# Art of Inc. File\_\_\_\_ LTD Partnership File\_\_\_\_\_ Foreign Corp. File\_\_\_\_\_ L.C. File Fictitious Name File\_\_\_\_ Trade/Service Mark\_\_\_\_ Merger File\_ Art. of Amend. File\_\_\_\_ RA Resignation\_ Dissolution / Withdrawal\_\_\_ Annual Report / Reinstatement\_ Cert. Copy\_\_ Photo Copy\_\_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name\_\_\_\_ Corp Record Search\_\_\_\_\_ Officer Search\_\_\_ Fictitious Search\_\_\_\_\_ Fictitious Owner Search Signature Vehicle Search\_ Driving Record\_\_ UCC 1 or 3 File\_\_ Requested by: UCC 11 Search\_\_\_ Time Name Date UCC 11 Retrieval\_\_\_

Courier

Will Pick Up

Walk-In \_

SECRETARY OF STATION DIVISION OF CORPORATION

#### ARTICLES OF ORGANIZATION

OF

#### HLH HIGHWAY 27, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purposes of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

#### 1. NAME.

The name of the Limited Liability Company is: HLH HIGHWAY 27, LLC.

### 2. PERIOD OF DURATION.

The period of duration of the Limited Liability Company shall be from the date of filing until the first to occur of the following:

- (i) Thirty (30) years from the date of filing of these Articles of Organization with the Department of State, or
- (ii) Dissolution of the Limited Liability Company pursuant to provisions of the Florida Limited Liability Company Act.

#### 3. PURPOSE.

The purpose for which the Limited Liability Company is organized is to engage in any and all business and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

# 4. ADDRESS OF PLACE OF BUSINESS AND MAILING ADDRESS OF BUSINESS.

The address of the place of business in Florida for the Limited Liability Company is: 904 Main Street, Windermere, Florida 34786. The mailing address of the business in Florida for the Limited Liability Company is: 904 Main Street, Windermere, Florida 34786.

#### 5. <u>REGISTERED AGENT</u>.

The name and address of the initial registered agent in Florida for the Limited Liability Company is: Jeffrey A. Icardi, 237 Lookout Place, Suite 100, Maitland, Florida 32751.

#### 6. CAPITAL CONTRIBUTIONS.

The total amount of cash and a description of the agreed value of property other than cash contributed to the Limited Liability Company is as follows: one thousand dollars (\$1,000.00) in cash and no other property is being contributed to the Limited Liability Company.

#### 7. ADDITIONAL CONTRIBUTIONS.

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events of happening which, that shall be made, are as follows: No total additional contributions have been agreed to at the date of filing of these Articles of Organization. Additional contributions, if any, will be made upon unanimous agreement by all of the members of the Limited Liability Company.

## 8. ADDITIONAL MEMBERS.

Members may admit additional members upon unanimous agreement of the existing members.

#### 9. CONTINUITY OF BUSINESS.

Upon 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, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless there is obtained the consent of all the remaining members of the Limited Liability Company.

#### 10. MANAGEMENT.

The Limited Liability Company is to be managed by the members. Names and addresses such members are as follows:

- Donald M. Huber or Susan F. Huber, Trustee of the Donald M. Huber Revocable Trust, dated December 9, 1998
   904 Main Street
   Windermere, Florida 34786
- Howard E. Hess
   4738 Balmoral Way
   Marietta, Georgia 30028
- Daniel G. LeFever
   5004 Shelley Court
   Orlando, Florida 32807

Executed at Maitland, Orange County, Florida on the <u>JO</u> day of March 1999.

Donald M. Huber, Trustee of the Donald M. Huber Revocable Trust, dated December 9, 1998, Member

STATE OF FLORIDA COUNTY OF ORANGE

ON THIS, the 10th day of January 1998, before me personally appeared Donald M. Huber, Trustee of the Donald M. Huber Revocable Trust, dated December 9, 1998, a member of HLH Highway 27, LLC, a Florida Limited Liability Company to be formed, to me known to be the person who executed the foregoing, and acknowledged before me that he executed the same for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid.

NOTARY PUBLIC
My Commission Expires:

GLORIA L. LATOSKI Notary Public, State of Florida My comm. exp. Mar. 2, 2003 Comm. No. CC805572

#### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of HLH Highway 27, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes, Section 608.415 and is herewith simultaneously designated as registered agent by HLH Highway 27, LLC.

Executed this 10th day of March 1999.

3Y:\_\_\_\_

Jeffrey A. Icardi, Registered Agent

FOR THE LIMITED LIABILITY COMPANY:

Donald M. Huber, Trustee of the Donald M. Huber Revocable Trust,

dated December 9, 1998, Member

SECRETARY OF STATE OF STATE OF CORPORATIONS

#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of HLH Highway 27, LLC certifies:

- 1. The above named limited liability company has at least two members;
- 2. The Total amount of cash contributed by the members is

\$1,000.00;

3. If any, the agreed value of property other than cash contributed by the member(s) is

\$ NONE;

and

4. The total amount of cash and property contributed and anticipated to be contributed by members is \$1,000.00.

**MEMBER** 

Donald M. Huber, Trustee of the Donald M. Huber Revocable Trust,

dated December 9, 1998, Member

Sworn to and subscribed before me this /Oday of March 1999, by Donald M. Huber, Trustee of the Donald M. Huber Revocable Trust, dated December 9, 1998, Member

Personally Known

Or Produced Identification

JEFFREY A. ICARDI Notary Public, State of Florida My comm. exp. Mar. 2, 2003 Comm. No. CC805570

NOTARY PUB