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Division of Corporations

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**LIMITED LIABILITY COMPANY**

**LADY LAKE I, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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PAGE 01

Department of State 6/12/2003 11:52 PAGE 1/1 RIGHTFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 12, 2003

DEAN AND DEAN

SUBJECT: LADY LAKE I, LLC  
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**ARTICLES OF ORGANIZATION  
OF  
LADY LAKE I, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I -- NAME**

The name of the limited liability company shall be **LADY LAKE I, LLC** ("Company").

**ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the company shall be 108 S. Old Dixie Hwy, Lady Lake, Florida 32159.

**ARTICLE III -- DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

**ARTICLE IV -- REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the State of Florida is Leo Steinmetz, 108 S. Old Dixie Hwy, Lady Lake, Florida 32159.

**ARTICLE V -- CAPITAL CONTRIBUTIONS**

The initial member of the company shall contribute to the capital of the company the sum of \$2,500.00

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#### ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

#### ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as all the members determine. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VIII -- INITIAL MEMBER

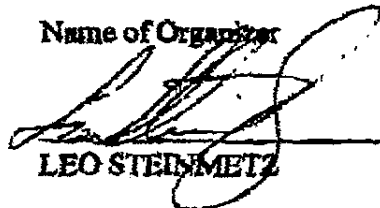
The initial members of the company shall be Leo Steinmetz, Joseph Stewart and Jonathan S. Dean.

#### ARTICLE IX -- MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is Leo Steinmetz, 108 S. Old Dixie Highway, Lady Lake, FL, 32159.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Ocala, Florida, on this 11<sup>th</sup> day of June, 2003.

Name of Organizer

  
LEO STEINMETZ

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STATE OF FLORIDA  
COUNTY OF MARION LAKE

Sworn to and subscribed before me this 11<sup>th</sup> day of June, 2003, by LEO  
STEINMETZ, who is personally known or produced the following identification  
\_\_\_\_\_

  
Notary Public  
My commission expires on:

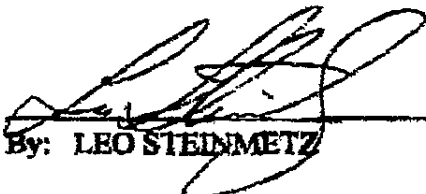


DIANE S. OTTEN  
MY COMMISSION # 00 112180  
EXPIRES MAY 18, 2004  
Notary Public, State of Florida

**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT**

Having been designated as the Registered Agent for LADY LAKE I, LLC, I hereby  
accept the designation and agree to act as the Registered Agent of said company.

Dated: June 11, 2003.

  
By: LEO STEINMETZ

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