Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H080001880353)))



H080001880353ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : BROAD AND CASSEL (ORLANDO)

Account Number : I19980000090 Phone : (407)839-4200

Phone : (407)839-4200 Fax Number : (407)839-4264

FLORIDA/FOREIGN LIMITED LIABILITY CO.

RECEIVED

18 AUG -5 AM 9: 36

SECRETAIN OF STATE
ALLAHASSEE, FLORIDA

Lake Nona Company, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

T. CLINE

Electronic Filing Menu

Corporate Filing Menu

Hel∯UG - 6 2008

EXAMINER

Broad and Cassel

8/5/2008 9:25 PAGE 1/6 RightFax



390 NORTH ORANGE AVENUE SUITE 1400 ORLANDO, FLORIDA 32801 P.O. BOX 4961 (32802-4961) TELEPHONE: 407.425.8377 www.bioadandcassel.com

TELECOPIER TRANSMITTAL

DATE:

Tuesday, August 05, 2008 9:24:38 AM

To:

Division of Corporations

ADDRESS:

TELECOPIER PHONE NO.:

18506176383

CONFIRMATION PHONE NO.:

FROM:

GENNIVES BROWN

TOTAL NUMBER OF PAGES:

06 (including cover)

CLIENT AND MATTER:

31762-0001

MESSAGE:

PLEASE NOTIFY US.	IN AN ATOTAL A TOTAL SA	Te Att Daces	WEDE Non	December A	T 107 920 1	200
PLEASE NOTIFY US	IMMHDIATHLY	IF ALL PAGES	WERE NOT	K HC HIVED A	140/8194	. / เมเ

FAX OPERATOR:	First Atten	MPT:	SECOND ATTEMPT:	
				-

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

Fiorida Dept. of State Electronic Filing
Facsimile Audit No. 100000 188036

ARTICLES OF ORGANIZATION

OF

LAKE NONA COMPANY, LLC

The undersigned, acting as the organizer of LAKE NONA COMPANY, LLC, under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., adopts the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is Lake Nona Company, LLC (the "Company").

ARTICLE II - Address:

The mailing address and the street address of the Company is 9801 Lake Nona Road, Orlando, Florida 32827.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management:

The Company is to be managed by its Member(s), unless and until one or more managers are appointed in accordance with the Operating Agreement of the Company, in which case the Company shall be managed by one or more managers. The managers shall be elected as described in the Operating Agreement.

ARTICLE V - Admission of Additional Members:

The Company shall admit new Members only upon the written consent of the then existing Members of the Company owning a majority of the outstanding percentage interest in the Company.

ARTICLE VI - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, <u>Fla. Stat.</u>

Florida Dept. of State Electronic Filing Facsimile Audit No. <u>HDRDDD 188835</u>

ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Company shall be B&C Corporate Services of Central Florida, Inc., and the street address of the Company's initial registered office is 390 North Orange Avenue, Suite 1400, Orlando, Florida 32801.

ARTICLE VIII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IX - Continuation of Business:

Unless dissolved in accordance with the Company's Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminates the continued membership of a member.

6-5 MH 8: 24

' Broad and Cassel

8/5/2008 9:25

PAGE 5/8

RightFax

Florida Dept. of State Electronic Filing
Facsimile Audit No. #08000188035 3

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed these Articles of Organization as of this day of ______, 2008.

ames L. Zboril, Authorized Representative

Florida Dept. of State Electronic Filing
Facsimile Audit No. #080001880353

Fiorida Dept. of State Electronic Filing
Facsimile Audit No. HOROW 1880353

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is LAKE NONA COMPANY, LLC.
- 2. The name and address of the registered agent and office is:

B&C Corporate Services of Central Florida, Inc. 390 North Orange Avenue, Suite 1400 Orlando, Florida 32801

Having been named as registered agent and to accept service of process for the above stated limited 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.

B&C Corporate Services of Central Florida, Inc.

Ву:	Holly Collins		
Name:	Holle Collins		
Title:	live President		
			414
	•	•	Piring.
	•	•	in the state of th

Dated this 4th day of August, 2008

Florida Dept. of State Electronic Filing
Facsimile Audit No. 198853