

ATTORNEYS AND COUNSELORS AT LAW

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March 20, 2002

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*ALSO ADMITTED IN THE DISTRICT OF COLUMBIA *ALSO ADMITTED IN CALIFORNIA

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Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Re: Loxahatchee LandCo, LLC

Dear Sir or Madam:

With respect to the above-referenced Florida Limited Liability Company. enclosed please find one original and one copy of the completed Articles of Incorporation (including Registered Agent Designation) submitted for filing pursuant to Florida Statutes Chapter 608.

This firm's check in the amount of \$160.00 is also enclosed to cover the 餓肉 fees for the Articles of Incorporation (\$100.00), Registered Agent Designation (\$25.00) Certified Copy (\$30.00) and Certificate of Status (\$5.00).

Please call if you have any questions. Thank you for your assistance.

Very truly yours.

John E. Moore, III

encs.

cc:

Lawrence R. Walker, w/enc.

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Loxahatchee LandCo, LLC

ARTICLE II - Address:

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

1551 Shorelands Drive East, Vero Beach, FL 32963

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Lawrence R. Walker	
Name	
1551 Shorelands Drive East	
Florida street address (P.O. Box NOT acceptable)	
Vero Beach	FL 32963
City, State, and Zip	
Oity, Diato, and Zip	

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.

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Lawrence R. Walker

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)