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## CAPITAL CONNECTION, INC.

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Articles of Organization of THE VILLAGES AT LAUREL MEADOWS, LLC

# ARTICLES OF ORGANIZATION OF

OT SER PL. PM 3:01 THE VILLAGES AT LAUREL MEADOWS, LLC The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I -- NAME

The name of the limited liability company shall be THE VILLAGES AT LAUREL MEADOWS, L.L.C. ("Company").

#### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company shall be 3020 South Florida Ave., Suite 101 Lakeland, FL 33803.

#### ARTICLE III -- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is ROBERT J. ADAMS, 3020 South Florida Ave, Suite 101 Lakeland, FL 33803.

#### ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth in the Operating Agreement adopted by the Members.

#### ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members, as provided in the regulations.

#### Articles of Organization of THE VILLAGES AT LAUREL MEADOWS, LLC

#### ARTICLE VII -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VIII - TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

#### **ARTICLE IX -- MANAGEMENT**

The Company shall be managed by managers ("Managers") in accordance with the Operating Agreement adopted by the Members for the management of the business and affairs of the Company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial Manager of the Company is

NAME ADDRESS

BERKSHIRE INVESTORS GROUP, INC., 3020 South Florida Ave., Suite 101, Lakeland, FL 33803

### Articles of Organization of THE VILLAGES AT LAUREL MEADOWS, LLC

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Lakeland, Florida, on this day of September, 2007.

Robert Adams

STATE OF FLORIDA COUNTY OF POLK

Sworn to (or affirmed) and subscribed before me this day of September, 2007, by Robert J. Adams.

Notary Public -- State of Florida

Liso Robert D.

Personally Known X or Produced Identification Type of Identification Produced (SEAL)

Print, Type, or Stamp

Commissioned Name of Notary Public



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTER OFFICE

Under the provisions of F.S. 608.415 THE VILLAGES AT LAUREL MEADOWS, LLC submits the following statement to designate a registered office and registered agent in the state of Florida.

- 1. The name of the limited liability company is THE VILLAGES AT LAUREL MEADOWS, LLC.
  - 2. The name and address of the registered agent in Florida is:

ROBERT J. ADAMS, 3020 South Florida Ave., Suite 101, Lakeland, FL 33803

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of THE VILLAGES AT LAUREL MEADOWS, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

ROBERT J. ADAMS/Registered Agent