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October 12, 2000

♦BOARD CERTIFIED (CIVIL LITIGATION)

■BOARD CERTIFIED (BUSINESS LITIGATION)

VIA FEDERAL EXPRESS - Air Bill #811288834389

Secretary of State - Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 E-MAIL: JGraham@grahamclark.com

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RE: HOMES BY ARLINGTON, LLC - Filing Articles of Organization

Our File: 5872-001

Dear Sir/Madam:

Enclosed please find our checks number 12866 and 12095, payable to the Secretary of State totaling \$155.00. This check represents the following: your \$100.00 filling fee for the Articles of Organization, \$25.00 fee for Designation of Agent and \$30.00 fee for a certified copy of the Articles of Organization.

Along with said check, I am enclosing the original Articles of Organization and return of same to our office.

Thanking you in advance for your anticipated help in expediting this matter, I remain,

Sincerely

Patt 1. Deene

Assistant to Jesse E. Graham, Sr.

PJD/bhs

Enclosures: As Stated

L00-12716

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ARTICLES OF ORGANIZATION OF HOMES BY ARLINGTON, LLC

The undersigned, acting as organizer and for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be **HOMES BY ARLINGTON**, **LLC** (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be 1280 Seminola Boulevard, Casselberry, Florida 32707.

ARTICLE III - DURATION

The **Company** shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The **Company's** existence shall terminate not later than December 31, 2011, unless the **Company** is earlier dissolved as provided in these Articles of Organization or the Operating Agreement of the **Company** (the "**Regulations**").

ARTICLE IV - PURPOSE AND POWERS

- 1. Purposes. Except as restricted by these Articles of Organization, the Company organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, Florida Statutes, including without limitation, the acquisition, disposition, purchase, constructing improvements, encumbrance, financing, marketing, promoting, improving, developing, managing, selling, buying and otherwise dealing with real property, chattels and intangible property and all such other activities incidental or useful to the foregoing.
- 2. <u>General Powers</u>. Except as restricted by these Articles of Organization, the **Company** shall have and may exercise all powers and rights which a limited liability company may exercise legally pursuant to Chapter 608, <u>Florida Statutes</u>.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the Company in the State of Florida is: Jesse E. Graham, Sr., Graham, Clark, Jones, Builder, Pratt & Marks, LLP, 369 North New York Avenue, Third Floor, Winter Park, Florida 32789.

ARTICLE VI - ADMISSION OF NEW MEMBERS

No additional Members shall be admitted to the **Company** except with the unanimous written consent of all the Members of the **Company** and upon such terms and conditions as shall be determined by all the Members. A Member may transfer his, her, or its interest in the **Company** as set forth in the **Regulations**. A transferee shall have no right to participate in the management of the business and affairs of the **Company** or become a Member unless all the other Members of the **Company** other than the Member proposing to dispose of his, her, or its interest approve of the proposed transfer by unanimous written consent.

ARTICLE VII - TERMINATION OF EXISTENCE

Notwithstanding any other provision contained herein, the **Company** shall be dissolved upon the happening of any of the following events:

- a. Expiration of the term specified in Article III, above;
- b. Unanimous written consent of all the Members.

The Company will not be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or any other occurrence which terminates a Member's membership in the Company, unless the Members, other than the affected Member, vote unanimously that the Company be dissolved and liquidated.

ARTICLE VIII - MANAGEMENT

The Company shall be managed by the Manager in accordance with the Regulations adopted by the Members for the management of the business and affairs of the Company. Such Regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the Manager, who shall serve until the first meeting of the Members or until his successor is duly appointed and qualify are:

NAME

<u>ADDRESS</u>

Jesse E. Graham, Sr.

Graham, Clark, Jones, Builder, Pratt & Marks, LLP, 369 North New York Avenue, Third Floor, Winter Park, Florida 32789

ARTICLE IX - AMENDMENTS

The limited liability company reserves the right to amend its Articles of Organization from time to time in accordance with Chapter 608, <u>Florida Statutes</u>.

ARTICLE X - REGULATIONS

The management and affairs of the **Company** will be conducted in accordance with the Operating Agreement of the **Company** adopted by the Members, as the same may be amended from time to time in accordance with the terms hereof.

Name of Member or Authorized Represent		
STATE OF FLORIDA	Frederic G. Schaub 图号 Authorized agent 题号	
COUNTY OF ORANGE	The Participant of the Participa	
Before me personally who subscribed the above Ar	appeared Fredent G. Schub, to me personally known to me, and ticles of Organization.	i
IN WITNESS WHE	REOF , I have set my hand and affixed my official seal this $\underline{H}^{\mathcal{H}}$ day	y
of October, 2000.	Mhaha-	_
[Notary Seal]	Notary Public, State of Florida at Large Print Name: Tesse E. Gadun.	_
MY COMMIS	SSION # CC615448 EXPIRES shruary 11, 2001 to they pain insurance, inc. My Commission Expires:	_

ACCEPTANCE TO SERVE AS REGISTERED AGENT

Pursuant to Sections 608.407(d) and 608.415, <u>Florida Statutes</u>, the undersigned, **Jesse E. Graham**, **Sr.**, does hereby consent to serve as the Registered Agent of **HOMES BY ARLINGTON**, **LLC**, and to accept service of process for the above stated company at the place designated in the Articles of Organization and hereby states that he is familiar with, and accepts, the obligations of the position of Registered Agent. Such Registered Agent's address for service of process shall be:

Jesse E. Graham, Sr., Esquire Graham, Clark, Jones, Builder, Pratt & Marks, LLP 369 North New York Avenue, Third Floor Winter Park, Florida 32789

DATED: School //, 2000

Jesse E. Graham, Sr. Registered Agent

DD OCT 13 PM 5: 00