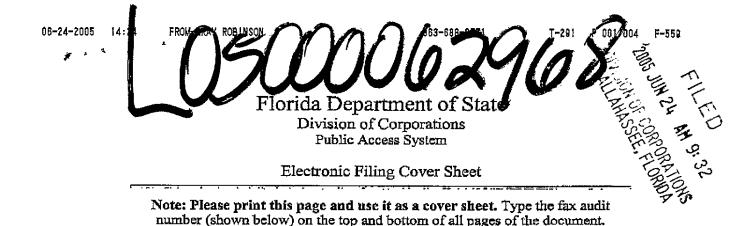


DIVISION OF CORPORATION



(((H05000155765 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : GRAY HARRIS ROBINSON LANE TROHN

Account Number : I20000000092 Phone : (863)284-2200 Fax Number : (863)688-0310

## LIMITED LIABILITY COMPANY

## POLK LAND HOLDINGS, LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 1        |
| Page Count            | 03       |
| Estimated Charge      | \$155.00 |

Electronic Filing Menu,

Corporate, Filing.

Public Access Help

JUN 2 7 2005

08-24-2005 14:24 FROM-GRAY ROBINSON

883-888-9771

T-291 P.002/004 F-559

(H05000155765 3)

## ARTICLES OF ORGANIZATION

OF

## POLK LAND HOLDINGS, LLC

The undersigned hereby presents these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Limited Liability Company Act.

#### ARTICLE I

#### NAME

The name of the Limited Liability Company is POLK LAND HOLDINGS, LLC.

## ARTICLE II

## PRINCIPAL OFFICE

The mailing address of the principal office of the Limited Liability Company is P.O. Box 6837, Lakeland, FL 33807.

## ARTICLE III

## **DURATION**

The Limited Liability Company shall have perpetual existence, commencing on the date of the filing of these Articles of Organization.

## ARTICLE IV

#### **PURPOSE**

The Limited Liability Company is organized for the purpose of transacting any and all lawful business.

## ARTICLE V

## MANAGEMENT

The Limited Liability Company is to be manager-managed. The names and addresses of

#211600 v1

06-24-2005 14:24 FROM-GRAY ROBINSON

863-688-9771

T-291 P.003/004 F-559

The Mark Street of the Street

(H05000155765 3)

the Initial Managers are:

Michael Pitsikoulis 715 Crescent Hills Drive Lakeland, FL 33813

Jay M. Tanner 6611 Hayter Drive Lakeland, FL 33813



## INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Limited Liability Company is 715 Crescent Hills Drive, Lakeland, FL 33813, and the name of the initial registered agent of the Limited Liability Company at that office is Michael Pitsikoulis.

## ARTICLE VII

## INDEMNIFICATION

Except to the extent otherwise provided in the Operating Agreement of the Limited Liability Company, the Limited Liability Company shall indemnify each person or entity who was or is a Member, director, officer, employee or agent of the Limited Liability Company to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Initial Managers, has executed these Articles of Organization this 24 day of \_\_\_\_\_\_\_, 2005.

MICHAEL PITSIKOULIS

08-24-2005 14:24 FROM-GRAY ROBINSON 883-688-8771 T-291 P 004/004 F-558

(H05000155765 3)

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Organization were acknowledged before me this 24

(AFFIX NOTARY SEAL)

Official Seal
SANDRA S. FUNK
Notary Public, State of Florida
My comm. expires Jan. 7, 2009
Comm. No. DD374869

NOTARY PUBLIC, State at Large SANDRA S. FUNK

(Type or print name of Notary) My Commission expires:

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 AND SECTION 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

- 1. The name of the Limited Liability Company is POLK LAND LANDINGS, LLC
- 2. The name and street address of its initial Registered Agent and initial Registered Office are:

Michael Pitsikoulis 715 Crescent Hills Drive Lakeland, FL 33813

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.

MICHÄEL PITSIKOULIS

Date: June 24, 2005