1000000 4926e1

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



200073122992

05/02/06--01051--019 **155.00

SECRETARY OF STATE



WALTER M. TOVKACH, ESQUIRE

5011 NORTHWEST EIGHTH AVENUE GAINESVILLE, FLORIDA 32605

POST OFFICE BOX 358731 GAINESVILLE, FLORIDA 32635-8731

> TELEPHONE (352) 371-4656 FAX: (352) 371-0599

TRANSMITTAL

TO:

Secretary Of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32301

FROM:

WALTER M. TOVKACH, ESQUIRE

COMMENTS:

RE: LIONSHEAD DEVELOPMENT, LLC Please file and return the enclosed Articles of Organization. Enclosed is a check in the amount of \$155.00.

May 1, 2006

ARTICLES OF ORGANIZATION OF LIONSHEAD DEVELOPMENT, L.L.C.

- 1. <u>Name</u>. The name of the limited liability Company (hereinafter referred to as "Company") is: LIONSHEAD DEVELOPMENT, L.L.C.
- 2. <u>Existence</u>. The Company shall have perpetual existence commencing with the date of filing.
- 3. <u>Location</u>. The street address of the principal office and mailing address of the Company is 408 W. University Avenue, Suite 408, Gainesville, FL, 32601.
- 4. <u>Additional Members</u>. The members may admit such additional members upon consent of a majority of the members and only after agreeing to be bound by the provisions of the Operating Agreement.
- 5. <u>Continuation</u>. A majority of the remaining members of the Company shall have the right to continue the Company in existence on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.
- 6. <u>Management</u>. The Company shall be managed by a manager as set forth in the Operating Agreement. The initial manager shall serve until the first meeting of the members or until its successor is elected and qualifies. The initial manager and its address is LIONSHEAD INVESTMENT GROUP, LLC, 408 W. University Avenue, Suite 408, Gainesville, FL, 32601.

DIVINITY OF STATE

The undersigned, being an original member of the Company and the registered agent hereinbefore named, for the purpose of forming a Florida limited liability Company to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true and that the undersigned is familiar with and accepts the duties and obligations as registered agent for said Company and accordingly, has executed this document on this day of ________, 2006.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledge them to be our act on this 20 day of 4 201, 2006.

ICHAEL CONROY

Losson

AND AND COMMENTED STATES OF STATES O

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 DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

LIONSHEAD DEVELOPMENT, L.L.C.

2. The name and the Florida street address of the registered agent and registered office are:

Michael Conroy 408 W. University Avenue, Suite 408 Gainesville, FL 32601

Having been named as registered agent and to accept service 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.

ichael Conroy

2006 MAY LO DM 3: 3: