

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L03000033966
FILED 8:00 AM
September 09, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:

LEGACY LAND FUND, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

215 CELEBRATION PLACE
500
CELEBRATION, FL. 34747

The mailing address of the Limited Liability Company is:

215 CELEBRATION PLACE
500
CELEBRATION, FL. 34747

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

WENDY R ANDERSON ESQ.
111 N. ORANGE AVENUE
2000
ORLANDO, FL. 32801

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 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.

Registered Agent Signature: WENDY R. ANDERSON

Article V

The name and address of managing members/managers are:

Title: MGRM
JEFF BALLANTINE
215 CELEBRATION PLACE, SUITE 500
CELEBRATION, FL. 34747

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Signature of member or an authorized representative of a member

Signature: WENDY R. ANDERSON