

Michael J. Canan

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February 19, 2002

# VIA EXPRESS MAIL

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 900004982259--7 -02/22/02--01008--001 \*\*\*\*125.00 \*\*\*\*125.00

Re: Red Rock Canyon, L.L.C.

Dear Sir or Madam:

Enclosed please find my check (No. 2179) for \$125.00 and the Articles of Organization of Red Rock Canyon, L.L.C., which replaces the check and Articles sent to you with my letter of February 8, 2002.

Please send me a certified copy of the Articles as soon as possible. I have enclosed a prepaid return Federal Express envelope.

Thank you.

Sincerely yours

Michael J. Canan

MJC:lr Enclosure

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CLERMONT

LAKELAND

MELBOURNE

TALLAHASSEE

TAMPA

# ARTICLES OF ORGANIZATION

of

# RED ROCK CANYON, L.L.C.

The undersigned hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit and hereby adopt the following Articles of Organization for such limited liability company:

#### ARTICLE I

# NAME AND PRINCIPAL OFFICE

The name of this limited liability company is Red Rock Canyon, L.L.C., and its principal office and mailing address is located at 923 Ridgecrest Road, Orlando, FL 32806.

### ARTICLE II

The existence of this limited liability company shall be perpetual, commencing upon the filling. Articles of Organization by the Florida Department of State.

ARTICLE III of the Articles of Organization by the Florida Department of State.

#### **PURPOSE**

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE V

#### **MEMBERSHIP**

The members of this limited liability company have the right to admit additional members to this organization upon the unanimous consent of those individuals or entities who are members prior to the admission of the new member. However, the transferee or assignee shall not be entitled to become a member or participate in the business and affairs of this limited company unless the transfer or assignment is approved by the unanimous consent of the members not proposing to transfer or assign

their interests.

### ARTICLE VI

#### DISSOLUTION

The limited liability company will dissolve as provided in the Operating Agreement executed by and among the members.

#### ARTICLE VII

### **MANAGEMENT**

This organization is to be managed by a manager or managers elected by a majority vote of its members. The initial managers, who shall serve until their replacement or until the first annual meeting of members and their successors are elected and qualified, shall be Michael J. Canan and Chuck Smith.

#### ARTICLE VIII

### INITIAL REGISTERED OFFICE AND AGENT

The street address of this limited liability company's initial registered office is 301 East Pine Street, Suite 1400, Orlando, FL 32801, and the name of this limited liability company's initial registered agent is Michael J. Canan.

The undersigned, being an original member of the limited liability company, hereby certify that the foregoing constitutes the Articles of Organization of Red Rock Canyon, L.L.C.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization for this limited liability company this // day of February, 2002.

MICHAEL J. CANAN, INC.
PROFIT SHARING PLAN AND TRUST

Member

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Michael J. Canan, am familiar with and hereby accept the appointment as Registered Agent for Red Rock Canyon, L.L.C., as set forth in the Articles of Organization filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 28 day of February, 2002.

Michael J. Canan