



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 9, 2001

J.M. SHAFFER
1548 THE GREENS WAY, SUITE 5
JACKSONVILLE BEACH, FL 32250

SUBJECT: SEABROOK HOMES CENTRAL FLORIDA, LLC
Ref. Number: W01000007893

We have received your document for SEABROOK HOMES CENTRAL FLORIDA, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 901A00020945

FILED
01 APR 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
SEABROOK HOMES CENTRAL FLORIDA, 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 Seabrook Homes Central Florida, LLC.

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 1548 The Green's Way, Suite 5, Jacksonville Beach, Florida 32250.

ARTICLE III
REGISTERED AGENT AND OFFICE

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

Seabrook Homes, Inc.
1548 The Green's Way, Suite 5
Jacksonville Beach, Florida 32250

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by the Members. The names and addresses of the initial managing members are:

Seabrook Homes, Inc.
1548 The Green's Way, Suite 5, Jacksonville Beach, FL 32250

Richard A. Dye
2300 Lee Road, Winter Park, Florida 32789

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE V
PURPOSE

The purpose for which the Limited Liability 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 VI
DURATION

The period of duration for the Limited Liability Company shall be perpetual, unless terminated in accordance with the Limited Liability Company's operating agreement or by the consent of the members.

IN WITNESS WHEREOF, the undersigned member has hereunto set his hand and seal this 2 day of April 2001.

SEABROOK HOMES, INC.

By: 

Name: Joseph M. Shaffer

Its: President

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS AFFIDAVIT CONSTITUTES AN AFFIRMATION UNDER THE PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.

SEABROOK HOMES, INC.

By: 

Name: Joseph M. Shaffer

Its: President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

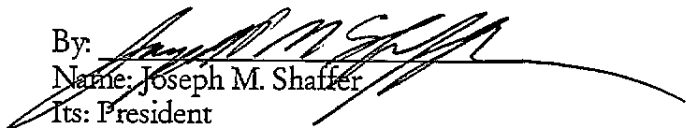
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the limited liability company is Seabrook Homes Central Florida, LLC.
2. The name and address of the registered agent and office is:

Seabrook Homes, Inc.
1548 The Green's Way, Suite 5
Jacksonville Beach, Florida 32250

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.

SEABROOK HOMES, INC.

By: 
Name: Joseph M. Shaffer
Its: President

Date: April 4, 2001

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ON APR 19 PM 5:09
REGISTERED AGENT
STATE OF FLORIDA