

# L99000001309



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## HOLD

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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

*Palm Harbor Development Holdings*

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time

## RUSH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input 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 checked="" type="checkbox"/>	Other <i>LLC</i>

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

- Certified Copy *L99-1309*
- Certificate of Status Availability *239*
- Certificate of Good Standing
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- ALL CHARTER DOCS
- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

Document Examiner  
 W. P. Vermyer  
 Acknowledgment  
 Verifier

99 FEB 8 AM 11:43  
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Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 18, 1999

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: PALM HARBOR DEVELOPMENT HOLDING, L.L.C.  
Ref. Number: W99000004168

**NEED TODAY**

OK

We have received your document for PALM HARBOR DEVELOPMENT 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):

You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment.

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) 487-6917.

Gretchen Harvey  
Corporate Specialist Supervisor

Letter Number: 699A00007435

AHN:

RECEIVED

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**ARTICLES OF ORGANIZATION  
OF  
PALM HARBOR DEVELOPMENT HOLDING, L.L.C.**

The undersigned, as an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida limited liability company named Pam Harbor Development Holding, L.L.C..

ARTICLE I

Name

The name of this limited liability company shall be Palm Harbor Development Holding, L.L.C. (the "Company").

ARTICLE II

Duration

The period of duration for the Company shall be perpetual.

ARTICLE III

Initial Principal Office

The initial mailing address and the initial street address of the principal office of the Company is 234 East Davis Boulevard, Tampa, Florida 33606.

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of this Company is 234 E. Davis Boulevard, Tampa, Florida 33606, and the name of the initial registered agent of the Company at that address is John Burnett, Esq.

ARTICLE V

Right to Admit Additional Members

The members may admit additional members pursuant to 75% vote of the managing members and the additional terms of the Operating Agreement and/or Regulations of the Company.

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ARTICLE VI

Right of Continuation

Upon the death, requirement, 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 members of the Company shall have the right to continue the Company.

ARTICLE VII

Company Management

The Company is to be managed by one or more managers as provided in the Regulations and/or Operating Agreement of the Company. Initially, the Company shall have one manager and the initial manager shall be Anthony Trimarco whose address is 1325 Bay Harbor Dr, 3-204 and who shall serve as the manager until the first annual meeting or until his/her successor is elected and qualified.  
~~Plant Harbor, FL 34685~~

IN WITNESS WHEREOF, the undersigned has signed these Articles of Organization this 10th day of February, 1999.


Anthony Trimarco

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**CONSENT TO APPOINTMENT AND ACCEPTANCE BY REGISTERED AGENT**

The undersigned, John Burnett, having been named registered agent and to accept service of process of Palm Harbor Development Holding, L.L.C., at 234 E. Davis Boulevard, Tampa, Florida 33606, hereby accepts the appointment as registered agent and agrees to act in this a capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with, and accepts the obligations of registered agent.

DATED: February 10, 1999

  
John Burnett

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**AFFIDAVIT**

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The undersigned Affiant, Anthony Trimarco, appeared before me today and either made the following statements under oath or affirmed them under penalty of perjury:

1. I am an adult, competent to testify as a witness, and make these statements on my own personal knowledge.
2. That I am the authorized representative of the initial managing member of Palm Harbor Development Limited Liability Company, a Florida limited liability company (the "Company").
3. That the Company initially has four (4) members.
4. That the amount of the cash contributed by the initial members and the amount anticipated to be contributed by the initial members is as follows:

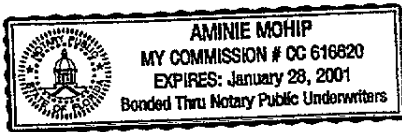
Amount of cash contributed to date:	\$ 75,000.00
Value of any non-cash property:	\$250,000.00 for the real estate legally described on Exhibit "A"
Cash and Property anticipated to be contributed:	\$ 15,000.00

5. That this Affidavit is given to specifically and satisfactorily meet the requirements of §608.407(2), Fla. Stat. (1997).

Anthony Trimarco  
ANTHONY TRIMARCO

SWORN TO and SUBSCRIBED before me this 16<sup>th</sup> day of February, 1999, by Anthony Trimarco, as the authorized representative of the managing member of Palm Harbor Development Limited Liability Company, a Florida limited liability company, on behalf of the Company. He is personally known to me.

My Commission Expires:



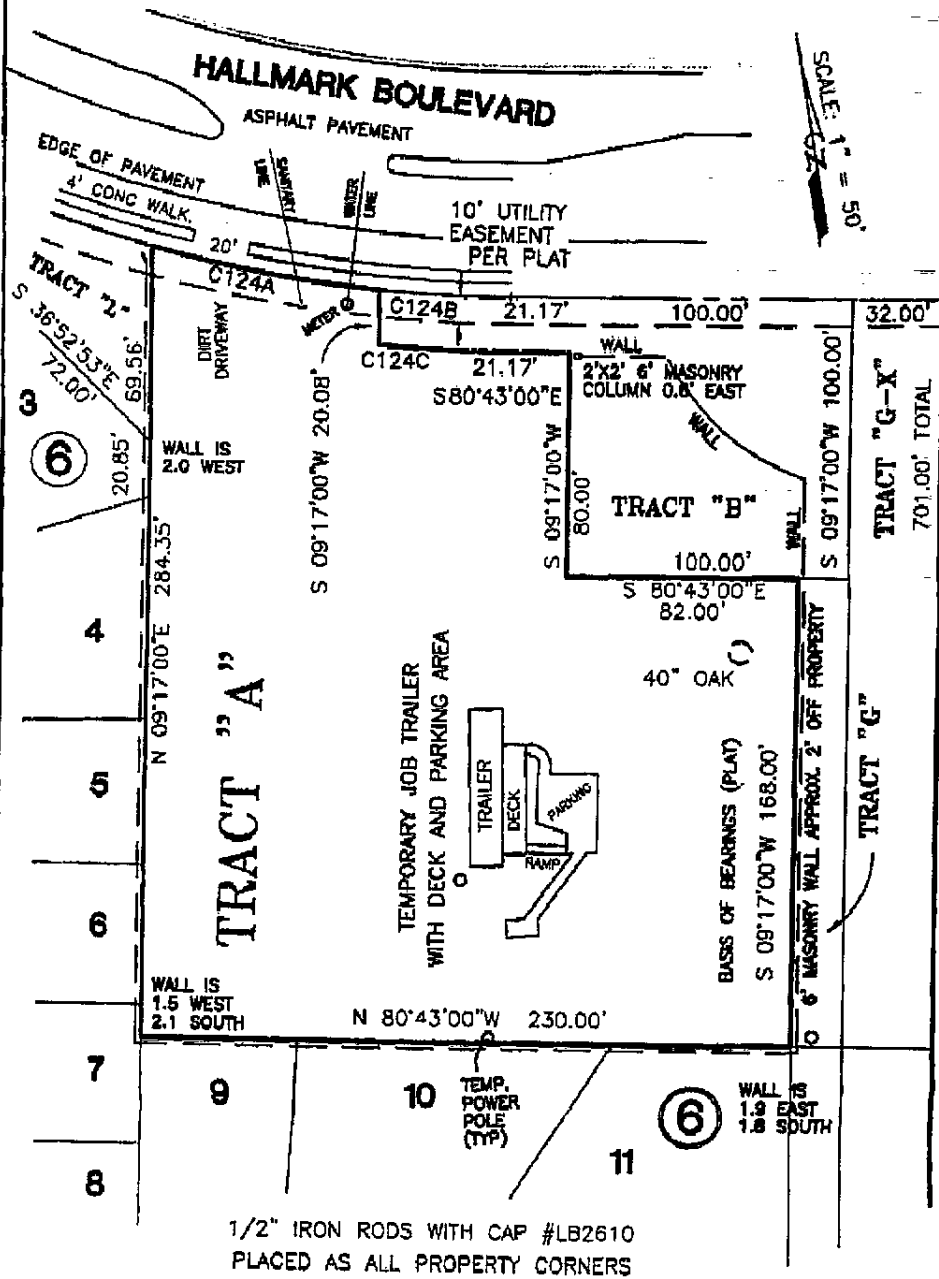
Aminie Mohip  
AMINIE MOHIP  
Printed Name  
Notary Public-State of Florida

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SKETCH OF TRACT "A" BOUNDARY SURVEY

LEGAL DESCRIPTION:

TRACT "A", SOUTH POINTE, PHASE 1A - 1B, AS RECORDED IN PLAT BOOK 83, PAGE 36 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY, FLORIDA.



U.S. HIGHWAY 301

(RIGHT OF WAY LINE)

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

SURVEYOR'S NOTES:

NO INSTRUMENTS OF RECORD REFLECTING EASEMENTS, RIGHTS-OF-WAY, AND/OR OWNERSHIP WERE FURNISHED TO OR PURSUED BY THE UNDERSIGNED. NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER. TYPE OF SURVEY: BOUNDARY SURVEY BASIS OF BEARINGS: (SHOWN) SCALE: 1" = 50'

JOB NUMBER: 5108-014-000 FILE NAME: S\_PT\_A.DWG

HILL HYATT FLORIDA P.L.S. #4898 SURVEYOR AND MAPPER

12/09/98 DATE

SHEET 1 OF 1

CERTIFICATE OF AUTHORIZATION NUMBER L.B. 8610



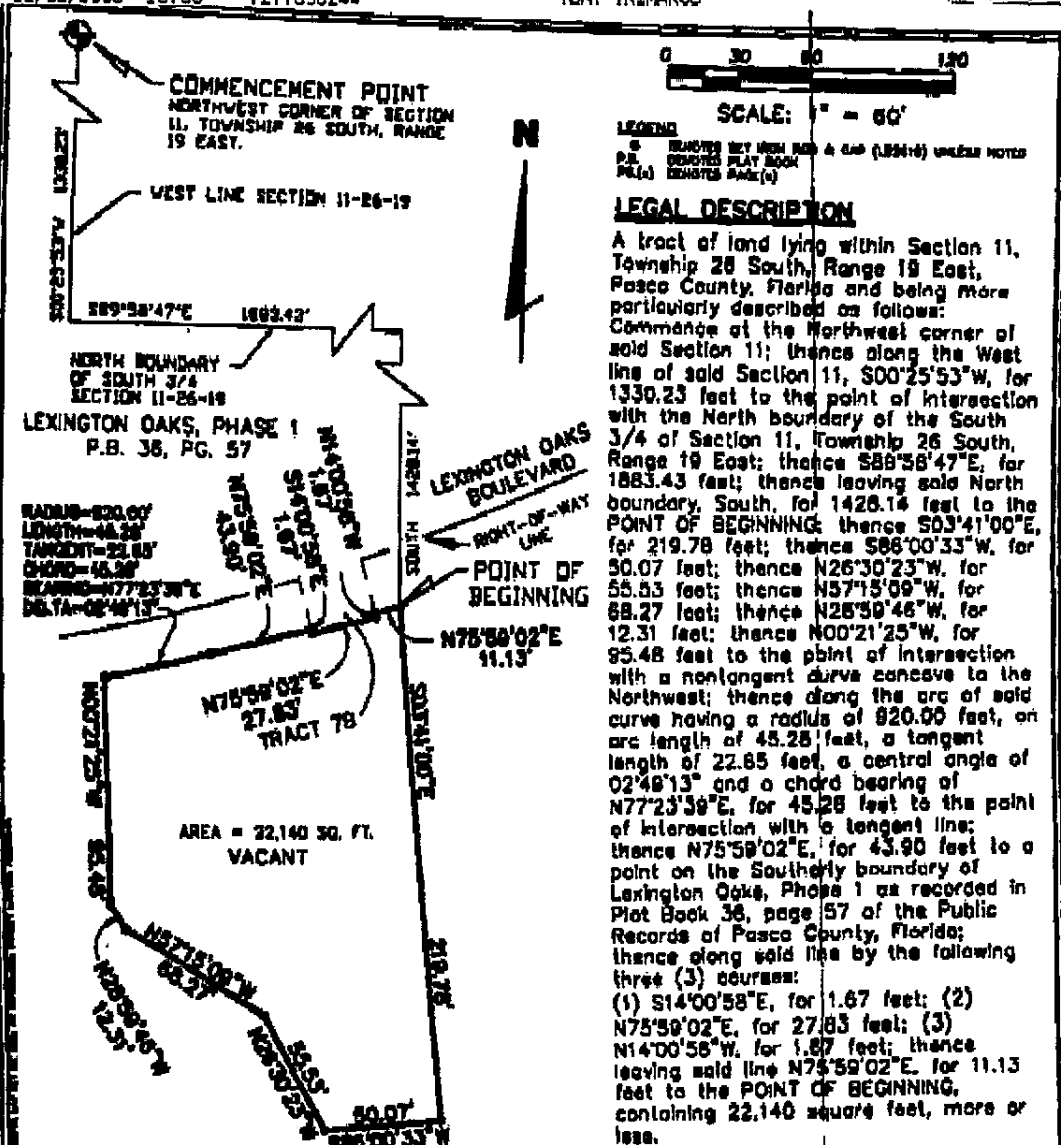
KES Engineering Associates, Inc. 4821 Memorial Highway One Memorial Center, Suite 300 Tampa, Florida 33634 (813)866-8881 FAX(813)866-8882



12/22/1998 16:06 7277896244

TONY TRIMARCO

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**SURVEYOR'S REPORT**

1. Use of this survey by anyone other than those certified to, will be at their sole risk without liability to the surveyor.
2. There may be additional easements and or restrictions affecting this property that may be found in the public records of this county.
3. Underground installations and improvements have not been located unless otherwise noted.
4. The boundary survey shown herewith, was prepared without benefit of a title abstract and is subject to any and all easements, restrictions or any other matters of record.
5. Unless otherwise shown, all bearings and distances shown hereon are field measured bearings and distances.
6. Bearings shown hereon are based on the West line of Section 11, Township 26 South, Range 19 East, Pasco County, Florida, being S00°25'53"W.

**LEXINGTON OAKS**

**BOUNDARY SURVEY - DAY CARE SITE**

SCALE 1" = 60'	DATE 12/10/98	DRAWN GWK	CHECKED GWK	CHECKED EWR	I hereby certify that this boundary survey meets the minimum technical standards as set forth by the Florida Board of Professional Surveyors and Mappers in Chapter 497.04, Florida Administrative Code, pursuant to Section 478.027, Florida Statutes.  This Survey not valid without the signature and the official stamp of a Florida Licensed Surveyor and Mapper.  CERTIFIED AS TO SURVEY  [Signature] [Stamp] PROFESSIONAL SURVEYOR AND MAPPER No. LR 3612 STATE OF FLORIDA CERTIFICATE OF AUTHORIZATION No. LR 8810
PROJECT NO. 3109-150-001.411	SECTION 11	TOWNSHIP 26 SOUTH	RANGE 19 EAST		

**K&E ENGINEERING ASSOCIATES, INC.**  
ENGINEERS • PLANNERS • SURVEYORS  
SCENARISTS • LANDSCAPE • ARCHITECTS  
4401 MEMORIAL HIGHWAY, ONE MEMORIAL CENTER, SUITE 300  
TAMPA, FLORIDA 33634  
(813) 988-8888 FAX (813) 988-8887

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