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REFERENCE : 873777 65

6519A

AUTHORIZATION :

COST LIMIT : \$ 125

ORDER DATE : April 30, 2007

ORDER TIME : 10:20 AM

ORDER NO. : 873777-005

CUSTOMER NO: 6519A

DOMESTIC FILING

NAME: LAKE ELLA, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis - EXT. 2926

EXAMINER'S INITIALS:

# ARTICLES OF ORGANIZATION OF LAKE ELLA, LLC A FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I NAME

The name of this Limited Liability Company shall be LAKE ELLA, LLC, and its principal place of business shall be located at 132 West Plant Street, Suite 200, Winter Garden, Florida 34787.

#### ARTICLE II COMMENCEMENT OF EXISTENCE

This Company shall exist for a period of thirty (30) years commencing on the date of filing of these Articles of Organization with the Florida Secretary of State, unless sooner dissolved according to law.

## ARTICLE III GENERAL PURPOSE; GENERAL POWERS

The general purpose of this Company shall be the transaction of any and all lawful business. This Company shall have all of the powers enumerated in the Florida Limited Liability Company Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

### ARTICLE IV CONTRIBUTIONS TO CAPITAL

The initial capital of the Company shall be Five Hundred and No/100 Dollars (\$500.00), which shall be contributed by the members in accordance with their initial ownership interests in the Company, which are as follows:

<u>Member</u>

Ownership Interest

Robert W. Holston, Jr.

50%

Frank H. Cawthon, Jr.

50%

No Member shall be entitled to receive interest in its or his contributions to capital. Each Member's contribution to capital shall be in cash or property as agreed upon by the Members. Additional contributions to capital by the Members may be required pursuant to acts of the Board of Managers.

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be located at 132 West Plant Street, Suite 200, Winter Garden, Florida 34787, and the initial Registered Agent of this Company at that address shall be Robert W. Holston, Jr. The Company may change its Registered Agent or the location of its registered office, or both, from time to time without amendment of these Articles of Organization.

#### ARTICLE VI MANAGEMENT / INITIAL BOARD OF MANAGERS

The management or conduct of the business and affairs of the Company shall be vested in a Board of Managers as provided in the Operating Agreement of the Company. This Company shall have two (2) Managers initially. The number of Managers may be either increased or diminished from time to time by the Operating Agreement of the Company. The names and street addresses of the initial Managers of this Company, who shall serve as Managers until the first annual meeting of the Members or until their successors are elected and qualify, are:

Robert W. Holston, Jr. 132 West Plant Street, Suite 200 Winter Garden, Florida 34787

Frank H. Cawthon, Jr. 1100 South Orange Avenue Orlando, Florida 32806

#### ARTICLE VII REGULATIONS

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Board of Managers.

## ARTICLES VIII ADMISSION OF NEW MEMBERS

Additional Members may be admitted from time to time on such terms and conditions as determined by a majority in interest of the Members.

## ARTICLE IX DEATH, RETIREMENT, RESIGNATION, BANKRUPTCY, EXPULSION OR DISSOLUTION OF MEMBER

In the event of the death, retirement, resignation, bankruptcy, expulsion or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining Members shall continue the business of the Company pursuant to the applicable provisions of law, these Articles of Organization and the Operating Agreement.

#### ARTICLE X AMENDMENT

The Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment thereto, and any right conferred upon the Members is subject to this reservation.

## ARTICLE XI HEADINGS AND CAPTIONS

The headings or captions of these various Articles of Organization are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of said headings or captions.

## ARTICLE XII MANAGER-MANAGED

That Lake Ella, LLC is a manager-managed company; that the names and addresses of the managing managers are:

Robert W. Holston, Jr. 132 West Plant Street, Suite 200 Winter Garden, Florida 34787

#### Frank H. Cawthon, Jr. 1100 South Orange Avenue Orlando, Florida 32806

IN WITNESS WHEREOF, the undersign	ned do make and file these Articles of Organization
declaring and certifying that the facts stated here	ein are true and correct, and do hereby subscribe
thereto and hereunto set their hand and seal this	26 day of <u>Apr: 1</u> , 2007.
	$\mathbb{Z}_{n}$
	Robert W. Holston, Jr.
	- DACOO
	Frank H. Cawthen, Jr.
STATE OF FLORIDA COUNTY OF ORANGE	
	owledged before me this $\underline{26}$ day of on, Jr., and who is $[\underline{4}]$ personally known to me
or [] produced the following identification:	, and who did not
take an oath,	11.1
Jeffrey A. Sedloff Commission #DD228303 Expires: Jul 01, 2007 Bonded Thru Atlantic Bonding Co., Inc.	Notary Public
	Printed Name
	My Commission Expires
	Serial Number
STATE OF FLORIDA COUNTY OF ORANGE	
	owledged before me this $26$ day of on, Jr., and who is $\sqrt{}$ personally known to me
take an oath.	and who did not
Jeffrey A. Sedloff Commission #DD228303 Expires: Jul 01, 2007 Bonded Thru	Notary Public
Atlantic Bonding Co., Inc.	Printed Name
	My Commission Expires
	Serial Number

## CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48,091 and 608.416, Florida Statutes, the following is submitted:

Lake Ella, LLC (the "Limited Liability Company") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Robert W. Holston, Jr., as its Registered Agent to accept service of process within the State of Florida with its registered office located at 132 West Plant Street, Suite 200, Winter Garden, Florida 34787.

#### **ACKNOWLEDGMENT**

Having been named as Registered Agent for the Limited Liability Company at the place designated in this Certificate, I hereby agree to act in this capacity and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the Limited Liability Company and I further agree to comply with the provisions of Florida Statutes, Section 48091 and all other statutes, all as the same may apply to the Limited Liability company relating to the proper and complete performance of my duties as Registered Agent.

Dated this 26 day of April, 2007.

Robert W. Holston, Jr.

Registered Agent

4