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# Florida Department of State

Division of Corporations
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# LIMITED LIABILITY COMPANY

KGB LAKE HOWELL, LLC

Certificate of Status	1
Certified Copy	11
Page Count	03
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Law Offices

#### HOLLAND & KNIGHT LLP

200 South Orange Avenue, Suite 2600 P.O. Box 1526 (ZIP 32802-1526) Orlando, Florida 32801

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CONFIDENTIALITY NOTICE:

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(407) 244-5269

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#### MESSAGE:

Please file the attached document for KGB LAKE HOWELL, LLC.

Please date the date of the Articles of Organization being filed as of September 20, 2000.

Please fax the verification documents to me at the fax number indicated above.

If you have any further questions, please do no hesitate to contact me.

Thank you for your assistance with this matter.

FOR THE RECORD:

DATE: 9/18/00 9 URGENCY: D SUPER RUSH O RUSH  $\sqcap$  REGULAR AMOUNT: FAXED BY: MATTER#: 50340 CLIENT #: 09990 TIME: CONFIRMED: U YES U NO NAME:

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Your cooperation is appreciated.

Thank you.

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is:

## ARTICLES OF ORGANIZATION FOR KGB LAKE HOWELL, LLC

(a Florida limited liability company)

The undersigned representative of a Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I. NAME

The name of the limited liability company is: KGB LAKE HOWELL

#### ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company

8215 Roswell Road

Building 500

Atlanta, GA 30350

#### ARTICLE III. DURATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement or by the unanimous written agreement of all Members.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

James E. L. Seay

200 South Orange Avenue, Suite 2600

Orlando, FL 32801

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#### ARTICLE V. MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is a manager-managed company. Such Manager shall also have the rights and responsibilities described in the Operating Agreement of the Company. The name and address of the initial Managers are as follows:

Robert F. Kern

John W. Geary, III

Stephen H. Baker

SECRETARY OF STA

Such Manager shall serve in such capacity until the first meeting of the Members or until his successor(s) are duly elected and qualified.

#### ARTICLE VI. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company.

James F. L. Seay

Authorized Representative of a Member

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE OF <u>KGB LAKE HOWELL, LLC</u>

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, KGB LAKE HOWELL, LLC, a Florida limited liability company (the "Company"), Hereby submits the following statement designating the registered office and registered agent in the state of Florida.

- 1. The name of the Company is: KGB LAKE HOWELL, LLC.
- 2. The name of the registered agent and the address of the registered officerate

NAME:

James E. L. Seay

ADDRESS:

200 South Orange Avenue, Suite 2600

Orlando, FL 32801

Having been named as registered agent and 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 as provided for in Chapter 608., F.S..

James E.L. Seav

-Date:

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