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ACCOUNT NO. : 072100000032

REFERENCE : 682348 4323655

AUTHORIZATION :

COST LIMIT : \$ 155.00

Patricia Pizito

ORDER DATE : May 2, 2000

ORDER TIME : 2:01 PM

600003235956--8

ORDER NO. : 682348-005

CUSTOMER NO: 4323655

CUSTOMER: Peter Kelly, Esq
ANNIS MITCHELL COCKEY EDWARDS
ANNIS MITCHELL COCKEY EDWARDS
Post Office Box 3433

Tampa, FL 33602

DOMESTIC FILING

NAME: LAKE FANTASIA PROPERTIES, LLC

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY -2 PM 3:54

FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 MAY -2 PM 3:58

W/S/2

ARTICLES OF ORGANIZATION

OF

LAKE FANTASIA PROPERTIES, LLC

1. Name. The name of this limited liability company is **LAKE FANTASIA PROPERTIES, LLC**, (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.

2. Duration. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.

3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. Place of Business. The mailing address and street address of the Company's principal office is 6428 Renwick Circle, Tampa, Florida 33647.

5. Registered Agent and Office. The name of the initial registered agent of the Company is Roland A. Goehring. The street address of the initial registered agent of the Company is 6428 Renwick Circle, Tampa, Florida 33647.

6. Management of the Company. The management of the Company is to be managed by a manager. The name and address of the manager are Roland A. Goehring (the "Manager") and 6428 Renwick Circle, Tampa, Florida 33647. The Company shall be managed in accordance with the Operating Agreement adopted by all of the members.

7. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

8. Additional Members. No additional members may join the Company without the written consent of the Manager.

9. Members Rights to Continue Business. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of the member in the Company, the remaining members of the Company may continue the business of the Company.

FILED
MAY 2 PM 3:58
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

The undersigned executed these Articles of Organization on the 1st day of May, 2000.

In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

MEMBER:


Roland A. Goehring, Member/Manager

FILED
00 MAY -2 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415 AND 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

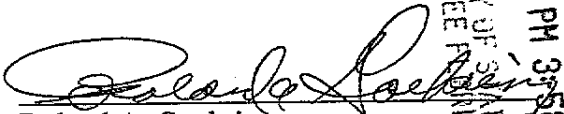
1. The name of the limited liability company is:

LAKE FANTASIA PROPERTIES, LLC.

2. The name and Florida street address of the registered agent are:

Roland A. Goehring
6428 Renwick Circle
Tampa, Florida 33647

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Roland A. Goehring

FILED
09 MAY -2 PM 3:58
SECRETARY OF STATE
TAMPA HASSEE FLORIDA

Dated: May 1, 200

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