Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4003

from:

Account Name : BAKER & HOSTETLER LLP

Account Number: Il9990000077

Phone

: (407)649-4043

Fax Number

= (407)841-0168

LIMITED LIABILITY COMPANY

545 Properties, LLC

Certificate of Status	
<u> </u>	0
Certified Copy	1
Page Count	03
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4078410168 T-058 P.02/04 F-132 200 S. Orange Avenue, Suice 2300 Orlando, FL 32801

Articles of Organization

of

545 PROPERTIES, LLC

ARTICLE I

Name and Duration

The name of this Limited Liability Company is 545 PROPERTIES, 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 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801, 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 South Orange Avenue, Suite 2300, Orlando, Florida 32801. The name of the registered agent at such address is

ARTICLE IV

Management

The management of the Company shall be delegated to a management committee comprised of managers which managers shall be elected by the Members in accordance with the Operating Agreement of the Company. The name and mailing address of the individual who shall serve

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as an initial manager of the Company until the first annual meeting of the Members is as

follows.

Name

<u>Address</u>

Paul Oxley

3038 Michigan Ave. Kissimmee, FL 34744

DATED as of the 27 day of December, 2000.

STATE OF FLORIDA

) SS COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this of day of December, 2000, by Mark R Mohler, as an authorized representative of a Member of the Company. He is personally known to me.

(Notary Name Printed)

NOTARY PUBLIC

Commission No. CC 965/36

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, 545 Properties, LLC submits the following statement in designating the registered office/registered agent, in the State of

- The name of the limited liability company is 545 Properties, LLC. 1.
- The name and address of the registered agent and office is: 2.

A.G.C. Co

200 South Orange Avenue SunTrust Center, Suite 2300 Post Office Box 112 Orlando, Florida 32802

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.

A.G.C. Co.

Name: G Thurs Base (printed)

As its: Vice President