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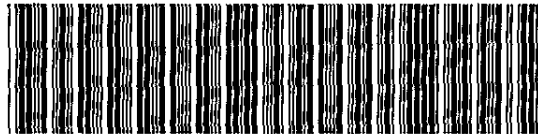
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT -7 PM 1:09

FILED

05 OCT -7 PM 11:52

FILED

Holland & Knight LLP
Requester's Name
315 So. Calhoun Street
Address
425-5675
City/State/Zip Phone #

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05 OCT -7 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Windermere Ocean TP, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF ORGANIZATION FOR
WINDERMERE OCOEE TP, LLC
(a Florida limited liability company)**

FILED
05 OCT -7 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned representative of a Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is: WINDERMERE OCOEE TP, LLC.

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company are:

Mailing Address:

P. O. Box 770338
Winter Garden, FL 34777-0338

Street Address:

13100 West Colonial Drive
Winter Garden, FL 34787-3953

ARTICLE III. DURATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement or by the unanimous written agreement of all Members.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

Rex V. McPherson, II
13100 West Colonial Drive
Winter Garden, FL 34787-3953

ARTICLE V. MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is a manager-managed company. Such Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company.

ARTICLE VI. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company.

/s/ Glenn A. Adams

Glenn A. Adams

Authorized Representative of a Member

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
OF WINDERMERE OCOEE TP, LLC**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, WINDERMERE OCOEE TP, LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the State of Florida.

1. The name of the Company is: WINDERMERE OCOEE TP, LLC.
2. The name of the registered agent and the address of the registered office are:

Name: Rex V. McPherson, II
Address: 13100 West Colonial Drive
Winter Garden, FL 34787-3953

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 as provided for in Chapter 608., F.S.

Date: October 5, 2005

/s/ Rex V. McPherson, II
REX V. MCPHERSON, II

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