

L05000112305

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 839-4264

LIMITED LIABILITY COMPANY

Mill Pond Drive, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

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Facsimile Audit No. 4050002697333**ARTICLES OF ORGANIZATION****OF****MILL POND DRIVE, LLC**

The undersigned acting as the organizer of Mill Pond Drive, LLC, under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., adopts the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is Mill Pond Drive, LLC (the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal office of the limited liability company is 138 Bushnell Plaza, #103, P.O. Box 385, Bushnell, Florida 33513.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management:

The Company is to be managed by its Members, unless and until one or more managers are elected in accordance with the Operating Agreement of the Company, in which case the Company shall be managed by one or more managers. The managers, if any, shall be elected as described in the Operating Agreement.

ARTICLE V - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608, Fla. Stat.

ARTICLE VI - Initial Registered Agent and Office:

The initial registered agent for the Company shall be Christina L. Lackey, and the street address of the Company's initial registered office is 138 Bushnell Plaza #103, Bushnell, Florida 33513.

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IN WITNESS WHEREOF, the undersigned Member representative has executed these Articles
of Organization as of this 9th day of November, 2005.


Christina L. Lackey

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Facsimile Audit No. HO50002697333**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is Mill Pond Drive, LLC
2. The name and address of the registered agent and office is:

Christina L. Lackay
138 Bushnell Plaza, #103
Bushnell, Florida 33513

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.

Christina L. Lackay
Christina L. Lackay

Dated this 21st day of November, 2005.

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