

FROM: HOLLAND AND KNIGHT

FR

158 4

6-20

02:48

P.01

L01000009937

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000075243 5))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407)425-8500
Fax Number : (407)244-5288

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 20 AM 8:18

FILED

AL

LIMITED LIABILITY COMPANY

Country Chase Partners, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 20 PM 3:26

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000075243 5

ARTICLES OF ORGANIZATION FOR COUNTRY CHASE PARTNERS, LLC

a Florida limited liability company

The undersigned, being a member 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 is: **COUNTRY CHASE PARTNERS, LLC** (the "Company").

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company is:

1175 Spring Center South Blvd, Suite 200
Altamonte Springs, FL 32714

ARTICLE III. DURATION

The period of the Company's duration shall continue perpetually unless terminated in accordance with the Company's Operating Agreement. In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the existence and business of the Company shall be continued in accordance with the Company's Operating Agreement.

ARTICLE IV. 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.

H01000075243 5

FILED
01 JUN 20 AM 8:18
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE OF
COUNTRY CHASE PARTNERS, LLC**

FILED
01 JUN 20 AM 8:18
STATE
SECRETARY
TALLAHASSEE, FLORIDA

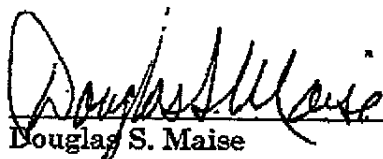
Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, **COUNTRY CHASE PARTNERS, LLC** Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the state of Florida.

1. The name of the Company is: **COUNTRY CHASE PARTNERS, LLC.**
2. The name of the registered agent and the address of the registered office are:

NAME: Douglas S. Maise
ADDRESS: 1175 Spring Center South Blvd, Suite 200
Altamonte Springs, FL 32714

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 as provided for in Chapter 608., F.S..

Dated: May 31, 2001.



Douglas S. Maise

HO1000075243 5

ORL1 #651012 v1

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The Company designates 1175 Spring Center South Blvd, Suite 200, Altamonte Springs, FL 32714 as the street address of the initial registered office of the Company and names Douglas S. Maise as the Company's initial registered agent.

ARTICLE VI. MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is a manager-managed company. Such Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The name and address of the initial Managers are as follows:

Douglas S. Maise
1175 Spring Center South Blvd
Suite 200
Altamonte Springs, FL 32714

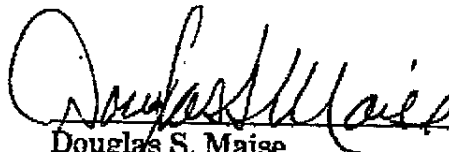
Edmund Hampden
604 S. Lake Sybelia Dr.
Maitland, FL 32751

Such Managers shall serve in such capacity until the first meeting of the Members or until their successor(s) are duly elected and qualified.

ARTICLE VII. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal as of the 31st day of May, 2001.



Douglas S. Maise
Manager-Member

FILED
01 JUN 20 AM 8:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE