

L030000032625

(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



800022417528

08/29/03--01046--018 **155.00

RECEIVED
03 AUG 29 AM 11:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 AUG 29 PM 1:20
TALLAHASSEE, FLORIDA

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

03 AUG 29 PM 1:20
TALLAHASSEE, FLORIDA

CONTACT: Tricia Tadlock

DATE: 8.29.03

REF. #: 0262.19021

CORP. NAME: Addison Custom Homes
of Lake Burdon, LLC

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER: _____

STATE FEES PREPAID WITH CHECK # 506101 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
ADDISON CUSTOM HOMES OF LAKE BURDEN, LLC

03 AUG 29 PM 1:30
FILED
TALLAHASSEE, FLORIDA

The undersigned hereby executes these Articles of Organization (“Articles”) for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this limited liability company (the “Company”) shall be:

Addison Custom Homes of Lake Burden, LLC

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Company shall be:

9000 Glenlakes Boulevard
Brooksville, Florida 34613

ARTICLE III

Registered Office and Registered Agent

The initial registered office of the Company shall be located at 9000 Glenlakes Boulevard, Brooksville, Florida, 34613, and the initial registered agent of the Company at such office shall be David Craighead. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE IV

Operating Agreement

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the

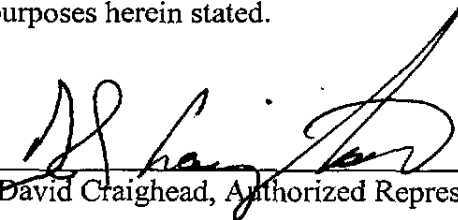
members of the Company. The Operating Agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

ARTICLE V

Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 608.407, Florida Statutes, has executed these Articles for the uses and purposes herein stated.



David Craighead, Authorized Representative

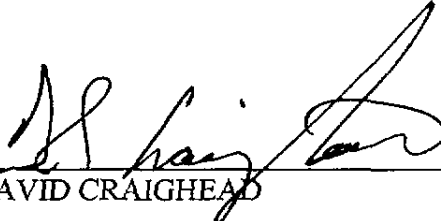
FILED
AUG 29 PM 1:20
STATE
WILLIAMS, FLORIDA

ADDISON CUSTOM HOMES OF LAKE BURDEN, LLC
ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

FILED
AUG 29 1:20
STATE
FLORIDA

DATED this 25 day of August, 2003.



DAVID CRAIGHEAD