

L00000013051

October 18, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100003435771--4  
-10/23/00--01121--012  
\*\*\*\*155.00 \*\*\*\*155.00

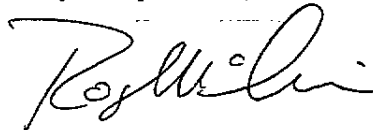
RE: LEGENDS OF DIAMOND PLAYERS CLUB, LLC

Gentlemen:

Enclosed please find the original and one copy of the Articles of Organization, together with my check in the amount of \$155.00.

This represents the cost of the Filing Fees, one Certified Copy of Articles of Organization and Fee for Registered Agent Designation for the above named entity.

Very Truly Yours,



Roger W. McClain

Legends of Diamond Players Club, LLC  
847 8<sup>th</sup> Street  
Clermont, FL 34711

FILED  
00 OCT 23 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L00-13051  
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**ARTICLES OF ORGANIZATION  
OF  
LEGENDS OF DIAMOND PLAYERS CLUB, LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as the same may from time to time be amended (the "Act").

**ARTICLE I**

**NAME**

The name of the limited liability company (the "Company") is:  
LEGENDS OF DIAMOND PLAYERS CLUB, LLC

**ARTICLE II**

**TERM**

The existence of the Company shall commence upon filing of these Articles of Organization with the Florida Department of State and its duration shall be perpetual unless and until dissolved as required by the Act or as provided in the Regulations (as that term is hereinafter defined).

**ARTICLE III**

**ADDRESSES**

The initial mailing address of the Company is 847 8<sup>th</sup> Street, Clermont, Florida, 34711. The initial street address of the principal office of the Company is 847 8<sup>th</sup> Street, Clermont, Florida, 34711.

**ARTICLE IV**

**REGISTERED AGENT**

The name and street address of the initial registered agent of the Company are as follows:

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OCT 23 PM 6:00  
U.S. DEPT. OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20535

### ADDITIONAL MEMBERS

**ARTICLE VI**  
**CONTINUATION**

**ARTICLE VII**  
**MANAGEMENT**

|                      |  |
|----------------------|--|
| <u>NAME</u>          | <u>ADDRESS</u>                                   |
| Robert J.L. Laurence | 509 Turnberry Lane<br>St. Augustine, FL 32080    |
| <u>NAME</u>          | <u>ADDRESS</u>                                   |
| W. Douglas White     | 847 8 <sup>th</sup> Street<br>Clermont, FL 34711 |

NAME  
Gregg Gagliardi

ADDRESS  
847 8<sup>th</sup> Street  
Clermont, FL 34711

NAME  
Roger W. McClain

ADDRESS  
221 Swallow Road  
St. Augustine, FL 32086

**ARTICLE VIII**  
**REGULATIONS**

The members shall have the power to adopt, alter, amend or repeal regulations (the "Regulations") as contemplated by the Act. The Regulations adopted by the member(s) may be amended, repealed, or altered or new Regulations may be adopted, from time to time by the member(s) as allowed by the Regulations.

**ARTICLE IV**  
**LIMITED LIABILITY**

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for acts of omissions of any other member, manager, officer, agent or employee of the Company.

Legends of Diamond Players Club, LLC

By: \_\_\_\_\_

Roger W. McClain, Manager

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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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

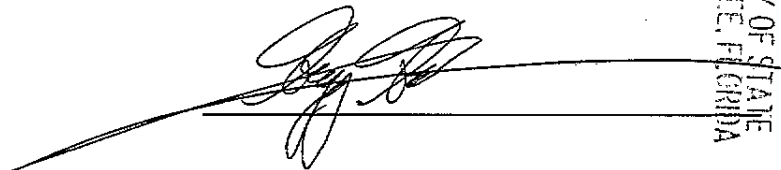
LEGENDS OF DIAMOND PLAYERS CLUB, LLC

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

Gregg Gagliardi  
847 8<sup>th</sup> Street  
Clermont, Florida, 34711

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, I hereby 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 am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent

A handwritten signature in black ink, appearing to read 'Gregg Gagliardi', is written over a horizontal line.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA