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# THE ADAMS LAW FIRM

EDGAR W. ADAMS, ESQ.

A Professional Association

1803 PARK CENTER DRIVE SUITE 101 ORLANDO, FL 32835

PHONE 407-293-1410 FAX 407-293-1916 info@adamsimmigration.com

February 22, 2006

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

# SUBJECT: FAIRWAY OAKS LAND AND DEVELOPMENT COMPANY, LLC

Enclosed is an original and one copy of the articles of organization and a check for:

(X)\$160.00 ( ) () () Filing Fee Filing Fee, Filing Fee, Filing Fee, and Registered Registered Agent Registered Agent Registered Agent Designation, and Designation, and Designation, Agent Designation Certificate of Status Certified Copy Certified Copy, and Certificate of Status

From: Edgar W. Adams, Esq.

1803 Park Center Dr.

Suite 101

Orlando, FL 32835 (407) 293-1410 (407) 293-1916 FAX

#### ARTICLES OF ORGANIZATION

OF

## FAIRWAY OAKS LAND AND DEVELOPMENT COMPANY, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I -- NAME

The name of the limited liability company shall be FAIRWAY OAKS LAND AND DEVELOPMENT COMPANY, LLC ("company").

#### **ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the company is 12256 Park Avenue, Windermere, FL 34786.

#### ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date if specified. The company's existence shall be perpetual, unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are:

NAME

**ADDRESS** 

MYRON THADEN

12256 Park Avenue Windermere, FL 34786

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# ARTICLE V - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member, unless all of the member of the company other than the member proposing to dispose of his or her interest, approve of the proposed transfer by written consent.

# ARTICLE VI - MEMBER EQUITY DISTRIBUTION

The Member has agreed that the equity in the company shall be represented in the following manner:

NAME EQUITY

MYRON THADEN 50%

SHARRYN C. THADEN 50%

#### ARTICLE VII -- MANAGEMENT

The members have designated a member-manager to manage the company. The name and address of the member of the company is:

NAME ADDRESS

MYRON THADEN 12256 Park Avenue

Windermere, FL 34786

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Orlando, Florida, on <u>OZIZA(OG</u>

Myron Thaden

Sworn to and subscribed before me on $02_127$ , 2006, by Myron Thaden, who produced identification. Type of identification produced: Driver Userse $N'$
Driver's License: <u>1350-552-40-167-0</u>
Notary Public – State of Florida  Notary Public – State of Florida  My comm. exp. Apr. 3, 2007  Comm. No. DD 200174
IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Orlando, Florida, on 02/27106.  Sharryn C. Traden
Sworn to and subscribed before me on <u>02(27</u> , 2006, by Sharryn C. Thaden, who produced identification. Type of identification produced:  Driver's License: <u>T-350 - 783-46-626-0</u>
Notary Public - State of Florida  Notary Public - State of Florida  Notary Public, State of Florida  My comm. exp. Apr. 3, 2007  Comm. No. DD 200174

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, FAIRWAY OAKS LAND AND DEVELOPMENT COMPANY, Limited Liability Company, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is FAIRWAY OAKS LAND AND DEVELOPMENT COMPANY, LLC
  - 2. The name and street address of the registered agent in Florida is:

MYRON THADEN 12256 Park Avenue Windermere, FL 34786

The undersigned, being the person named in the articles of organization of FAIRWAY OAKS LAND AND DEVELOPMENT COMPANY, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Myron Thaden Registered Agent