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J. BRYNN FEB 1 7 2005

**PULLUM & PULLUM, P.A.** ATTORNEYS AND COUNSELORS AT LAW

J. STEPHEN PULLUM MARYBETH L. PULLUM SUITE 701 FIRST FAMILY OAKS 1330 W. CITIZENS BLVD. LEESBURG, FLORIDA 34748

TELEPHONE (352) 728-3060

FAX (352) 728-0003

February 3, 2005

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Re: ASHTON WOODS LAND DEVELOPMENT, L.L.C.

Ladies:

Enclosed please find our firm's check in the amount of \$155.00 to cover the following fees of your office.

Filing Articles of Organization	\$100.00
Certification of Articles	30.00
Filing Resident Agent Form	25.00

We enclose original and one copy of Articles of Organization of this proposed Limited Liability Company and executed resident agent form. Please endorse your approval on the copy of the Articles of Organization, certify same and return to us, together with acknowledgment of filing of resident agent.

Thank you for your attention to the above.

Very truly yours,

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Linda H. Hutson Legal Assistant

Enclosures (L:\AshtonWoodsLLC\LLC3.lhh)

# ARTICLES OF ORGANIZATION OF ASHTON WOODS LAND DEVELOPMENT, L.L.C.

#### ARTICLE I. NAME

The name of the Limited Liability Company ("Company") is ASHTON WOODS LAND DEVELOPMENT, L.L.C.

#### ARTICLE II. PURPOSE

The purpose of this Limited Liability Company may include the transaction of any and all lawful business for which Limited Liability Companies may be organized in the State of Florida.

### ARTICLE III. ADDRESS

The mailing and street address of the Company's principal office is P. O. Box 895460, 10100 Rockdale Drive, Leesburg, Florida 34789.

#### ARTICLE IV. DURATION

The period of duration for the Company is perpetual, unless sooner terminated, beginning on the date these Articles of Organization are filed by the Florida Department of State.

#### ARTICLE V. REGISTERED AGENT AND OFFICE

The name of the Company's initial Registered Agent in Florida is J. STEPHEN PULLUM. The address of the Company's registered office in Florida is 1330 W. Citizens Blvd., Suite 701, Leesburg, Florida 34748.

# ARTICLE VI. MANAGEMENT

The Company is to be managed by Managers. The initial Managers will serve until the first annual meeting of the members. The initial Managers are JOSEPH P. GODFREY, JR. and JOSEPH P.

GODFREY, III, whose address is P. O. Box 895460, 10100 Rockdale Drive, Leesburg, Florida 34789

# ARTICLE VII, ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

#### ARTICLE VIII, MEMBERS RIGHT TO CONTINUE BUSINESS

The remaining members of the Company have the right 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. The business may be continued only on the unanimous written consent of the remaining members.

IN WITNESS WHEREOF, these Articles of Organization have been executed on this  $\frac{10^{22}}{10^{22}}$  day of February, 2005, at Leesburg, Florida.

Witnesses:

"MEMBER"

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this <u>//</u> day of February, 2005, by JOSEPH P. GODFREY, JR., as the Member to these Articles of Organization. Said person did not take an oath and (check one) <u>\_\_\_\_\_</u> is personally known to me, <u>\_\_\_\_</u> produced a

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driver's license (issued by a state of the United States within the last five (5) years) as identification, or produced other identification, to wit:

N. Huto 0a

Printed Name:\_\_\_\_\_\_ NOTARY PUBLIC State of Florida Commission #\_\_\_\_\_

My Commission Expires:\_\_\_

(L:\AshtonWoodsLLC\LLC1.lhh)

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OFFICIAL NOTARY SEAL LINDA H HUTSON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD009391 MY COMMISSION EXP. APR. 10,2005

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- THAT <u>ASHTON WOODS LAND DEVELOPMENT, L.L.C.</u> DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF <u>LEESBURG</u>, STATE OF FLORIDA, HAS NAMED <u>J. STEPHEN PULLUM</u>, LOCATED AT <u>1330 W.</u> <u>CITIZENS BLVD., SUITE 701</u>, CITY OF <u>LEESBURG</u>, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE TITLE February 10, 2005 DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED L.C., AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATU	JRE_	A			
		(Resident Agent) Telonuany	ALLA	2005 1	_
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