

LOG 000018584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900118412039

02/22/08--01001--004 **125.00

RECEIVED
08 FEB 21 PM 3:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
FEB 21 2008
EXAMINER

FILED
08 FEB 21 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
08 FEB 21 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Holland & Knight LLP
Requester's Name

315 So. Calhoun Street
Address

425-5675
City/State/Zip Phone #

Office Use Only

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

1. LAKE SEMINOLE GEORGIA HOLDINGS, LLC
(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

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

LAKE SEMINOLE GEORGIA HOLDINGS, LLC

ARTICLES OF ORGANIZATION

The undersigned, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is LAKE SEMINOLE GEORGIA HOLDINGS, LLC (the "Company").

ARTICLE II. ADDRESS


The Company's mailing address and the street address of its principal office is:

Lake Seminole Georgia Holdings, LLC
c/o Robert R. Feagin, III
315 S. Calhoun Street, Suite 600
Tallahassee, Florida 32301

ARTICLE III. REGISTERED AGENT AND OFFICE

The Company designates 315 S. Calhoun Street, Suite 600, Tallahassee, Florida 32301 as the street address of the initial registered office of the Company and names Robert R. Feagin, III as the Company's initial registered agent at that address to accept service of process within this state.

Dated this 21st day of February, 2008.

By 
Robert R. Feagin, III
as it Authorized Representative

FILED
08 FEB 21 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the limited liability company is LAKE SEMINOLE GEORGIA HOLDINGS, LLC.


2. The name and address of the registered agent and office are:

Robert R. Feagin, III
315 S. Calhoun Street, Suite 600
Tallahassee, Florida 32301


By _____
Robert R. Feagin, III
as its Authorized Representative

ACKNOWLEDGMENT:

Having been named to accept service of process for the limited liability company named above, at the place designated in this certificate, I accept the appointment as registered agent and agree to act in that 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.


Robert R. Feagin, III
Registered Agent
Dated: February 24, 2008

4927986_v1