

L99000002191

HARBOR TITLE L.C.
1711 Worthington Road
Suite 202
West Palm Beach, Florida 33409

Telephone: 561-687-8997 Facsimile: 561-687-2665

Prop? Title of Aff.
00789-02746-00524-00671

March 29, 1999

W99-8166

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-03/31/99-01034-006
***285.00 ***285.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Harlen Business Development L.C.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Organization for Harlen Business Development L.C. together with the filing fee of \$285.00. Please file and original and return the copy showing filing information to me in the enclosed envelope.

Thank you for your assistance. Should you have any questions, please do not hesitate to call.

Sincerely,

Jane Dever

Jane Dever
Operations Manager

Enclosures

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 19 AM 11:40



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 6, 1999

JANE DEVER
HARBOR TITLE L.C.
1711 WORTHINGTON ROAD, SUITE 202
WEST PALM BEACH, FL 33409

SUBJECT: HARLEN BUSINESS DEVELOPMENT L.C.
Ref. Number: W99000008166

We have received your document for HARLEN BUSINESS DEVELOPMENT L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement/regulations is not sufficient.

The AFFIDAVIT must include the agreed value of PROPERTY contributed and a description of the property, if none, state that on the affidavit.,

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 299A00017283

**ARTICLES OF ORGANIZATION
OF
HARLEN BUSINESS DEVELOPMENT L.C.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 19 AM 11:40

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is **HARLEN BUSINESS DEVELOPMENT L.C.**

ARTICLE II

This limited liability company shall have perpetual existence from the date of filing these Articles with the Department of State unless sooner terminated as provided in the Regulations.

ARTICLE III

The mailing and street address of the principal place of business of this limited liability company is **1711 Worthington Road, Suite 202, West Palm Beach, Florida 33409**. This limited liability company may, at its discretion, at any time, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is **James F. Miller, 1711 Worthington Road, Suite 202, West Palm Beach, Florida 33409**.

ARTICLE V

The management of this limited liability company shall be vested in the managers who shall serve until the first annual meeting of the members or until their successors have been duly elected and qualified as provided in the Regulations. The name(s) and mailing address(es) of each manager are as follows:

- | | | |
|----|-----------------|---|
| 1. | James F. Miller | 1711 Worthington Road, Suite 202
West Palm Beach, FL 33409 |
| 2. | Ron Dawe | 1711 Worthington Road, Suite 202
West Palm Beach, FL 33409 |

3. Bill Hollinger

1711 Worthington Road, Suite 202
West Palm Beach, FL 33409

ARTICLE VI

After the formation of the Company, any Person acceptable to a Majority in Interest may become an Additional Member of the Company for such consideration as a Majority in Interest shall determine, provided that such Additional member complies with the following requirements: (a) execution of an instrument accepting and adopting the terms and provisions of the Articles and this agreement; (b) cause to be paid all reasonable expenses of the company in connection with the admission and (c) the Managers and a majority in interest have consented in writing to such additional member. Upon satisfaction of all of the foregoing conditions with respect to an additional member, the Managers shall cause this Agreement to be duly amended to reflect the additional member.

ARTICLE VII

The business of this limited liability company shall be dissolved 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 this limited liability company, unless a majority of interest of the remaining members consent to the continuation of the business of the limited liability company within ninety (90) days of the occurrence of any event which would otherwise terminate the existence of this limited liability company.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 15th day of April, 1999.

Member 

**STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH CHAPTER 48.061 AND CHAPTER 608.407, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

HARLEN BUSINESS DEVELOPMENT L.C., A FLORIDA LIMITED LIABILITY COMPANY, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1711 WORTHINGTON ROAD, SUITE 202, WEST PALM BEACH, FLORIDA 33409, HAS NAMED JAMES F. MILLER AS REGISTERED AGENT, LOCATED AT 1711 WORTHINGTON ROAD, SUITE 202, WEST PALM BEACH, FLORIDA 33409, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

ACCEPTANCE

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.



Signature of Registered Agent

Dated: 4-15-99

**AFFIDAVIT OF
HARLEN BUSINESS DEVELOPMENT L.C.**

COMES NOW HARLEN BUSINESS DEVELOPMENT L.C., a Florida limited liability company (the L.C.), by a Member, **JAMES F. MILLER**, which, pursuant to Florida Statutes §608.407(2), deposes and says:

1. The LC has at least two members.
2. The amount of capital contribution of the members is one-hundred (\$100) dollars.
3. The anticipated amount of the capital contributions of the members is one-hundred (\$100) dollars.
4. There is no other property.

FURTHER AFFIANT SAYETH NOT.

DATED: April 15, 1999

JAMES F. MILLER, Member

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, appeared **JAMES F. MILLER** to me known to be the person(s) identified herein personally known by me or [who produced as identification in the form of _____] and who executed the foregoing instrument and acknowledged before me that he/she executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 15th day of April, 1999.

Notary Public, State of Florida at Large
My Commission Expires:

Type or Print Notary Name: _____

[Notary Seal]

Corporate\Harlen\Affidavit



Jane Dever
MY COMMISSION # CC777315 EXPIRES
September 22, 2002
BONDED THRU TROY FAIN INSURANCE, INC.