Florida Department of State

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000155537 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 : STEWART, NALL, EVANS & HAFNER, P.A.

Account Number: 119990000118 Phone: (772)231-3500 Fax Number: (772)231-9876

05 JUN 24 PM 3: 09
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

OLD DIXIE VENTURE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$125.00

AL

Electronio Filing Menu.

Comorate Filing.

Public Access Help,

FILED

(((H05000155537 3)

ARTICLES OF ORGANIZATION

2005 JUN 24 A 9: 37

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OLD DIXIE VENTURE, LLC

A Florida Limited Liability Company

The undersigned hereby certifies these articles have been executed for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. It is declared that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I

NAME

The name of the limited liability company shall be OLD DIXIE VENTURE, LLC, and its principal place of business shall be in the County of Indian River. State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE II

PURPOSES AND POWERS

The general nature of the business or business to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

1. To purchase, own, develop and lease parcels of real property.

(((H05000155537 3)

(((H05000155537 3)))

FILED

- 2. In general, to carry on any and all incidental business; to have A 9: 37 and exercise all the powers conferred by the laws of the State of Florida Fant 18 dec., FLORIDA any and all things herein set forth to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize,

(((H05000155537 3)))

FILED

strengthen, or extend the property and commercial interest thereof, and to aid passisto; 37 or participate in any lawful enterprise in connection therewith or incidental to such TALL AHASSEE. FLORIDA agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.
- 7. The several clauses contained in this statement of the general nature of the business to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

FILED

(((H05000155537 3)))

ARTICLE III

2005 JUN 24 A 9:3

DURATION

SECRETARY OF STAT: TALLAHASSEE, FLORIL

This limited liability company shall have perpetual existence.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The principal office and mailing address of this limited liability company shall be at 921 Lady Bug Lane, Vero Beach, Florida 32963.

ARTICLE V

MANAGEMENT

This limited liability company shall be managed by the following one (1)

Manager. The name and address of the manager who shall serve as such until the first
annual meeting of members or until a successor is duly qualified is as follows:

Sandra L. How 921 Lady Bug Lane Vero Beach, Florida 32963

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT ADDRESS OF ORGANIZER

The address of the initial registered office of the limited liability company and of the organizer is 3355 Ocean Drive, Vero Beach, FL 32963, and the name of its initial registered agent at such address is WILLIAM J. STEWART.

FILED

(((H05000155537 3)))

2005 JUN 24 A 9:37

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VII

TRANSFER OF MEMBERSHIP INTERESTS

A member's interest is assignable in whole or in part. The assignee of a member's interests shall become a member of the company, upon assignment, and to the extent assigned, shall have the rights and powers, and is subject to the restrictions and liabilities, of the assigning member under these articles of organization, the company's operating agreement, and Florida law; and to share in such profits and losses, to receive such distribution or distributions and to receive such allocation of income, gain, loss, deduction, or credit or similar item to which the assigning member was entitled, to the extent assigned.

The undersigned, being the original members of the limited liability company, hereby certifiy that the foregoing constitutes the Articles of Organization of OLD DIXIE VENTURE, LLC.

Executed at Vero Beach, Indian River County, Florida, on the 23 day of JUNE _____, 2005.

SANDRA L. HOW

EDWARD R. HOW

2007

(((H05000155537 3)))

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

FILED 2007

The	foregoing	instru	ment wa	s acko	nowledge	d before	me th	1118 <u>23</u>	_ day	7 of
JUNE	, 20	05, by	SANDRA	L. H	OW and	EDWA	RD K.	HOW,	who	are
personally	known	to me	or who	have	produce	d				28
identificati	ÓΝ									

7 Mester

