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REFERENCE: 580815 5236A

AUTHORIZATION : (

COST LIMIT :

ORDER DATE : May 22, 2008

ORDER TIME : 9:06 AM

ORDER NO. : 580815-005

CUSTOMER NO:

5236A

#### DOMESTIC FILING

NAME: NORTH BELLE MEADE, LLC

XX \_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

ONE (1) CERTIFIED COPY

TWO (2) PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath - EXT. 2955

EXAMINER'S INITIALS:

### ARTICLES OF ORGANIZATION OF NORTH BELLE MEADE, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

#### ARTICLE I

Name:

The name of the Limited Liability Company is NORTH BELLE MEADE, LLC.

#### **ARTICLE II**

Address:

The mailing address and street address of the initial principal office of the Limited Liability Company is 621 West Saddle Creek Drive, Camp Verde, Arizona 86322-4958.

#### **ARTICLE III**

Duration:

The period of duration for the Limited Liability Company shall be perpetual.

# OB MAY 22 AN II: 10 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE IV**

Registered Agent:

The street address of the initial registered office of the Limited Liability Company shall be C/O Dittman Dowling & Schone <sup>LLP</sup>, 151 N.W. First Avenue, Delray Beach, FL 33444-2611, and the name of the initial registered agent of the Limited Liability Company at that address is Robert A. Dittman, Esq.

#### ARTICLE V

Management:

The Limited Liability Company is to be managed by a Manager and the name and address of the Manager of the Company is:

CHRISTINA A. GAGLIO 621 West Saddle Creek Drive Camp Verde, AZ 86322-4958

#### **ARTICLE VI**

#### Members:

The names and addresses of the Members of the Limited Liability Company are: CHRISTINA A. GAGLIO, 621 West Saddle Creek Drive, Camp Verde, Arizona 86322-4958, and RICHARD C. GAGLIO, 1027 Potts Mill Road, Bordentown, New Jersey 08505.

#### ARTICLE VII

#### Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as provided in the Regulations adopted by the member(s) of the Company from time to time.

#### ARTICLE VIII

#### Members' Rights to Continue Business

The right, if given, of the remaining members of the Limited Liability Company to continue the business on 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 limited liability company shall be as provided in the Regulations adopted by the member(s) of the Company from time to time.

IN WITNESS WHEREOF these Articles Of Organization have been signed by and acknowledged to be the act of the undersigned, as the authorized representative of the sole member of NORTH BELLE MEADE, LLC, this \_\_\_\_\_\_ day of May, 2008.

ROBERT A. DITTMAN, Authorized Representative

FILED

08 MAY 22 AM II: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### STATE OF FLORIDA

#### **COUNTY OF PALM BEACH**

SWORN TO, SUBSCRIBED AND ACKNOWLEDGED before me on May 19, 2008, as and to be the Articles of Organization of NORTH BELLE MEADE, LLC, a Florida Limited Liability Company by ROBERT A. DITTMAN, who is personally known to me.

Motary Public

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SECRETARY OF STATE
TALLAHASSEF FLORIDA

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF NORTH BELLE MEADE, LLC

Pursuant to Chapters 608.415 or 608.507, Florida Statutes, the undersigned organizer of **NORTH BELLE MEADE**, **LLC**, a Florida Limited Liability Company, hereby 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 **NORTH BELLE MEADE**, **LLC**.
- 2. The registered office of such corporation shall be, and the same is, 151 N.W. First Avenue, Delray Beach, FL 33444-2611.
- 3. That the Registered Agent for service of process of such Limited Liability Company at such address shall be, and the same is, **ROBERT A. DITTMAN**.

RÓBERT A. DITTMAN NORTH BELLE MEADE, LLC

Member's Authorized Representative

#### ACKNOWLEDGMENT

Having been named Registered Agent for service of process of the above stated Limited Liability Company, at the place designated in this Certificate, I hereby accept such appointment, acknowledge that I am familiar with and accept the obligations of that position, and agree to comply with all provisions of law relative to keeping open said office.

Ву: \_

ROBERT A. DITTMAN

Registered Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT was acknowledged before me this 19 day of May, 2008, by ROBERT A. DITTMAN, who is personally known to me.

A DD 779933

A DATE OF THE OF

Mary Public