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ACCOUNT NO. : 072100000032 REFERENCE : AUTHORIZATION : COST LIMIT : \$ 125.00 ORDER DATE: July 9, 2004 ORDER TIME : 11:12 AM ORDER NO. : 797337-005 CUSTOMER NO: 149697A CUSTOMER: Karen M. Brown, Legal Asst Swann & Hadley, P.a. Suite 350 1031 West Morse Boulevard Winter Park, FL 32789 DOMESTIC FILING THE LANDMARK WINTER PARK, LLC NAME: EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS:

# **ARTICLES OF ORGANIZATION FOR** The Landmark Winter Park, LLC

OF THE ST. ST. The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled "Florida Limited Liability Company Act," do hereby adopt the following Articles of Organization for such company:

### **ARTICLE I - NAME**

The name of the company shall be: The Landmark Winter Park, LLC ("Company").

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is:

> c/o The Keewin Real Property Company 1031 W. Morse Blvd.; Suite 325 Winter Park, Florida 32789

# ARTICLE III - CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: The Landmark Winter Park, LLC
- 2. The name and the Florida street address of the registered agent are:

Ralph V. Hadley, III c/o Swann & Hadley, P.A. 1031 W. Morse Blvd.: Suite 350 Winter Park, Florida 32789

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.

Signature

## **ARTICLE IV - DURATION**

The period of duration for the Company shall be **Perpetual** unless terminated by the unanimous written agreement of all members or as set forth in the Operating Agreement.

#### **ARTICLE V - MANAGEMENT**

The Company is to be managed by a member and the name and address of the managing member is:

Paul F. Bryan 300 South Orange Avenue, Suite 970 Orlando, Florida 32801

## **ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: Additional members may be admitted upon the approval of a majority of the members of the Company.

(In accordance with section 608.408[3], Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein **are** true.)

Signature of a member or an authorized representative of a member.