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ARTICLES OF ORGANIZATION

OF

DAVIS HERITAGE - OSPREY COVE, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I NAME

The name of the Limited Liability Company is Davis Heritage - Osprey Cove (Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 20725 S.W. 46th Avenue, Newberry, Florida 32669.

ARTICLE III DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV REGISTERED OFFICE AND AGENT AND ADDRESS

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

<u>Name</u>

Address

Stefan M. Davis

20725 S.W. 46th Avenue Newberry, Florida 32669

ARTICLE V MANAGEMENT

The Company is to be managed by its members.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization for the foregoing uses and purposes this 24 day of March, 2003

Stefan M. Davis

Authorized Representative of Members

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415. <u>Florida Statutes</u>, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the Company is Davis Heritage Osprey Cove, LLC
- 2. The name and street address of the registered agent and office are:

Stefan M. Davis 20725 S.W. 46th Avenue Newberry, Florida 32669

Dated: March 24, 2003

Stefan M. Davis

Authorized Representative of Members

Stefan M. Davis

REGISTERED AGENT'S ACCEPTANCE

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, <u>Florida Statutes</u>.

Dated: March 34, 2003

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