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ACCOUNT NO. : 072100000032 REFERENCE: 724344 7199111 **AUTHORIZATION:** COST LIMIT : ORDER DATE: November 28, 2005 ORDER TIME: 9:13 AM ORDER NO. : 724344-015 CUSTOMER NO: 7199111 DOMESTIC FILING NAME: RIDGE RANCH OF HIGHLANDS COUNTY, LLC EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP \_\_ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS:

### ARTICLES OF ORGANIZATION RIDGE RANCH OF HIGHLANDS COUNTY, LLC

## ARTICLE I

SMU28 PR 3. The name of the Limited Liability Company is RIDGE RANCH OF HIGH COUNTY, LLC.

#### ARTICLE II

#### Address

The mailing address and street address of the principal office of the Limited Liability Company is 2385 EXECUTIVE CENTER DRIVE, SUITE 190, BOCA RATON, FLORIDA 33431.

#### **ARTICLE III**

#### Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

#### ARTICLE IV Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

#### ARTICLE V Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

#### **ARTICLE VI**

#### Management

The Limited Liability Company is to be managed by the members and the name and the address of the managing members are:

#### MANAGING MEMBERS

#### **ADDRESSES**

RANCH MANAGEMENT OF HIGHLANDS COUNTY, LLC 2385 EXECUTIVE CENTER DRIVE, SUITE 190 BOCA RATON, FLORIDA 33431.

#### ARTICLE VII Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of **NOVEMBER 28, 2005** which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of RIDGE RANCH OF HIGHLANDS COUNTY, LLC, hereby executes these Articles of Organization on this <u>25</u> day of November, 2005.

Seth E. Ellis, authorized representative by

Power of Attorney

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is RIDGE RANCH OF HIGHLANDS COUNTY, LLC.
- 2. The name and the Florida street address of the registered agent and office are Seth E. Ellis, Esq., Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431.

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.

See E. Ellis, Esc