

L0700000/3596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

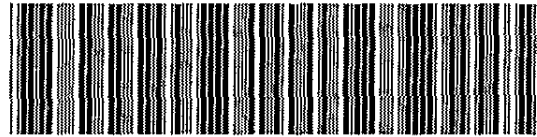
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/05/07--01055--002 **155.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB -5 PM 4: 00

J. BRYAN FEB - 6 2007.

PHILIP TATICH
PROFESSIONAL ASSOCIATION
ATTORNEY AND COUNSELLOR AT LAW
POST OFFICE BOX 2545
WINTER PARK, FLORIDA 32790-2545

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

January 30, 2007

1151 NORTH ORANGE AVENUE
WINTER PARK, FLORIDA 32789

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

Re: **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	<u>25.00</u>
Total	<u>\$155.00</u>

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

Very truly yours,


Philip Tatich

PT
Enclosures

cc: Client

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB - 5 14:00

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 FEB - 9 PM 14:00

**ARTICLES OF ORGANIZATION
OF
VILLAGIO RECREATION, LLC**

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 of 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

K:\LLC\VILLAGIO RECREATION\A00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB - 5 PM 4:00