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#### DOMESTIC FILING

NAME: UTOPIA, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS:

## ARTICLES OF ORGANIZATION FOR UTOPIA, LLC A FLORIDA LIMITED LIABILITY COMPANY



## ARTICLE I. NAME

The name of the Limited Liability Company is "Utopia, LLC" (the "Company").

## ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company is 1720 SE 16th Avenue, Bldg. 200, Ocala, Florida 34471.

## ARTICLE III. DURATION

The period of duration for the Company shall be perpetual unless the Company is earlier dissolved in accordance with either the provisions of the *Florida Limited Liability Company Act*, Sections 608.401 through 608.514 of the *Florida Statutes Annotated* (the "Act") or the Company's Operating Agreement among the members (the "Operating Agreement").

## ARTICLE IV. MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers. The initial managers of the Limited Liability Company are Roy T. Boyd III and E. Llwyd Ecclestone, III.

#### ARTICLE V. PURPOSE

The purpose for which the Company is being organized is to acquire and develop, whether in its own capacity or as a joint venture partner, real property, including for development of said real property as an approximately 950 unit age-restricted community, and thereafter to manage the same, and ultimately to resell the same, and to transact any other lawful business approved by the members of the Company and for which a limited liability company may be formed under the laws of the State of Florida.

## ARTICLE VI. MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right of the remaining members of the Company to continue the business 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 shall be

## ARTICLES OF ORGANIZATION FOR UTOPIA, LLC A FLORIDA LIMITED LIABILITY COMPANY

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upon the consent of all of the remaining members in accordance with the terms and conditions of the Operating Agreement to continue the business of the Company, provided that there is at least one (1) remaining member.
ARTICLE VII.  AMENDMENTS
The Company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Organization, in the manner now or hereafter prescribed by the Act.

IN WITNESS WHEREOF, the undersigned, being all of the initial Managers, and the authorized representatives of the Members, of the Company, have nereunto set their hand this \_\_\_\_\_ day of \_\_\_\_\_\_, 2007.

ELLWYD ECCLESTONE, III

### STATE OF FLORIDA COUNTY OF MARION

The foregoing ARTICLES OF ORGANIZATION was acknowledged before me by ROY T. BOYD III, as a manager of the above named limited liability company, and authorized representative of a Member, who is personally known to me.

Dated: this \_\_\_\_ day of \_\_\_\_\_\_, 2007.

SHARON L OLIVER
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO. DD410484
MY COMMISSION EXPIRES MAR. 31, 2009

Print Name:

Notary Public, State of Florida

Commission number

Commission expires

#### ARTICLES OF ORGANIZATION FOR **UTOPIA, LLC** A FLORIDA LIMITED LIABILITY COMPANY

Page 3 of 3 The foregoing ARTICLES OF ORGANIZATION was acknowledged before me by E. LLWYD ECCLESTONE, III, as a manager of the above named limited liability company, and authorized representative of a Member, who is personally known to me. 1 day of March SHARON L OLIVER Print Name:

> Notary Public, State of Florida Commission number \_\_\_\_ Commission expires

## 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Utopia, LLC.
- 2. The name and address of the registered agent and office is:

Tim D. Haines 125 NE First Avenue, Suite 1 Ocala, Florida 34470

Having been named as registered agent and to accept service of process 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.

TIM D. HAINES

Date: March 6, 2007