Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000053755 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Τφ:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name

: BAKER & HOSTETLER LLP

Account Number : I19990000077 Phone

: (407) 649-4043

Fax Number

: (407)841-0168

LIMITED LIABILITY COMPANY

Tavistock Garland One, LLC

0
1
04
\$155,00

Electronic Filing Menu

Corporate Filing

Rublic Access Help

4078410168

T-256 P.002/005 F-211
Baker & HOSTETLET LLF
200 S. Orange Ave., Suite 2300
Orlando, Fl. 32801
(407) 649-4000

Articles of Organization

Of

TAVISTOCK GARLAND ONE, LLC

ARTICLE I

Name and Duration

The name of this Limited Liability Company is Tavistock Garland One, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office

The mailing address and street address of the principal office of the Company is P.O. Box 8800, Windermere, FL 34786, or such other place as the Members of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 200 Source AGC.Co.

The address of the registered office of the Company in the State of Florida is 200 Source AGC.Co.

The name of the registered agent at such address of the registered agent at such address

754230

ARTICLE IV

Initial Members

The name and address of the initial member of the Company (the "Member") is:

Tavistock Garland One, Inc. P.O. Box 8800 Windermere, FL 34786

Fax Audit #:H 00000053755 5

4078410168

T-256 P.003/005 F-211
paker a nusletter thr
200 S. Orange Ave., Surie 23(
Orlando, FL 32801
(407) 649-4000

ARTICLE V

Management

The management of the Company shall be reserved to the members. Tavistock Garland One, Inc., a Florida corporation, named as the initial member, shall serve as the initial managing member until the first annual meeting of the Members. The Members shall elect, by a majority in interest of the Members, additional managing members of the Company to conduct the business affairs of the Company, all in accordance with the Regulations.

ARTICLE VI

Admission of Additional Members

Additional members may be admitted from time to time only upon the consent of a majority in interest of the Members, and the managing members shall determine the amount and nature of contributions by additional members at the time the additional members are admitted.

ARTICLE VII

Continuation of Business

The remaining members of the Company shall have the right to continue the businessen 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 the Company. The phisiness of the Company may be continued only on the unanimous consent of the remaining Members.

T-256 P.004/005 F-211
paker a mosterier LLF
200 S. Orange Ave., Suite 2300
Orlando, FL 32801
(407) 649-4000

DATED as of the 11th day of October, 2000.

H.A. Tico Perez, authorized representative of member

STATE OF FLORIDA

iss.

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11th day of November,

2000, by H.A. Tico Perez, as the authorized representative of Tavistock Garland One, Inc., Member of the Company. He is personally known to me or has produced a identification.

(Notary Signature)

(NOTARY SEAL)

(Notary Name Printed)

NOTARY PUBLIC

Commission No.

Ivette Cordero

MY COMMISSION & CC819514 EXPIRES

ACASO THE TROY HAVE INSURANCE INC.

FILED

00 OCT | | AM 8: 57

SECRETARY OF STATE
ALLAHASSEF, FINDE

T-256 P.005/005 F-211 200 S. Orange Ave., Suite 2300 Orlando, FL 32801 (407) 649-4000

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, Tavistock Garland One, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the limited liability company is Tavistock Garland One, LLC
- 2. The name and address of the registered agent and office is: AGC Co., 200 South Orange Avenue, Suite 2300, Orlando, FL 32801.

Having been named as registered agent and to accept service of process for the abovenamed limited liability company at the place designated in this certificate, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent

Dated: October 11, 2000

AGC CO, as authorized representative

11 0-1-1-1

Name: <u>Jerry R. Linscott</u>

As us: Vice President