# L070000/3596

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SECRETARY OF STATEMS
DIVISION OF CORPORATIONS
ON FEB -5 PM 4: 00

4. DRYAN FEB - 6 2007.

#### PHILIP TATION

PROFESSIONAL ASSOCIATION

ATTORNEY AND COUNSELLOR AT LAW

POST OFFICE BOX 2545

WINTER PARK, FLORIDA 32790-2545

TELEPHONE (407) 629-4433 FAC5IMILE (407) 629-4455

January 30, 2007

HIS NORTH ORANGE AVENUE WINTER PARK, FLORIDA 32789

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Villa

Villagio Recreation, LLC

Gentlemen:

Enclosed are two (2) executed counterparts of the Articles of Organization of the referenced limited liability company, together with a check in the amount of \$155.00 to cover the following fees:

Filing Fee \$100.00
Certified Copy 30.00
Registered Agent Designation 25.00

Total

\$<u>155.00</u>

The certified copy of the Articles of Organization should be returned to the undersigned.

Mulie

PT

**Enclosures** 

cc:

Client

K:\LLC\VILLAGIO RECREATION\DOS.L01

## ARTICLES OF ORGANIZATION OF VILLAGIO RECREATION, LLC

PM 4: 00

The undersigned, desiring to form a limited liability company under and by virtue of the laws of the State of Florida and specifically pursuant to the provisions of Chapter 608, *Florida Statutes* (2006), does hereby execute these *Articles of Organization*.

## ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the Company shall be **VILLAGIO RECREATION**, **LLC**, and its principal office and mailing address shall be 6000 MetroWest Boulevard, Suite 105, Orlando, Florida 32835.

## ARTICLE II REGISTERED AGENT

The name and street address of the initial registered agent and registered office of this Company shall be Philip Tatich, at 1151 North Orange Avenue, Winter Park, Florida 32789

## ARTICLE III COMMENCEMENT DATE AND TERM OF EXISTENCE

This Company shall have perpetual existence which shall commence upon the subscription and acknowledgment of these Articles of Organization.

## ARTICLE IV MANAGEMENT OF THE COMPANY

This Company is to be managed by one or more managers and is, therefore, a manager-managed company.

#### ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted in the manner set forth in the Regulations this Company.

#### ARTICLE VI CONTINUATION OF BUSINESS

The remaining Members of this Company shall have the right to continue its business upon 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 WITNESS WHEREOF,** the undersigned has executed these *Articles of Organization* as of the 30th day of January, 2007.

Philip Tatich

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been designated as the Registered Agent in the foregoing Articles of Organization of Villagio Recreation, LLC, a proposed Florida limited liability company, does hereby accept such designation and agrees to comply with the requirements of law incident thereto.

Philip Tatich

1151 North Orange Avenue Winter Park, Florida 32789

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