

03/31/2008 15:07:38

ROBERT HUTCHINS

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Division of Corporations

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : ROBERT J. HUTCHINS
Account Number : I19990000126
Phone : (407) 833-3777
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L. SELLERS

APR -1 2008

EXAMINER

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Amenity Pools & Spas, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

RECEIVED
08 MAR 31 AM 6:50
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ARTICLES OF ORGANIZATION for AMENITY POOLS & SPAS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Amenity Pools & Spas, LLC ("Company").

ARTICLE II - STREET ADDRESS

The street address of the principal office of the Company shall be 629 Legacy Park Drive, Casselberry, Florida 32707.

ARTICLE III - MAILING ADDRESS

The mailing address of the Company shall be 629 Legacy Park Drive, Casselberry, Florida 32707.

ARTICLE IV - DURATION

The Company is to exist perpetually.

ARTICLE V - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE VI - MANAGEMENT

The Company shall be managed by one (1) or more managers and is, therefore, a manager-managed company.

ARTICLE VII - INITIAL MANAGER(S)

The name(s) and address(es) of the initial Manager(s) of the Company is (are):

William J. Lang 629 Legacy Park Drive, Casselberry, Florida 32707

The initial Manager shall also be known as the "President".

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is: 629 Legacy Park Drive, Casselberry, Florida 32707 and the name of the initial registered agent for service of process at that address is William J. Lang.

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ARTICLE IX - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon 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 Operating Agreement 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 X - INDEMNIFICATION

The company shall indemnify its members, managers, officers, employees, and agents to the full extent permitted by law.

ARTICLE XI - EFFECTIVE DATE

The existence of the Company shall commence at 12:01 A.M. on March 28, 2008.


Robert J. Hutchins (an authorized representative of a member)

3/28/2008
Date

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, I hereby accept 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.


William J. Lang, Registered Agent

3/28/08
Date

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