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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

### DAVISGARROTE, LLC

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Mar. 26. 2008 6:03PM CELBRATION GOLF CLUB

No. 1144 P. 2/3

## ARTICLES OF CORRECTION OF DAVISGARROTE, LLC

(Document #L08000028889)

Pursuant to section 608.4115, Florida Statutes, this document is being submitted within the required 30 business days to correct the attached articles of organization filed with the Florida Department of State on March 20, 2008.

First: The name of the limited liability company is: DavisGarrote, LLC.

Second: The articles of organization contain an incorrect statement. The incorrect statement or defect was that the street address of one of the managers, Deborah K. Davis, was incorrectly listed as follows:

Deborah K. Davis 450 West Main Street Coeburn, Virginia 24230

Third: The correct street address of the above-referenced manager is:

Deborah K. Davis 314 Acadia Lane Celebration, FL 34747

Dated:

. 2008

ugen J Garrote, Member

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# ARTICLES OF ORGANIZATION FOR DAVISGARROTE, LLC (a Florida limited liability company)

The undersigned representative of a Member, desiring to form a limited liability company under and pursuant to 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: DavisGarrote, LLC.

#### ARTICLE II. ADDRESS

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

701 Golf Park Drive Celebration, FL 34747

#### ARTICLE III. DURATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement or by the unanimous written agreement of all Members.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are

Eugene J. Garrote 701 Golf Park Drive Celebration, FL 34747

#### ARTICLE V. MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is a manager-managed company. Such Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The names and addresses of the initial Managers are as follows:

Eugene J. Garrote 701 Golf Park Drive Celebration, FL 34747 FILED

Deborah K. Davis 450 West Main Street Coeburn, Virginia 24230

Such Managers shall serve in such capacity until the first meeting of the Members or until their successor(s) are duly elected and qualified.

## ARTICLE VI. OPERATING AGREEMENT

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

Glenn A. Adams

Authorized Representative of a Member

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE OF DAVISGARROTE, LLC

l'ursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, Davis Garrote, I.I.C. a l'Ilorida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the state of Florida.

- 1. The name of the Company is: DavisGarrote, LLC.
- The name of the registered agent and the address of the registered office are:

NAME:

EUGENE J. GARROTE

ADDRESS:

701 Golf Park Crive

Celebration, FL 34747

Having been named as registered agent and to accept service of process for the above stated itmired 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, F.S.

iugened Garrole

Date: March 20, 2008

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SECRETARY OF STATE
TALL AHASSEF FLORIDA