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	ACCOUNT NO. : 072100000032  REFERENCE : 309034 9955A  AUTHORIZATION : Potricio ligito  COST LIMIT : \$ 155.00
	REFERENCE: 309034 9955A
	AUTHORIZATION: latricia liguto
	COST LIMIT: \$ 155.00
ORDER DAT	E : April 12, 2005
ORDER TIM	E: 9:57 AM
ORDER NO.	: 309034-005
CUSTOMER	NO: 9955A
CUSTOMER:	Ms. Karolyn Sheekey Chiumento & Davenport, P.a.
	Suite B 4 Old Kings Road North Palm Coast, FL 32137
J	DOMESTIC FILING
NA	ME: OK LAKE FLAGLER PARTNERS, L.L.C.
	EFFECTIVE DATE:
CE	TICLES OF INCORPORATION RTIFICATE OF LIMITED PARTNERSHIP TICLES OF ORGANIZATION
PLEASE RE	TURN THE FOLLOWING AS PROOF OF FILING:
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CONTACT PERSON: Amanda Haddan - EXT. 2955
EXAMINER'S INITIALS:

PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING



SECRETARIO PARES > OK LAKE FLAGLER PARTNERS, L.L.C.

The undersigned, an authorized representative of a Member, desiring to form a limited liability company under and pursuant to Florida Statute 608, entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

## **ARTICLE I - NAME**

The name of this company shall be OK Lake Flagler Partners, L.L.C.

## ARTICLE II - DURATION\CONTINUATION

The period of this company's duration shall be perpetual.

## ARTICLE III - ADDRESS OF PRINCIPAL OFFICE

The street and mailing address is 2017 North Daytona Avenue, Flagler Beach, FL 32316.

## ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this company is as follows: Michael D. Chiumento, III, 4B Old Kings Road North, Palm Coast, FL 32137.

#### ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of such admission shall be stated in the Operating Agreement.

### <u>ARTICLE VI</u>

The right, if given, of the remaining members of this 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 this company shall be as provided for the in the Operating Agreement.

# **ARTICLE VII - MANAGEMENT**

This company is to be a manager-managed company and the name and address of the initial managers are as follows:

<u>Name</u>	<u>Address</u>
C. Lloyd Collins	17 Whitehall Court Flagler Beach, FL 32136
M. Benson O'Kelley, Jr.	2017 North Daytona Ave. Flagler Beach, FL 32136

The managers of this company may be changed or additional managers added at any time by a majority of its members.

## **ARTICLE VIII - INITIAL MEMBER**

The name and address of the initial members of this company is as follows:

<u>Name</u>	Address
C. Lloyd Collins	17 Whitehall Court Flagler Beach, FL 32136
M. Benson O'Kelley, Jr.	2017 North Daytona Ave. Flagler Beach, FL 32136
John D. O'Kelley	611 Lakeshore Drive Leesburg, FL 34747

Assignment of its interest as the initial member of this company shall entitle the assignee thereof to become and to exercise all rights and powers of a member of this company.

#### ARTICLE IX - CERTIFICATE OF MEMBERSHIP

A member's interest in this company may be evidenced by a certificate of membership issued by this company.

### ARTICLE X - AMENDMENT

Any amendments to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with the Florida Limited Liability Company Act, and shall be signed and sworn to by all members of the company. In the event a new member is added by such amendment, it shall be also signed by the member to be added.

## <u>ARTICLE XI - INDEMNIFICATION</u>

Each individual or entity who is or was a manager or member of this company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a manager or member of this company ("Indemnitee"), shall be indemnified and held harmless by this company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by this company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred by this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of this company, agreement, vote of members or otherwise. Any repeal or amendment of this Article by the members of this company shall not adversely affect any right or protection of a manager or member existing at the time of such repeal or amendment.

# ARTICLE XII - OPERATING AGREEMENT

The power to adopt, alter, amend or repeal the Operating Agreement of this company shall be vested in the members.

## <u>ARTICLE XIII - INFORMAL ACTION OF MEMBERS</u>

Any action of the members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all members who would be entitled to vote upon such action at a meeting.

## ARTICLE XIV - TRANSFER OF MEMBER'S INTEREST

An interest of a member in this company may not be transferred or assigned unless all the remaining members of this company approve of such transfer or assignment by unanimous written consent.

IN WITNESS WHEREOF, the undersigned, as an authorized representative of the initial member has hereunto set his hand and seal this day of 42005.

AELD. CHIUMENTO, III, Authorized

Representative of the Initial Member

# STATE OF FLORIDA COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MICHAEL D. CHIUMENTO, III, who is personally known to me or who produced a driver's license as identification, and who is described as an Authorized Representative of the initial member of OK Lake Flagler Partners, L.L.C. in and who executed the foregoing Articles of Organization, and acknowledged before me that he subscribed to those Articles of Organization.

WITNESS my hand and official seal in the County and State named above this // day of

, 2005.

KAROLYN N. SHEEKEY

MY COMMISSION # DD 331092
EXPIRES: June 21, 2006
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida

My commission expires:

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.

MICHAEL D. CHIUMENO, III

REGISTERED AGENT: DATE: April 11, 2005