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AUTHORIZATION :

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COST LIMIT : \$ 125.00

ORDER DATE: January 25, 2005

ORDER TIME : 10:07 AM

ORDER NO. : 162606-005

CUSTOMER NO: 9666A

CUSTOMER: Tim Haines, Esq

Gray, Ackerman & Haines, P.a.

Suite 1

125 Ne First Avenue Ocala, FL 34470-6675

#### DOMESTIC FILING

NAME:

ANTHONY INVESTMENTS OF OCALA,

LLC

#### EFFECTIVE DATE:

	ARTICLE	ES OF	OF INCORPORATION						
	CERTIFI	CATE	OF	LIMITE	ED E	PARTNEI	RSHI	ΙP	
XX	ARTICLE	ES OF	ORC	ANĪZA:	CIOL	Ā			
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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS:

## ARTICLES OF ORGANIZATION FOR ANTHONY INVESTMENTS OF OCALA, LLC A FLORIDA LIMITED LIABILITY COMPANY



#### ARTICLE I.

The name of the Limited Liability Company is "Anthony Investments of Ocala, LLC" (the "Company").

### ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company is 1700 SE 17<sup>th</sup> Street, Suite 300, Ocala, Florida 34471.

#### ARTICLE III. DURATION

The period of duration for the Company shall be perpetual unless the Company is earlier dissolved in accordance with either the provisions of the *Florida Limited Liability Company Act*, Sections 608.401 through 608.514 of the *Florida Statutes Annotated* (the "Act") or the Company's Operating Agreement among the members (the "Operating Agreement").

#### ARTICLE IV. MANAGEMENT

The Limited Liability Company is to be managed by a manager.

#### ARTICLE V. PURPOSE

The purpose for which the Company is being organized is to acquire and develop, whether in its own capacity or as a joint venture partner, commercial real property, including for office, retail or other commercial uses, and thereafter to manage the same, and ultimately to resell the same, and to transact any other lawful business approved by the members of the Company and for which a limited liability company may be formed under the laws of the State of Florida.

### ARTICLE VI. MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company shall be upon the consent of all of the remaining members in accordance with the terms and conditions of

## ARTICLES OF ORGANIZATION FOR ANTHONY INVESTMENTS OF OCALA, LLC A FLORIDA LIMITED LIABILITY COMPANY

Page 2 of 2

the Operating Agreement to continue the business of the Company, provided that there is at least one (1) remaining member.

#### ARTICLE VII. AMENDMENTS

The Company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Organization, in the manner now or hereafter prescribed by the Act.

IN WITNESS WHEREOF, the undersigned, being one of the members of the Company, has hereunto set his hand this 215 ay of Jaman, 2005.

ROY T OYD II

#### STATE OF FLORIDA COUNTY OF MARION

The foregoing ARTICLES OF ORGANIZATION was acknowledged before me by ROY T. BOYD III, as a member of the above named limited liability company, who is personally known to me.

Dated: this 218 day of January, 2005.

Print Name:

Notary Public, State of Florida

Commission number

Commission expires

TIM HAINES

Notary Public, State of Florida My comm. expires October 14, 2005

Comm. No. DD 46336

## 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Anthony Investments of Ocala, LLC.
- 2. The name and address of the registered agent and office is:

Roy T. Boyd III 1700 SE 17<sup>th</sup> Street, Suite 300 Ocala, FL 34471

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.

Y:\tdh\corpdocs\anthony\investments\cert\of.register\agent\.wpd