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# LIMITED LIABILITY COMPANY

85 OCEANWOODS, LLC

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### ARTICLES OF ORGANIZATION

OF

### 85 OCEAN WOODS, LLC



These Articles of Organization are made for the purposes of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608.

### ARTICLE I - NAME

The name of this limited liability company is 85 Ocean Woods, LLC ("Company").

# **ARTICLE II - DURATION**

The existence of this limited liability company shall commence upon the filing of these Articles with the Florida Department of State and shall continue the earlier of 99 years from the date these Articles are filed with the Florida Department of State or the occurrence of any of the events specified in Florida Statutes, Section 608.441, unless continued by the unanimous consent of all the remaining members.

### <u>ARTICLE III - PURPOSE</u>

This limited liability company is organized for the transaction of any and all lawful business.

# ARTICLE IV - POWERS

This limited liability company shall have all of the powers enumerated in the Florida Limited Liability Company Act.

# ARTICLE V - PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The address of the place of business of the Company is 9061 Great Heron Circle Orlando, FL 32836 and the name and address of the initial registered agent of the Company is Maurice Shams, 111 N. Orange Ave., Suite 1200, Orlando, FL 32801.

# **ARTICLE VI - CONTRIBUTIONS**

Contributions of cash or property may be made from time to time to the Company upon agreement of all members.

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ARTICLE VII - ADMISSION OF MEMBERS

Additional members may be admitted from time to time upon the unanimous written consent of all members of the Company. The terms and conditions of such admissions shall be admitted by unanimous written consent of all the members of this Company.

### ARTICLE VIII - TERMINATION OF MEMBERSHIP

If a member dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy or upon the occurrence of any other event which terminates the continued membership of the member in the Company, the remaining members may by unanimous written agreement, continue the business of the Company.

# ARTICLE IX - MANAGEMENT OF THE COMPANY

The Company shall be initially managed by Albert A. Bergeron, who shall serve as Managing Director. The successor Managing Director shall be Mary P. Bergeron. The Managing Director(s) shall have all powers and authorizations provided under law, including the authorization and power to take any action and execute any documents and agreements on behalf of the Company pertaining to all property of the Company.

# ARTICLE X - REGULATIONS

The members may adopt, alter, amend or repeal regulations containing provisions for the management and regulation of the affairs of the Company, provided that such regulations are not inconsistent with the laws of the State of Florida or the Articles of Organization.

# **ARTICLE XI - DISSOLUTION**

The Company shall be dissolved upon the occurrence of any of the following events:

- When the period established in Article II hereof for the duration of this limited liability company expires;
  - By the unanimous written agreement of all members; or b.
- Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event under law that would terminate the limited liability company, unless all of the remaining members of this limited liability company consent in writing to continue the Company, or unless otherwise provided in these Articles of Organization or Operating Agreement entered into by the Members.

# <u> ARTICLE XII - TRANSFER OF MEMBERSHIP INTEREST</u>

No member may transfer his, her or its membership interest or any portion thereof without the prior written consent of all other members of the Company unless otherwise provided (((H04000246023 3)))

in the Operating Agreement.

# ARTICLE XIII - AMENDMENT

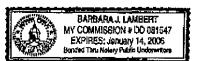
This limited liability company reserves the right to amend, alter or repeal any provisions contained in these Articles of Organization or any amendment thereto.

IN WITNESS WHEREOF, the undersigned member executed these Articles of Organization effective as of <u>December</u> 14, 2004.

Maurice Shams, Authorized Representative

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this ///day of December, 2004, by Maurice Shams, who is personally known to me.



Notary Public, State of Florida My Commission Expires:

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# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR 85 OCEAN WOODS, LLC A Florida Limited Liability Company

Having been named as registered agent for 85 Ocean Woods, LLC, a Florida limited liability company (the "Company"), in the foregoing Articles of Organization, I, on behalf of the Company, hereby agree to accept service of process for said Company and to comply with any and all Statutes relative to the complete and property performance of the duties of registered agent.

REGISTERED AGENT

Maurice Shams, Esq.