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GEORGE C. KELLEY, P.A. ATTORNEY AT LAW

TELEPHONE: (407) 886-2130 FAX: (407) 886-0762

Mark See Than

368 EAST MAIN STREET - P.O. BOX 1132 APOPKA, FLORIDA 32704-1132

Date: <u>MARCH</u> 5 , 2004

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: EAGLE PUTT GREENS, L.L.C.

Dear Sir:

Please find enclosed original and one copy of Articles of Organization for the abovenamed limited liability company. Our check in the amount of \$130.00 is enclosed to cover the following fees:

\$100.00 Filing fees for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 5.00 Certificate of Status

Thank you for your prompt attention to this matter.

Very truly yougs,

EORGE C. KELLEY, III, ESQ.

GCK:lin Enclosures

ARTICLES OF ORGANIZATION OF EAGLE PUTT GREENS, L.L.C.

Mar Clarks Charles St. Mar. St. Charles St

The undersigned hereby certifies that I have associated myself for the purpose of becoming a limited liability company under 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 be the Charter and authority for the conduct of such limited liability company.

ARTICLE I

NAME

The name of the limited liability company shall be EAGLE PUTT GREENS, L.L.C., and its principal place of business shall be 2905 Nicholas Lane, Apopka, FL 32703, but it shall have the power and authority to establish branch offices at such place or places as my be designated by the member(s).

ARTICLE II

PURPOSES AND POWERS

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

- 1. To engage in any activity of business authorized under Florida Statutes.
- In general, to carry on any and all incidental business; to have and exercise
 all the powers conferred by the laws of the State of Florida, and to do any
 and all things herein set forth to the same extent as a natural person might
 or could do.
- To purchase or otherwise acquire, undertake, carry on, improve, or develop all of any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation; carry on any kind of business of a

on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

- 4. To enter into and make all necessary contracts for its business with appropriate person, entity, partnership, association, corporation, domestic or foreign, of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all of any of the limited liability company powers, and to carry out all for any of the purposes, enumerated herein 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 contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprises in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may 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 herein set forth, 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.
- 7. The several clauses contained in this statement of the general nature of the businesses to be transacted shall be constructed as both purposes and powers of this limited liability company, and statements contained in each

- restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.
- 8. Nothing herein contained shall be deemed or construed as authorizing of 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 the laws of the State of Florida, lawfully carry on, exercise or do.

ARTICLE III

CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1,000.00 shall be paid to the limited liability company by the member(s). Additional contributions will be made as required for investment purposes, as determined by the member(s).

ARTICLE IV

PROFITS AND LOSSES

- (A) Sharing of Profits. The member(s) 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. The distributive share of the profits shall be determined and paid to the member(s) each year on the anniversary date of the commencement of business of the limited liability company, the month and day of such commencement date being March 15______, 2004.
- (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 such sources are insufficient to cover such losses, by the member(s).

ARTICLE V

LIMITED LIABILITY COMPANY 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 member(s) 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 member(s) of the limited liability company.

ARTICLE VI

DURATION

ad Way, og This limited liability company shall exist until dissolved in a manner provided by or as provided in the regulations adopted by the member(s).

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal office of this limited liability company shall be located at 2905 Nicholas Lane, Apopka, FL 32703.

ARTICLE VIII

MANAGEMENT

Management of this limited liability company is reserved to its member(s), whose name(s) and address(es) are as follows:

Robert N. Comerer, Manager, 2905 Nicholas Lane, Apopka, FL 32703.

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 2905 Nicholas Lane, Apopka, FL 32703, Seminole County, Florida, and the name of its initial registered agent at such address is Robert N. Comerer.

ARTICLE X

RESTRICTIONS ON MEMBERSHIP

Member(s) shall have the right to admit new members. 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 unanimous written consent of all members.

Upon 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 member(s) shall have the right to continue the business upon unanimous consent of such remaining members.

The undersigned, being the original member(s) of the limited liability company, hereby certifies that the foregoing constitutes the proposed Articles of Organization of EAGLE PUTT GREENS, L.L.C.

Executed by the undersigned on Mahou 5

Robert N. Comerer

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE STATE OF FLORIDA

COUNTY OF ORANGE

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 registered agent for EAGLE PUTT GREENS, L.L.C. is Robert N. Comerer, 2905 Nicholas Lane, Apopka, FL 32703. The address of the company's principal office where the agent is located is 2905 Nicholas Lane, Apopka, FL 32703.

This statement is to acknowledge that, as indicated above, EAGLE PUTT GREENS, L.L.C., has appointed me, Robert N. Comerer, 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: MAN 5 . 2004.

Robert N. Comerer

The foregoing instrument was acknowledged before me this 5 day of MARCH., 2004, by Robert N. Comerer, agent on behalf of EAGLE PUTT GREENS, L.L.C., a limited liability company. He is _____ personally known to me OR _____ has produced Florida Driver's License No.: _____ C544-774-47-08/____.

Notary Public



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