A.
P. O. Box 2231, Tampa FL 33601-2231
(813) 221-3900
Florida Bar Number 507644

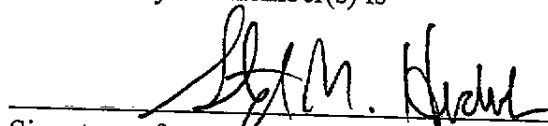
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DIVISION OF CORPORATIONS
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ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of
LIBERTYVILLE - NORTH, L.L.C. certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is
- 3) if any, the agreed value of property other than cash contributed
by member(s) is:
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated
to be contributed by the member(s) is

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\$1,000.00
\$0;
\$1,000.00



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Stephen M. Hudoba, Authorized Representative

Typed or printed name of signer

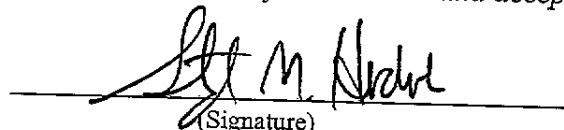
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or SECTION 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: LIBERTYVILLE - NORTH, L.L.C..
2. The name and the Florida street address of the registered agent and office are:

Stephen M. Hudoba
101 E. Kennedy Blvd., Suite 3700
Tampa, Florida 33602

*Having been named to accept service of process for the above stated limited liability
company at the place designated in this certificate, 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.*


(Signature)