

L99000001292

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

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT:

CINDY HICKS

DATE:

3-8-99

REF. #:

01602.5895

CORP. NAME:

Libertyville - South, L.L.C.

100002797301--4  
-03/08/99--01075--007  
\*\*\*\*398.75 \*\*\*\*398.75

- |  |   |   |
|--|---|---|
| <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:                      |   |   |

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR -8 PM 3:53

STATE FEES PREPAID WITH CHECK# 4432 FOR \$ 398.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

☒ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

Examiner's Initials

myl  
3/8/99

RECEIVED  
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 - SOUTH, 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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ARTICLE VII - Affidavit of Membership and Contributions

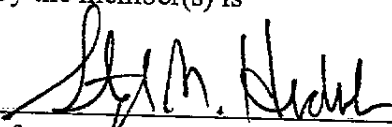
The undersigned member or authorized representative of a member of  
LIBERTYVILLE - SOUTH, L.L.C. certifies:

- 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

\$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 signee

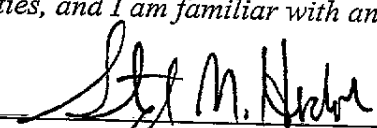
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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 - SOUTH, 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)