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Division of Corporations

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Florida Department of State

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To:

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From:

Account Name : EDWARDS & ANGELL

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Phone : (561) 833-7700

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

TAVISTOCK ALLAN, LLC

L-12691

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
OF

TAVISTOCK ALLAN, LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a Limited Liability Company under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Limited Liability Company shall be TAVISTOCK ALLAN, LLC.


ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is c/o Florida Land Agency Developments, Inc., 20 North Orange Avenue, Suite 1400, Orlando, Florida 32801.

The street address of the initial registered office of the corporation is c/o Edwards & Angell, LLP, 250 Royal Palm Way, Suite 300, Palm Beach, Florida 33480, and the name of the initial registered agent of the Limited Liability Company at that address is Michael E. Botos.

ARTICLE III. TERM OF EXISTENCE

This Limited Liability Company is to exist until December 31, 2010.



Michael E. Botos, Authorized Representative of
Florida Land Agency Developments, Inc., Member
and
Tavistock South Orange, Inc., Member

Signature of a member or authorized representative of a member.
(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

00 OCT 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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 Allan, LLC.
2. The name and address of the registered agent and office is:

Michael E. Botos
c/o Edwards & Angell, I.L.P
250 Royal Palm Way, Suite 300
Palm Beach, FL 33480

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, the undersigned 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 its position as registered agent.

Registered Agent:

By:


Michael E. Botos

October 18, 2000

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