

**LO20000 12133**

**GRADY H. WILLIAMS, JR., LL.M.  
ATTORNEY AT LAW**

A Professional Association  
1279 KINGSLEY AVENUE, SUITE 117  
ORANGE PARK, FLORIDA 32073  
(904) 264-0441

**MASTER OF LAWS  
IN TAXATION**

**MAILING ADDRESS:**

**P. O. BOX 1542  
ZIP: 32067-1542  
FACSIMILE:  
(904) 264-0155**

May 9, 2002

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

900005506859--8  
-05/13/02--01083--012  
\*\*\*\*160.00 \*\*\*\*160.00

Re: Filing of Articles of Organization for **LAGO del SUR, LLC**

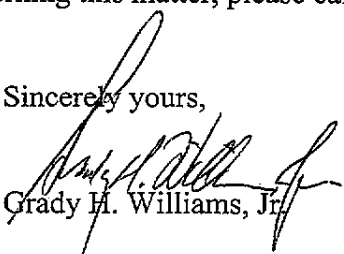
Greetings:

Enclosed is the original copy of the above-referenced document for **LAGO del SUR, LLC**, submitted for filing with the Florida Department of State, Division of Corporations. Also enclosed is my firm trust account check in the amount of \$160.00 to cover the filing fees for the enclosures and payment for a Certificate of Status and a certified copy of the filed document to be returned to me.

Please file the original enclosure, and return the certified copy to me, together with the requested Certificate of Status.

Should you have any questions concerning this matter, please call me. Thank you for your assistance.

Sincerely yours,

  
Grady H. Williams, Jr.

cc: Client

**FILED**  
**02 MAY 13 AM 8:55**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*5/20/02*

**ARTICLES OF ORGANIZATION OF LAGO del SUR, LLC,  
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I — Name:**

The name of the Limited Liability Company is LAGO del SUR, LLC.

**ARTICLE II — Address:**

The street address of the principal office of the Limited Liability Company is 4213 CR 218 W., Suite 5, Middleburg, FL 32068, and the mailing address of the Limited Liability Company is P.O. Box 1200, Middleburg, FL 32050.

**ARTICLE III — Duration:**

The period of duration for the Limited Liability Company shall be perpetual, commencing effective on the date of the filing of these Articles of Organization.

**ARTICLE IV — Management:  
(Check the appropriate box and complete the statement)**

- The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:
- The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

D & L EDGINGTON, INC.  
1842 WATERBURY LANE  
ORANGE PARK, FL 32003

DeGEORGE ENTERPRISES, INC.  
2873 POST STREET  
JACKSONVILLE, FL 32205

**ARTICLE V — Admission of Additional Members:**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as provided for in the Regulations for the Limited Liability Company.

**ARTICLE VI — Members' Rights to Continue Business**

The right, if given, of the remaining member(s) of the limited liability company to continue the business on 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 limited liability company shall be as provided for in the Regulations for the Limited Liability Company.

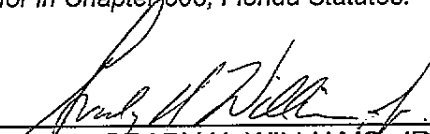
FILED  
02 MAY 13 AM 8:55  
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TALLAHASSEE, FLORIDA

**ARTICLE VII — Registered Agent, Registered Office & Registered Agent's Signature:**

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

GRADY H. WILLIAMS, JR.  
1279 KINGSLEY AVENUE, STE. 117  
ORANGE PARK, FL 32073

*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 related 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, Florida Statutes.*

  
\_\_\_\_\_  
GRADY H. WILLIAMS, JR.  
Registered Agent

IN WITNESS WHEREOF, THE UNDERSIGNED have signed these Articles of Organization and acknowledged them to be our act this 8<sup>th</sup> day of May, 2002.

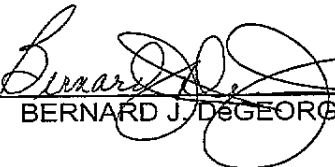
MANAGER:

D & L EDGINGTON, INC., a Florida corporation

By:   
\_\_\_\_\_  
WILLIAM L. EDGINGTON, President

MANAGER:

DeGEORGE ENTERPRISES, INC., a Florida corporation

By:   
\_\_\_\_\_  
BERNARD J. DeGEORGE, JR., President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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.)