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STEVEN H. KANE\* JEFFREY M. KOLTUN\*\*

\*L.L.M. in Taxation Florida Board Certified in Wills, Estates and Trusts

\*\*Also admitted in Ohio and Kentucky

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ELISA A. CAWOOD\*\*\* SIOBHAN MARY WINGFIELD\*\*\*\*

\*\*\*Also admitted in Kentucky and Missouri

\*\*\*\*L.L.M. in Taxation

March 26, 2007

Secretary of State **Registration Section Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

Re:

Lake Josephine, LLC

Effective Date: Date of Filing

Dear Sir or Madam:

In connection with the formation of the above limited liability company, we have enclosed the following:

- Two signed originals of the Articles of Organization of Lake Josephine, LLC, 1. including the signed acceptance of the registered agent.
- A check in the amount of \$125.00, payable to the Department of State, to 2. cover the \$100.00 filing fee and the \$25.00 fee for designation of registered agent.

The duplicate copy of the Articles of Organization has been subscribed to and acknowledged by an authorized representative in the same manner as the original. Please endorse your approval of the Articles of Organization on the duplicate copy and return it to me at your earliest convenience.

Please contact me if you have any questions or need additional information.

**Enclosures** 

Andrew L. Reiff, Esquire

#### ARTICLES OF ORGANIZATION OF LAKE JOSEPHINE, LLC

The undersigned authorized representative, acting pursuant to Chapter 608, *Florida Statutes*, hereby forms a limited liability company in accordance with the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

#### **ARTICLE I - NAME OF LIMITED LIABILITY COMPANY**

The name of this limited liability company is LAKE JOSEPHINE, LLC.

#### **ARTICLE II - PERIOD OF DURATION**

This limited liability company shall exist perpetually, commencing at the date and time of filing of these Articles of Organization, as evidenced by the Florida Department of State's date and time endorsement.

## ARTICLE III - MAILING ADDRESS AND STREET ADDRESS OF PRINCIPAL OFFICE OF LIMITED LIABILITY COMPANY

The mailing address of this limited liability company is 29605 U. S. Highway 19, Suite 130, Clearwater, Florida 33761 and the street address of the principal office of the limited liability company is 29605 U. S. Highway 19, Suite 130, Clearwater, Florida 33761.

### ARTICLE IV - NAME AND STREET ADDRESS OF <u>INITIAL REGISTERED AGENT</u>

The name of the initial registered agent of this limited liability company is Andrew L. Reiff. The street address of the initial registered agent is 135 West Central Boulevard, Suite 730, Orlando, Florida 32801.

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 as provided for in Chapter 608, *Florida Statutes*.

Andrew L. Reiff

#### **ARTICLE V - MANAGEMENT**

The limited liability company is a member-managed company. address of the sole member of the limited liability company are as follows:

The name and

<u>Name</u>

Address

Charles H. Evans c/o Tom Pease 29605 U. S. Highway 19 Suite 130 Clearwater, Florida 33761

#### **ARTICLE VI - PURPOSE**

This limited liability company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 608 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the authorized representative has executed these Articles of Organization this <u>lo^</u> day of <u>Munu</u>, 2007.

Andrew L. Reiff