

LO10000003897



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 075374 4732152

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 155

ORDER DATE : March 13, 2001

ORDER TIME : 2:03 PM

ORDER NO. : 075374-005

CUSTOMER NO: 4732152

CUSTOMER: Ms. Tristan Hoffman
Gartner Brock & Simon

900003851239--9

Suite 203
1660 Prudential Drive
Jacksonville, FL 32207

DOMESTIC FILING

NAME: LAKE PRETTY, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Carrie Vaught - EXT. 1134

EXAMINER'S INITIALS:

WOL 56-15

JB
3-14-01

APPROVED
AND
FILED
01 MAR 13 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
RECEIVED
DIVISION OF CORPORATIONS
2001 MAR 13 PM 2:29



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 13, 2001

CSC
CARRIE VAUGHT

SUBJECT: LAKE PRETTY, LLC
Ref. Number: W01000005675

We have received your document for LAKE PRETTY, LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 301A00015315

APPROVED
FILED
MAR 13 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
LAKE PRETTY, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization.

ARTICLE I NAME

The name of the Limited Liability Company shall be LAKE PRETTY, LLC.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 15436 North Florida Avenue, Suite 101, Tampa, Florida 33613.

ARTICLE III

PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

DURATION

The period of duration for the Limited Liability Company shall commence on March 8, 2001, and shall continue perpetually, unless terminated: (i) in accordance with the Company's Regulations, (ii) by the unanimous written agreement of all Members, (iii) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or (iv) upon the occurrence of any other event which terminates the continued membership of a Member. However, upon any such termination event, the existence and business of the Company may be continued with the consent of a majority of the remaining Members of the Company, or by amendment of these Articles of Organization providing for the continued existence of the Company.

**ARTICLE V
MANAGEMENT**

The Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company. Such Manager shall also have the rights and responsibilities described in the Regulations of the Company. The name and address of the initial Manager is as follows:

Lake Pretty Mgr., LLC
15436 North Florida Avenue
Suite 101
Tampa, Florida 33613.

Such Manager shall serve in such capacity until the first annual meeting of the Members or until their successors are duly elected and qualified.

**ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS**

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company.

**ARTICLE VII
REGISTERED AGENT AND OFFICE**

The Company designates 15436 North Florida Avenue, Suite 101, Tampa, Florida 33613, as the street address of the initial registered office of the Company and names W. Parkinson Myers, as the Company's initial registered agent at that address to accept service of process within this State.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 15 day of March, 2001.

W. Parkinson Myers
W. Parkinson Myers, Authorized Representative

**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: Lake Pretty, LLC.
2. The name and address of the registered agent and office is:

W. Parkinson Myers
15436 North Florida Avenue
Suite 101
Tampa, Florida 33613

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.

W. Parkinson Myers
W. Parkinson Myers

Date: 3/2/01

01 MAR 13 AM 11:49
STATE OF FLORIDA
TAMPA