

Oct-06-03 03:47pm - From: BAKER & HOSTETLER LLP, LLP  
LAT: STATE OF FLORIDA

407 841-0168

03

**L03000038077**

Florida Department of State  
Division of Corporations  
Public Access System

23975/94001

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000291068 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : BAKER & HOSTETLER LLP  
Account Number : I19990000077  
Phone : (407)649-4287 - M. K. K. K.  
Fax Number : (407)841-0168

**LIMITED LIABILITY COMPANY**

Tavistock Ranch, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu.

Corporate Filing

Public Access Help

*JB 10-16-03*

ARTICLES OF ORGANIZATION  
OF  
TAVISTOCK RANCH, LLC

ARTICLE I

Name and Duration

The name of this Limited Liability Company is TAVISTOCK RANCH, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office

The mailing address and street address of the principal office of the Company is 9701 Chestnut Ridge Drive, Windermere, Florida 34786, or such other place as the Members of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801. The name of the registered agent at such address is A.G.C. Co.

DATED as of the 6<sup>th</sup> day of October, 2003.

A.G.C. Co., as Authorized Representative

By: A. Thomas Bull  
Name: A. Thomas Bull  
As its: Vice President

03 OCT - 6 PM 3:48  
FILED  
AND  
RECORDED

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, TAVISTOCK RANCH, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is TAVISTOCK RANCH, LLC.
2. The name and address of the registered agent and office is: A.G.C. Co., 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, by and through its duly elected officer, 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 the position as registered agent.

Dated: October 6, 2003

A.G.C. CO.

By: *Thomas Ball*  
Name: Thomas Ball  
Vice President

APPROVED  
AND  
FILED  
03 OCT -6 PM 3:46  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA