

LU 70000061854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

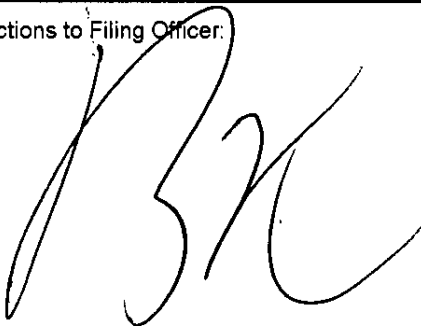
PICK-UP  WAIT  MAIL

(Business Entity Name)

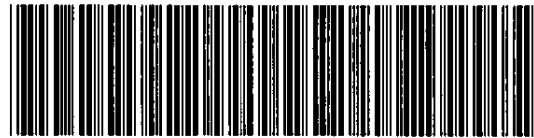
(Document Number)

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FILED

07 JUN 12 AM 9:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JUN 12 PM 3:26

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FORWARDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

COOPER BYRNE, PLLC  
 Requestor's Name  
 3520 THOMASVILLE ROAD, SUITE 200  
 Address  
 TALLAHASSEE, FL 32309 850-553-4300  
 City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Legacy Communities At Stoney Creek  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
 Photocopy     
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF ORGANIZATION**  
**OF**  
**LEGACY COMMUNITIES AT STONEY CREEK, LLC**

**FILED**  
07 JUN 12 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the “Florida Limited Liability Company Act”), for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. **NAME.**

The name of the Limited Liability Company is LEGACY COMMUNITIES AT STONEY CREEK, LLC (hereinafter referred to as the “Company”).

2. **PERIOD OF DURATION.**

The period of duration of the Company shall be from the date of filing of its Articles of Organization until the first to occur of the following:

- (i) The date that is seventy-five (75) years from the date of filing of the Articles of Organization with the Department of State, State of Florida; or
- (ii) Dissolution of the Company pursuant to the provisions of the Florida Limited Liability Act; or
- (iii) By the mutual written agreement of a majority in capital interest of the Members.

3. **PURPOSE.**

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. **ADDRESS OF PLACE OF BUSINESS.**

The mailing address and the street address of the place of business for the Company is 101 North Monroe Street, Suite 900, Tallahassee, Florida 32301. Such address may be changed from time to time as provided in the Operating Agreement.

5. **REGISTERED AGENT.**

The initial registered agent in Florida for the Company is Charles L. Cooper, Jr., and the initial registered office is located at 101 North Monroe Street, Suite 900, Tallahassee, Florida 32301.

The Registered Agent of the Company accepts such appointment solely for purposes of satisfying the requirements of Chapter 608.415, Florida Statutes. The Company and its officers, directors and shareholders understand and agree that the Registered Agent shall use his best reasonable efforts to timely forward to the Manager of the Company, or his written designee, all correspondence, notices and summonses received by the Registered Agent; provided, however, that the Registered Agent shall have no other duty to respond to any such matters, or take any action, without the prior written instruction of the Company.

6. **ADDITIONAL MEMBERS.**

The Company shall have at least one (1) member, and may admit additional members upon the prior unanimous written agreement of the then existing members, or as otherwise provided in the Operating Agreement.

7. **CONTINUITY OF 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 the Company, the business of the Company shall be continued and the Company shall not be dissolved without the prior written consent of all the remaining members of the Company.

8. **MANAGEMENT.**

Management of the Company shall be by its Members, in the manner provided for in the Operating Agreement.

9. **INDEMNIFICATION.**

Except as expressly provided otherwise in the Operating Agreement, the Company shall indemnify any member or Manager to the full extent permitted under the Florida Limited Liability Company Act.

Executed this 12 day of June, 2007.

**By: LEGACY COMMUNITIES, LLC,**  
a Florida limited liability company  
By its Manager, Legacy Communities Group, Inc.,  
a Florida corporation

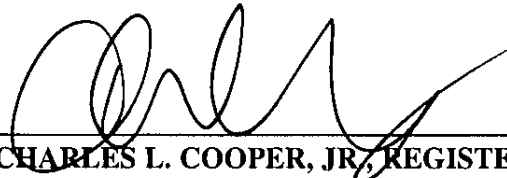
By: \_\_\_\_\_  
Stephen F. Been, Its President

**Its: Member Manager**

**ACCEPTANCE BY REGISTERED AGENT**

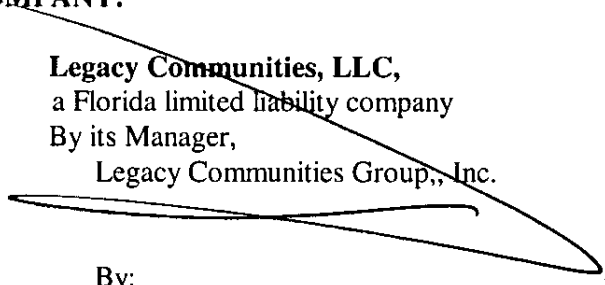
Having been appointed the registered agent of LEGACY COMMUNITIES AT STONEY CREEK, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent by LEGACY COMMUNITIES AT STONEY CREEK, LLC.

Executed this 12<sup>th</sup> day of June, 2007.

  
\_\_\_\_\_  
**CHARLES L. COOPER, JR., REGISTERED  
AGENT**

**FOR THE LIMITED LIABILITY  
COMPANY:**

**Legacy Communities, LLC,**  
a Florida limited liability company  
By its Manager,  
Legacy Communities Group,, Inc.

  
By: \_\_\_\_\_  
Stephen F. Been, Its President  
**Its: Manager**