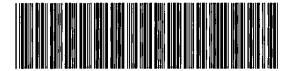
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SECRETARY OF STATE

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FILED SECRETARY OF STATE OF SECRETARY SEE, FLORE THE SECRETARY OF STATE OF SECRETARY SEE, FLORE SECRETARY ATTORNEYS' TITLE Requestor's Name 1965 Capital Circle NE, Suite A Tallahassee, Fl 32308 850-222-2785 City/St/Zip CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1- KISSIMMEE RIVER PARK, LLC 2-X Walk-in Pick-up time ASAP XXX Certified Copy Mail-out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Non-Profit Resignation of R.A., Officer/Director XXX Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials



ARTICLES OF ORGANIZATION FOR KISSIMMEE RIVER PARK, LLC A Florida Limited Liability Company

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

ARTICLE I Name

The name of this Company shall be KISSIMMEE RIVER PARK, LLC.

ARTICLE II <u>Duration</u>

The term of existence of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE III Mailing Address

The mailing address is Post Office Box 73, Winter Haven, Florida 33882. The street address is 525 Avenue G, N.W., Winter Haven, Florida 33881.

ARTICLE IV Registered Agent and Office

The name and street address of the initial registered agent and office for this Company is as follows: Christopher C. Daly, 776 North 9th Street, Lake Wales, Florida 33853.

ARTICLE V Admission of Additional Members; Terms and Conditions of such Admissions

Additional Members may be admitted upon unanimous consent of the Member(s) of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company.

ARTICLE VI Right to Continue Business

If, but for the exercise of the right to continue the Company's business, as specified below, 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, shall cause the dissolution of the Company, then the business of the Company shall continue (without dissolution) if elected in writing within ninety (90) days of the occurrence of such event by any remaining Member.

ARTICLE VII Management by Members

The Company will be managed by its Member(s). The names and addresses of the initial Managing Member are: L. Mark Kaylor, 525 Avenue, N.W., Winter Haven, Florida 33881, and Christopher C. Daly, 776 North 9th Street, Lake Wales, Florida 33853.

ARTICLE VIII Operating Agreement of Company

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Member(s).

ARTICLE IX Informal Action of Members

Any action of the Member(s) may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting and filed with the Company as part of its records.

ARTICLE X <u>Transferability of Member's Interest</u>

An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this <u>27¹/₂</u> day of June, 2006.

CHRISTOPHER C. DALY

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 27th day of June, 2006, by CHRISTOPHER C. DALY, who [1] is personally known to me or [1] produced as identification.

(SEAL)

Thomas B. Putnam, Jr.
Commission # DD475094
Expires September 22, 2009

NOTARY PUBL

Print Name of Notary

My Commission Expires:

STATEMENT OF REGISTERED AGENT

PARK, LLC, a Florida limited liability company, 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 in Chapter 608, Florida Statutes.

HRISTOPHER C. DALY

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 27th day of June, 2006, by CHRISTOPHER C. DALY, who [is personally known to me or [] produced as identification.

(SEAL)

Thomas B. Putnam, Jr. Commission # DD475094 Expires September 22, 2009

My Commission Expires:

Print Name of Notary