

**L 000000007653**

J. HARDIN PETERSON, SR. (1934-1978)  
MICHAEL W. CREWS (1941-1991)

M. DAVID ALEXANDER, III  
PHILIP O. ALLEN  
JACK P. BRANDON  
DEBRA L. CLINE  
J. DAVIS CONNOR  
DENNIS G. CORRICK  
ROY A. CRAIG, JR.  
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DOUGLAS A. LOCKWOOD, III  
CORNEAL B. MYERS  
MARC M. O'BRIEN

PAUL  
ROBERT E. PUTERBAUGH  
THOMAS B. PUTNAM, JR.  
DEBRA A. RUSTER  
STEPHEN T. SENNI  
ANDREA L. SMITH  
KEITH H. WADSWORTH  
KERRY M. WILSON

OFFICE OF STATE  
CLERK  
TALLAHASSEE, FLORIDA  
JUN 23 4:20 PM '00  
ED

Lake Wales  
June 23, 2000

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Sent Via Express Mail

Re: AMI Bayshore Development LLC

600003304716--2  
-06/26/00--01115--009  
\*\*\*\*155.00 \*\*\*\*155.00

Gentlemen:

Enclosed for filing is the original and one copy of the Articles of Organization for the above named proposed Florida company. Also enclosed is this firm's \$155.00 check, representing payment of the following fees: \$100.00 filing fee for the Articles of Organization; \$25.00 designation of registered agent fee; and \$30.00 certified copy fee.

Upon approval and filing of these articles, please furnish a certified copy to the attention of:

Jacob C. Dykxhoorn  
Peterson & Myers, P.A.  
P.O. Box 1079  
Lake Wales, FL 33853

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

*Jacob C. Dykxhoorn*

Jacob C. Dykxhoorn

JCD/bb  
enclosures  
cc: H. Lynn Hazlett

L00-7653

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
AMI BAYSHORE DEVELOPMENT LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act (Chapter 608 of the Florida Statutes), hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I -- NAME**

The name of this limited liability company is **AMI BAYSHORE DEVELOPMENT LLC**. (the "company").

**ARTICLE II -- ADDRESS**

The company's mailing address shall initially be **775 South Ilakee Avenue, Lake Alfred, FL 33850**, and the street address of the company's principal office shall initially be **775 South Ilakee Avenue, Lake Alfred, FL 33850**.

**ARTICLE III -- DURATION**

The company's existence shall begin upon the date and time these articles of organization are filed with the Florida Department of State, and the company shall continue from said date until it is dissolved as provided in these articles of organization, the company's operating agreement, or by applicable law.

**ARTICLE IV -- PURPOSES AND POWERS**

This company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under the Florida Limited Liability Company Act. The company shall have all the rights, privileges, and powers now or hereafter available to limited liability companies under the laws of the State of Florida.

**ARTICLE V -- REGISTERED AGENT**

The name and Florida street address of the company's initial registered agent for service of process in the State of Florida are: **Jacob C. Dykxhoorn, 130 East Central Avenue, Lake Wales, Florida 33853**.

## **ARTICLE VI -- MEMBERS RIGHTS TO CONTINUE BUSINESS**

The company shall be dissolved upon the death, retirement, resignation, expulsion, insanity, bankruptcy, or dissolution of a member, or upon the occurrence of any other event that terminates the continued membership of a member in the company, unless a majority in interest of all of the remaining members elect to continue the business of the company, either by written consent of such members or by the affirmative vote of such members, which vote shall be taken at a duly called meeting of members.

## **ARTICLE VIII -- MANAGEMENT**

The company shall be managed by the members in accordance with the operating agreement adopted by the members for the management of the business and affairs of the company.

The names and addresses of the initial members of the company are:

Initial Member: **H. Lynn Hazlett**  
775 South Ilakee Avenue  
Lake Alfred, FL 33850

Initial Member: **Harry Nikias**  
2941 Captiva Way  
Sarasota, FL 34231

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TALLAHASSEE, FLORIDA

## **ARTICLE IX -- OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the operating agreement for the company shall be vested in the members of the company. The operating agreement may contain any provision for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. Any provision of the operating agreement adopted by the members may be repealed or altered and new provisions may be adopted by the members, in accordance with the operating agreement or the Florida Limited Liability Company Act, or any successor thereto.

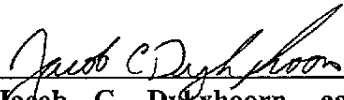
## **ARTICLE X -- ADMISSION OF ADDITIONAL MEMBERS**

No additional member shall be admitted to the company except with the unanimous written consent of all of the members of the company and only on such terms and conditions as shall be determined by all of the members. A member may transfer his or her interest in the company as set forth in the operating agreement of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member, except as set forth in the operating agreement, unless all of the other members of the company approve of the proposed transfer by unanimous written consent.

**ARTICLE X -- AMENDMENT OF ARTICLES**

The company reserves the right to amend these articles of organization, from time to time, in any and as many respects as may be desired, in accordance with the manner and procedures now or hereafter provided by the Florida Limited Liability Company Act, or any successor thereto.

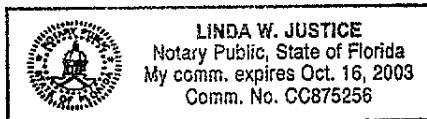
IN WITNESS WHEREOF, the undersigned organizer, being a member, or authorized representative of a member, of the company, has made and subscribed these articles of organization, on this June 23, 2000.

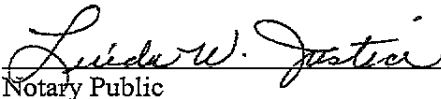
  
\_\_\_\_\_  
Jacob C. Dykxhoorn, as an authorized  
representative of H. Lynn Hazlett

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this June 23, 2000, by Jacob C. Dykxhoorn, who is personally known to me or has produced a driver's license as identification.



  
\_\_\_\_\_  
Notary Public  
Name of Notary: Linda W. Justice  
Commission Expires: Oct 16, 2003

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TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

Having been named in the articles of organization of **AMI BAYSHORE DEVELOPMENT LLC**, as the registered agent of this limited liability company, I hereby consent to accept service of process for the foregoing named company at the place designated in the articles of organization, and I 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 state that I am familiar with and accept the obligations of my position as registered agent.

Dated: June 23, 2000



**Jacob C. Dykxhoorn**  
Registered Agent

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