

L03000012200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

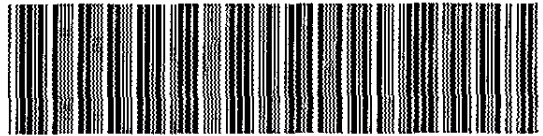
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500013717695

FILED
2003 APR - 4 PM 1:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN APR - 4 2003

ACCOUNT FILING COVER SHEET

Account Number: 0721-00000-307

Reference:
(Sub Account)

1650

Date:

4-4-03

Requestor Name: **Attorneys' Title Insurance Fund, Inc.**

Address:

1965 Capital Circle NE

Tallahassee, Florida 32308

Telephone:

850-222-2785

Contact:

Barbara Keys

Corporation

Name:

Mile Pond I Plantation, LLC

Document

Number:

(If Applicable)

Authorization:

Barbara Keys

~~XXXX~~

Certified Copy (1-9)

2 copies

Certificate of Status (1-9)

Plain Stamped Copy

XX Call When Ready

 Call if Problem

 After 2:30

XX Walk In

 Will Wait

XX Pick Up

 Mail Out

2003 APR -4 PM 1:54
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF MILL POND I PLANTATION, LLC

The undersigned certifies that the Members named herein 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. I further declare that the following articles shall serve as the Charter and authority for conduct for the conduct of business of the limited liability company.

ARTICLE I

Name and Principal Place of Business

The name of the limited liability company shall be Mill Pond I Plantation, LLC, and its principal office and mailing address shall be located at 1209 Edgewater Drive, Orlando, FL 32804, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II

Purposes and Powers

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or business to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental businesses; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

FILED
2003 APR -4 PM 1:54
DULACORP CORPORATION
TALLAHASSEE, FLORIDA

3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and properties so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney in fact for any persons or corporations, and perform any service under any contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist or participate in any lawful enterprise in connection with or incidental to the agency, representation or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or

going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III Exercise of Powers

All limited liability company powers shall be exercised by, or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV Management

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Kenneth Gary McCall
PO Box 3266
Orlando, FL 32804

Chris D. Morgan
PO Box 150129
Altamonte Springs, FL 32715

Kim Q. Goehring
PO Box 150129
Altamonte Springs, FL 32715

Randy O. Burden
700 Hardman
Orlando, FL 32806

Charles R. Raehn Profit Sharing Plan
c/o 1024 Berkeley Hall Blvd.
Bluffton, SC 29909

FILED
2003 APR -4 PM 1:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE V
Membership Restrictions

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with the unanimous, written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI
Contributions

Contributions in the amount of One Hundred Dollars (\$100.00) cash shall be paid to the limited liability company by the members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII
Profits and Losses

- (a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members on December 31 of each year.
- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

ARTICLE VIII
Duration

This limited liability company shall have permanent existence, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

FILED
2003 APR -4 PM 1:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE IX
Initial Registered Office and Registered Agent

The address of the initial registered office of the limited liability company is 1209 Edgewater Drive, Orlando, Florida 32804, and the name of the company's initial Registered Agent at that address is Kenneth Gary McCall.

The undersigned being an original member of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of Mill Pond I Plantation, LLC.

Executed by the undersigned at Orlando, Florida on April 3, 2003.



KENNETH GARY McCALL

FILED
2003 APR -4 PM 1:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

STATE OF FLORIDA)
) ss:
COUNTY OF ORANGE)

FILED
2003 APR -4 PM 1:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

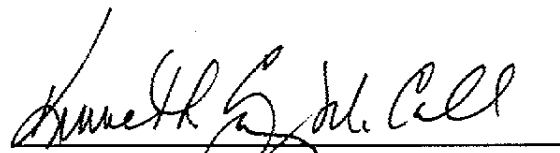
Pursuant to the provisions of Sections 608.415 and 608.407(1)(c) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

The name of the limited liability company is Mill Pond I Plantation, LLC.

The name of the Registered Agent for Mill Pond I Plantation, LLC is Kenneth Gary McCall, and the street address of the company's principal office where the agent is located is 1209 Edgewater Drive, Orlando, Florida 32804.

This statement is to acknowledge that, as indicated above, Mill Pond I Plantation, LLC has appointed me, Kenneth Gary McCall, as its Registered Agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated April 3, 2003.



KENNETH GARY McCALL

The foregoing instrument was acknowledged before me this 3rd day of April 2003, by
Kenneth Gary McCall, Agent on behalf of Mill Pond I Plantation, LLC, a limited liability company.
He is personally known to me ~~or has produced~~ _____ as identification.

(NOTARIAL SEAL)



Peter N Smith
My Commission DD019326
Expires April 19, 2005


Name: _____
(Type or print)
Notary Public
My commission expires: _____

FILED
2003 APR -4 PM 1:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA