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ACCOUNT NO. : 072100000032

REFERENCE : 145670 4329479

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 358.75

01 MAY 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : May 10, 2001

ORDER TIME : 9:54 AM

ORDER NO. : 145670-005

CUSTOMER NO: 4329479

CUSTOMER: Ms. Pamela Short
Baker & Hostetler LLP
Suntrust Building
200 South Orange Avenue
Suite 2300
Orlando, FL 32801

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DOMESTIC FILING

NAME: MGP SARASOTA TRUST

EFFECTIVE DATE:

☒ DECLARATION OF TRUST

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT. 1116

EXAMINER'S INITIALS:

PS 5/11/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT TO THE SECRETARY OF STATE OF FLORIDA
TO FILE OR QUALIFY
MGP SARASOTA TRUST
A FLORIDA BUSINESS TRUST**

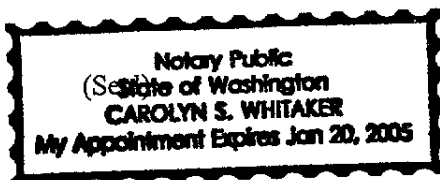
In accordance with Section 609.02 of the Florida Statutes, pertaining to Common Law Declarations of Trust, the undersigned, the Chairman of the Board of Trustees of MGP SARASOTA TRUST, a Florida business trust (the "Trust"), hereby affirms the following in order to file or qualify MGP SARASOTA TRUST in the State of Florida.

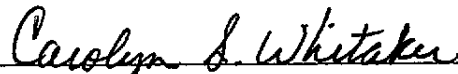
1. Two or more persons are named in the Trust.
2. The principal address of the Trust is 1398 Fairview Avenue East, Suite 300, Seattle, Washington 98102.
3. The registered agent and registered office in the State of Florida is A.G.C. CO., 200 South Orange Avenue, SunTrust Center, Suite 2300, Orlando, Florida, 32801.
4. Acceptance by the registered agent is evidenced on Exhibit "A" attached hereto and made a part hereof.
5. I certify that the attached Exhibit "B" is a true and correct copy of the Declaration of Trust under which the Trust proposes to conduct its business in Florida.


JOHN L. CARROSINO
Chairman of the Board of Trustees

STATE OF WASHINGTON
COUNTY OF KING

On this 9th day of May, 2001, John L. Carrosino personally appeared before me,
☒ who is personally known to me ☐ whose identity is proved on the basis of
_____, and acknowledged that as such he signed and delivered the
foregoing instrument as his free and voluntary act.




Notary Public Signature
Carolyn S. Whitaker
Notary's Printed Name

NOTARY PUBLIC in and for the State of
Washington, residing at Tacoma, WA.
Washington
My Commission Expires: 1-20-05

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MGP SARASOTA TRUST
DECLARATION OF TRUST

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DECLARATION OF TRUST made as of the ____ day of May, 2001, by William D. Pettit, Jr. and John L. Carrosino, (hereinafter with their associates and successors as the "Trustees" hereunder):

WITNESSETH:

WHEREAS, simultaneously with the execution hereof, there has been decided to the Trustees that certain real property (the "Property") to be held upon the trusts of this Declaration, for which the Trustees have agreed to issue all 100 of the shares (the "Shares") of this trust (the "Trust"); and

WHEREAS, cash, securities and other property, whether real, personal or mixed, of any kind or character whatsoever, may be hereafter transferred to or acquired by the Trustees to be held upon the trusts of this Declaration; and

WHEREAS, the Trustees have agreed to manage all property acquired by them as Trustees of this Florida business trust in accordance with the provisions of Chapter 609 of the Florida Statutes, the laws of the State of Florida and as hereinafter set forth.

NOW, THEREFORE, this Declaration witnesseth, and it is hereby agreed and declared that the Trustees shall hold the Property and any other property and assets of every kind and nature, both tangible and intangible, at any time acquired or received by them as Trustees hereunder, including all choses in action and all rights, powers and privileges arising out of or in connection with the property or the business of this Trust, together with the income therefrom and the proceeds thereof—all of the foregoing while so held (the "Trust Estate") — in trust in the manner and with and subject to the powers and provisions described in this Declaration concerning the same, for the benefit of the holders of the Shares (the "Shareholders"), according to their respective interests.

ARTICLE I. TRUSTEES; NAME; PRINCIPAL OFFICE; PURPOSE

The term "Trustees" shall mean the initial trustees, William D. Pettit, Jr. and John L. Carrosino, and all other persons who may serve as a trustee hereunder. The Trust shall be known as the "MGP Orange Trust" and the Trustees shall conduct the business of the Trust under that name or any other name as they may determine. The principal office of the Trust is located at 1938 Fairview Avenue East, Suite 300, Seattle, WA 98102. The purpose of the Trust is to engage in any lawful act or activity for which business trusts may be formed under the laws of the State of Florida.

Sarasota

ARTICLE II. BENEFICIARIES – SHARES

The beneficial interest in the net profits and proceeds of this Trust shall be represented by a certificate or certificates for one hundred (100) equal Shares of (\$.01) par value, which shall be issued by the Trustees and delivered by them to the person or persons, corporation or corporations by whom the real estate and personal property more particularly described in Exhibit "A" attached hereto are conveyed to the Trustees, delivering to each of such persons Shares bearing the same proportion to the total amount of the Shares to be issued as above stated, as the interest of said person in said real or personal property bears to the total value of the same. The Trustees shall also have the power to issue certificates for additional Shares herein if they are authorized to do so by a vote of a majority of the Shareholders as hereinafter provided but not otherwise.

The holder or owners of trust certificates shall have no title, right of possession, management or control of the Trust Estate, except as provided in this Declaration. No widower, widow, heir or devisee of any person who may be a beneficiary or Shareholder hereunder shall have any right of dower, homestead, inheritance, or partition, or any other right, statutory or otherwise, in any property whatsoever forming a part of the Trust Estate, but the whole title, both legal and equitable, to all the real and personal property of the Trust shall be vested in the Trustees, and the sole interest of each beneficiary or Shareholder shall be in the obligation of the Trustees to hold, manage, and dispose of said property, and to account for the proceeds as herein provided, and the interests of all holders of certificates are declared and agreed to be personal property, and upon the death or dissolution of any such individual holder, his/her/its interest shall pass to his/her/its personal representatives, and the death or dissolution of any individual Shareholder shall in no wise terminate or affect the validity of this instrument, or operate as a termination of this trust. Any Trustee hereunder may be a Shareholder.

ARTICLE III. POWERS AND DUTIES OF TRUSTEE

The Trustees shall have the exclusive management and control of the lands, buildings, and other properties conveyed to them as Trustee and constituting the Trust Estate at any time, and they shall have the power to conduct and carry on such business enterprises, incidental to and in connection with the properties constituting the Trust Estate as shall seem desirable to the Trustees. The Trustees shall have the entire title to and the absolute and exclusive management, control and disposition of all property at any time included in the Trust Estate, and in dealing with the Trust Estate and in conducting the business in connection therewith the Trustees shall have in addition to the powers herein granted, the powers ordinarily vested in directors of a corporation. The Trustees shall collect all the income, rents and profits of the Trust Estate or of any part thereof, and shall, out of said income, rents and profits, and out of the Trust Estate, if necessary, pay all indebtedness of the Trust Estate and all interest on borrowed money, taxes, assessments and public charges of every kind and nature whatsoever thereon, and shall also pay any and all such costs, charges and expenses connected with or growing out of the execution of this Trust as in the exercise of their discretion they may deem necessary or proper. In taking title to the premises described in Exhibit "A" or to any other property hereafter transferred to them, the Trustees shall be authorized to take title thereto and hold the same in the name or names of one or more persons or corporations on behalf of the Trustees and nominated by the Trustees.

ARTICLE IV. POWERS AS TO REAL ESTATE

The Trustees shall have full power and authority to lease any premises at any time constituting a part of the Trust Estate, or any part thereof, including the buildings now or hereafter erected thereon, for such rents and upon such terms, which may extend beyond the term of this trust, as they shall see fit, to tear down, alter, reconstruct, rebuild or remodel any buildings or other improvements now or hereafter erected upon said premises, or to erect new buildings or other improvements thereon, and to lease for a long or short term, and to purchase and take title to other real or personal property, and in the event of such leasing or purchasing of such additional property the Trustees shall hold the same in accordance with and subject to the provisions of this Declaration and shall have with respect to said property all of the powers herein granted and reserved to the Trustees with respect to the property described in Exhibit "A", and for the purpose of obtaining money to accomplish said tearing down, altering, reconstructing, rebuilding or remodeling or erecting, or to purchase and take title, or for the purpose of paying any indebtedness or incumbrances now or hereafter existing upon the trust property or any part thereof, and for the purpose of accomplishing any of the other business of this trust, the Trustees shall have the power to borrow such sums of money as they may deem best and to secure the repayment of the same by mortgage or trust deed or by pledge or hypothecation of any property belonging to the Trust Estate, which power shall include the power to renew the loan or loans so secured.

ARTICLE V. PARTIES DEALING WITH TRUSTEE

No purchaser, mortgagee, lessee or lender shall be responsible for the application of money paid or loaned to the Trustees nor be required to inquire with respect to the authority of the Trustees to execute any deed, note, lease, mortgage or other conveyance of said trust property, or any part thereof.

ARTICLE VI. POWER TO SELL

The Trustees shall have full power and authority at any time or times to sell the Trust Estate, or any part thereof, or any property hereafter acquired by them, either at public or private sale, for cash or on credit and upon such other terms and conditions as to the Trustees may deem best. The Trustees, in their sole discretion, shall also have the authority to merge the Trust with and into another business entity such as a corporation, limited liability company or limited partnership.

ARTICLE VII. POWER TO INSURE

The Trustees shall have full power and authority to insure and keep the improvements on any of the trust property insured against fire, breakage, and all other casualties, and themselves as Trustees, and the Trust Estate, against accidents, in such insurance companies and in such amounts as the Trustees may determine and to pay the premiums therefor; to employ and fix the compensation of and pay out of the Trust Estate all such agents and attorneys as they may deem

advisable to employ in connection with the execution of the Trust Estate hereby created; to do all such acts, execute all such instruments and papers and expend all such moneys as in their discretion they may deem necessary or advisable in executing the terms, provisions and stipulations of this Declaration; to settle, adjust or compromise any claim or demand of any kind that may be brought or made against or by the Trustees hereunder, and also to incur and pay out of the Trust Estate all such other expenses of every kind and description whatsoever, as in the discretion of the Trustees shall be deemed necessary or advisable in the proper execution of the Trust Estate hereby created.

ARTICLE VIII. NO PERSONAL LIABILITY

Neither the Trustees nor any beneficiary or Shareholder hereunder shall ever be personally liable for any money borrowed or for any debt or liability on account of any mortgage, contract or other instrument executed by the Trustees, or on account of any act done by any Trustee in the exercise of any of the powers hereby conferred upon him or in pursuance of any of the provisions of this instrument, and all persons dealing with the Trustees hereunder shall look only to the property of the Trust for the payment of their claims and every instrument to which the Trustees shall be party, or on account of which any liability may be chargeable against the Trust Estate, shall in substance so provide.

ARTICLE IX. DISTRIBUTIONS

The Trustees shall annually, or more often in their discretion, cause the net proceeds of the Trust Estate not required for other purposes under this Trust, to be distributed and paid to the Shareholders hereunder in proportion to their respective interests, as evidenced by said certificates, provided, however, that the Trustees may set aside before paying any dividend out of the Trust Estate, whatever sum they may see fit as a sinking or contingent fund to be applied to repaying any indebtedness of the Trust Estate or loans made by the Trustees whether unsecured or secured by mortgage on the trust property or otherwise, to make repairs to and alterations on any of the trust property and to meet extraordinary expenses; they may invest and reinvest said funds and any money they may have on hand at any time in any securities they deem fit. The Trustees' decision as to what constitutes net income shall be conclusive and binding upon all parties interested in the Trust Estate.

ARTICLE X. COMPENSATION

The Trustees shall receive a reasonable compensation for their services as Trustees, but such compensation shall not exceed an amount which shall be approved by the affirmative vote of the registered holders of at least four-fifths of the Shares of this Trust.

ARTICLE XI. MEETINGS

The Trustees may call meetings of Shareholders at any time, and shall do so upon the written request of any Shareholder. Notices of meetings shall be given at least five (5) days

beforehand by mail and every such notice shall state the purpose of the meeting called. Such notices shall be binding upon each Shareholder if mailed postage prepaid to the address last given by him/her/it to the Trustees, or in default thereof, to his/her/its last known place of business or abode. Notices shall be deemed to be given at the time that they are mailed as above stated. Any notice to, or consent or act by, any Shareholder provided for in this instrument, may, in the case of any Shareholder provided for in this instrument, may, in the case of any holder who is an infant, or a person of unsound mind or subject to the guardianship of any person as regards the charge or management of his or her property, be given to or executed by his or her guardian, or the person having charge of the management of his or her property, and when so given, executed or performed, shall have the same force and effect in all respects as if the said beneficiary were of full age and sound mind and not subject to guardianship or control of any other person and as if the same had been given to or executed or performed by him or her personally.

Any action which may be taken at a meeting of the Trustees or the Shareholders may be taken without a meeting, without prior notice, and without a vote if the action is taken by the majority of Trustees or Shareholders entitled to vote. To be effective, the action must be evidenced by one (1) or more written consents describing the action taken, dated, and signed by approving Trustees and Shareholders entitled to vote having the requisite number of votes, and must be inserted in the books in which proceedings of meetings of the Trustees and Shareholders are recorded.

ARTICLE XII. RESIGNATION

Any Trustee hereunder may resign by a written instrument executed and acknowledged in the manner in which deeds of real estate may at the time be executed and acknowledged under the laws of the State of Florida, and delivered to the remaining Trustees.

ARTICLE XIII. VACANCY OR REMOVAL OF TRUSTEE

If at any time any Trustee hereunder shall die, resign or be incapacitated, or shall refuse or fail to act as such Trustee, or be removed by the Shareholders as hereinafter provided, the Trust hereby created shall not lapse, fail or determine, but the remaining Trustees shall until the vacancy is filled as hereinafter provided, continue to discharge all of the duties and to exercise all of the powers and discretion by the terms of this instrument imposed and conferred upon and allowed to the Trustees herein, precisely as if such remaining Trustees were the only Trustees named herein. Any Trustee hereunder may at any time be removed from office by an instrument in writing signed by the registered holders of at least three-fifths of the total number of the Shares of the Trust declaring said Trustee to be so removed. Said instrument, and a signed copy thereof, shall be delivered to each Trustee or deposited in any United States post office or mail box, postage prepaid, directed to such Trustee at his last registered address; and it shall be the duty of the remaining Trustees to see that an address of each Trustee and of each Shareholder to which notices may be mailed, shall be at all times entered in their register.

ARTICLE XIV. SUCCESSOR TRUSTEE

Any vacancy in the office of Trustee hereunder caused by death, resignation, incapacity, refusal or failure to act, removal or otherwise, may be filled by the registered holders of at least three-fifths of the total number of the Shares of this Trust by an instrument in writing signed by them, naming a successor in trust, which instrument, or a signed copy thereof, shall be delivered or mailed to the other Trustees in the same manner as is above provided with respect to an instrument removing a Trustee from office. Removal of a Trustee and the appointment of a successor may be embodied in one and the same instrument. Until such a vacancy is filled, the legal title to the property constituting the Trust Estate shall be vested in the remaining Trustees.

ARTICLE XV. RECORDING

Whenever a Trustee has resigned and whenever a vacancy in the office of Trustee has been filled by the appointment of a successor in trust as stated above, it shall be the duty of the remaining Trustees to file forthwith for recording in the office provided for recording instruments conveying real estate in any jurisdiction in which there may be situated real estate belonging to the trust, such resignation and certificate in writing duly signed, sealed and acknowledged by said remaining Trustees and verified by their oath and endorsed with or accompanied by the written acceptance of such appointment, duly signed, sealed and acknowledged by such successor, containing a copy of said instrument of appointment, except the signatures thereto, and stating that said instrument was duly signed by the registered holders of at least three-fifths of the total number of the Shares of the Trust. Every such resignation and every such certificate and endorsement, when so made and filed for record shall operate to divest the former Trustee and his heirs and legal representatives of any and all estate, interest and title in and to all of the Trust Estate and shall vest the said Trust Estate in such successor as joint tenant with the remaining Trustees, to all intents and purposes as if such successor were an original Trustee hereunder, and no formal conveyance shall be necessary so as to divest and vest the Trust Estate. All powers hereunder may be exercised, and all debts, mortgages, trust deeds, leases, contracts and other instruments may be executed by either one of the Trustees duly qualified and holding office at the time of the execution of such instrument and the act of such Trustee in that behalf shall be equivalent in legal effect to the acts of all the Trustees acting together. No Trustee shall be responsible personally except for his own acts, nor for anything except for a willful breach of trust, nor shall any Trustee be required to give bond.

ARTICLE XVI. TERMINATION

This Trust shall terminate at the expiration of 20 years from the date hereof, provided, however, that the term of this Trust may be terminated at any time before the date above fixed by the registered holders of at least three-fifths of the total number of Shares by an instrument in writing signed, sealed and acknowledged by them directed to the Trustees and declaring said Trust terminated. Upon the termination of this Trust by lapse of time or otherwise, it shall be the duty of the Trustees to file in the office provided for recording instruments conveying real estate, in any jurisdiction in which real estate belonging to the Trust may be located, a certificate signed,

sealed, and acknowledged by the Trustees, and verified by their oath, certifying the termination and the cause thereof.

ARTICLE XVII. SALE

Upon the termination of this Trust as provided above, all of the then undisposed of lands and properties held by the Trustees may be apportioned among or conveyed in undivided parts to the then beneficiaries or Shareholders as may be determined by agreement, or in default of such agreement, all of said undisposed of lands and properties shall be sold as a whole or in parts by the Trustees hereunder, at public or private sale or sales, and upon such sale or sales being made, the Trustees shall have the power to convey to any purchaser or purchasers the said lands and properties, or any part or parts thereof so purchased, and the net proceeds of such sale or sales, less the expenses thereof, shall be divided and prorated among the then beneficiaries hereunder according to their respective interests, it being understood that in all cases under this instrument, the parties interested in the earnings, and proceeds of this Trust and the extent of their respective interests hereunder shall be determined by the records of this Trust or documents pertaining thereto in the hands of the Trustees, and the Trustees are hereby expressly authorized in all cases to deal with such persons and interests accordingly.

ARTICLE XVIII. AMENDMENT

This instrument may be amended by an instrument in writing signed and acknowledged by the registered holders of not less than three-fifths of the total number of the Shares of this Trust and a certificate thereof signed and acknowledged by the Trustees containing a copy of said instrument, except the signatures thereto, and stating that it was signed by the registered holders of at least three-fifths of the total number of said Shares, and may be filed in the office provided for the recording of instruments conveying real estate in any jurisdiction in which real estate belonging to the Trust may be located. Any certificate authorized or required under the provisions of this instrument to be executed by the Trustees and so executed and recorded in the office provided for the recording of instruments conveying real estate, in any jurisdiction in which there may be real estate belonging to the trust, and pursuant to and in compliance with any of the provisions of this instrument, shall be prima facie evidence of the matters therein set forth and shall dispense with the necessity of further inquiry by any person dealing with the Trustees with respect to matters therein set forth.

ARTICLE XIX. GOVERNING LAW

This Declaration is created under and is to be governed by and construed and administered according to the laws of the State of Florida, as the same may be amended from time to time, to which reference is made with the intention that matters not specifically covered herein or under Chapter 609 of the Florida Statutes, or as to which an ambiguity may exist thereunder, shall be resolved as if the Trust were a Florida corporation organized under Chapter 607 of the Florida Statutes.

IN WITNESS WHEREOF, each of the undersigned has hereunto set his hand for himself and his assigns, as of the day and year first above written.



WILLIAM D. PETTIT, JR., Trustee

JOHN L. CARROSINO, Trustee

\\fb5129\Merrill Gardens\MGP Sarasota Trust v2.doc

PARCEL 1:

Situated in Section 30, Township 36 South, Range 18 East, City of Sarasota, Sarasota County, Florida and being all of Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 Block 5, part of Lots 3, 4 and 5, Block 14, a 10 foot wide vacated alley and portion of vacated Osprey Avenue lying between said Lots, and part of Lot 8, all of Lots 9, 10 and 11, Block 6, and the North 5 feet of a vacated alley lying South of and adjacent to said Lots, all in Plat of Hudson Bayou Addition to the Town of Sarasota, recorded in Plat Book A, Page 56, Public Records of Sarasota County, Florida; also, that part of Lots 12, 13, 14 and part of Lot 15 of a re-subdivision of Block 7 and Lots 12 to 22, Block 6, Plat of Hudson Bayou Addition to the Town of Sarasota, recorded in Plat Book 4, Page 58, Public Records of Sarasota County, Florida, lying North of the right-of-way of Mound Street (100 feet wide) (Tamiami Trail, U.S. 41) and the South 5 feet of a vacated alley lying North of and adjacent to said Lots. Also, all that portion of land lying and being between the West boundary line of the property described above and the Easterly shoreline of Hudson Bayou and being a portion of vacated East Bayou Avenue. Also a portion of the vacated West 364.4 feet of Floral Lane as described in City of Sarasota Ordinance 87-3100, said parcel being more particularly described as follows:

Begin at the Northwest corner of Lot 6, Block 5, Hudson Bayou Addition to the Town of Sarasota, lying on the Southerly right-of-way line of Novus Street; thence along said Southerly right-of-way line, South 89°08'12" East 305.00 feet to the Westerly right-of-way line of relocated Osprey Avenue; thence along said line, South 24°23'33" East 110.57 feet; thence continuing along said right-of-way line, South 33°41'37" East 121.42 feet to the Northerly line of Floral Lane; thence along said line, North 89°08'12" West 120.70 feet to the Westerly terminus of Floral Lane; thence South 00°45'48" West 18.24 feet to a point; thence in vacated Floral Lane, North 89°08'12" West 139.83 feet; thence South 00°51'22" East 24.01 feet; thence North 89°08'12" West 23.51 feet; thence South 58°36'33" West 20.35 feet; thence South 00°27'55" West 149.04 feet to the Northerly right-of-way line of Mound Street; thence along said line, North 89°25'19" West 256.21 feet to the approximate mean high water line of Hudson Bayou; thence along said approximate mean high water line, Northwardly 400 feet more or less to the Westwardly projection of the Northerly line of Block 5, Hudson Bayou Addition; thence along said line, South 89°08'12" East 120 feet, more or less, to the Point of Beginning.

TOGETHER WITH:

ACCESS EASEMENT

Situated in Section 30, Township 36 South, Range 18 East, City of Sarasota, Sarasota County, Florida and being an easement more particularly described as follows:

Commence at the Northeast corner of Lot 5, Block 6, Hudson Bayou Addition to the Town of Sarasota, recorded in Plat Book A, Page 56, Public Records of Sarasota County, Florida; thence along the Westerly terminus of Floral Lane, North 00°45'48" East 7.75 feet to the Point of Beginning;

Thence from said Point of Beginning, and in vacated Floral Lane, North 89°08'12" West 139.15 feet; thence North 00°51'22" West 24.01 feet; thence South 89°08'12" East 139.83 feet to the Westerly terminus of Floral Lane; and thence along said line, South 00°45'48" West 24.01 feet to the Point of Beginning.

EXHIBIT

A

REC'D - Bygone, N. J.

REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 609 of the Florida Statutes, the following is submitted, in compliance with the statute:

That is MGP SARASOTA TRUST, a Florida business trust, desiring to organize under the laws of the State of Florida, and to establish a registered office as indicated in the attached Affidavit, has named A.G.C. CO., located at 200 South Orange Avenue, Suite 2300, SunTrust Center, Orlando, Florida 32801, as its registered agent to accept service of process and perform such other duties as are required in the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Company at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of the statute relative in keeping open the office, and further states that I am familiar with Section 609.02, Florida Statutes.

A.G.C. CO.

By: 

JERRY R. LINSOTT, its Vice-President

DATED: May 8, 2001

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

