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TALLAHASSEE, FLORIDA

B. KOHR

OCT 21 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Legacy Communities at The Colonnade at Hampton, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pamela K. Bailey, FRP, Paralegal

(Name of Person)

Bryant Miller Olive P.A.

(Firm/Company)

101 North Monroe Street, Suite 900

(Address)

Tallahassee, FL 32301

(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela K. Bailey at (850) 222-8611
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
LEGACY COMMUNITIES OF THE COLONNADE AT HAMPTON, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a limited liability company under the laws of the State of Florida does set forth the following:

1. **NAME.**

The name of the limited liability company is LEGACY COMMUNITIES OF THE COLONNADE AT HAMPTON, LLC (hereinafter referred to as the "Company").

2. **PERIOD OF DURATION.**

The period of duration of the Company shall be from the date of filing of its Articles of Organization until the first to occur of the following:

- (i) The date that is seventy-five (75) years from the date of filing of the Articles of Organization with the Department of State, State of Florida; or
- (ii) Dissolution of the Company pursuant to the provisions of the Florida Limited Liability Company Act; or
- (iii) By the mutual written agreement of a majority in capital interest of the Members.

3. **PURPOSE.**

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. **ADDRESS OF PLACE OF BUSINESS.**

The mailing address and the street address of the place of business for the Company is 101 North Monroe Street, Suite 900, Tallahassee, Florida 32301. Such address may be changed from time to time as provided in the Operating Agreement.

5. **REGISTERED AGENT.**

The initial registered agent in Florida for the Company is Charles L. Cooper, Jr., and the initial registered office is located at 101 North Monroe Street, Suite 900, Tallahassee, Florida 32301.

The registered agent of the Company accepts such appointment solely for purposes of satisfying the requirements of Chapter 608.415, Florida Statutes. The Company and its officers, directors and shareholders understand and agree that the Registered Agent shall use his best reasonable efforts to timely forward to the Manager of the Company, or his, her or its written designee, all correspondence, notices and summonses received by the registered agent; provided, however, that the registered

agent shall have no other duty to respond to any such matters, or take any action, without the prior written instruction of the Company.

6. **ADDITIONAL MEMBERS.**

The Company shall have at least one (1) member, and may admit additional members upon the prior unanimous written agreement of the then existing members, or as otherwise provided in the Operating Agreement.

7. **CONTINUITY OF BUSINESS.**

Upon 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 Company, the business of the Company shall be continued and the Company shall not be dissolved without the prior written consent of all the remaining members of the Company.

8. **MANAGEMENT.**

Management of the Company shall be by its members, in the manner provided for in the Operating Agreement. The members may appoint one or more managers in the manner set forth in the Operating Agreement.

9. **INDEMNIFICATION.**

Except as expressly provided otherwise in the Operating Agreement, the Company shall indemnify any member or manager to the full extent permitted under the Florida Limited Liability Company Act.

Executed this 21st day of October, 2008.

AUTHORIZED MEMBER:

LEGACY COMMUNITIES, LLC,
a Florida limited liability company

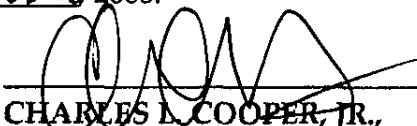
By its Manager:
Legacy Communities Group, Inc., a Florida
corporation

By: _____
Stephen F. Been, Its President

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of LEGACY COMMUNITIES OF THE COLONNADE AT HAMPTON, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent by LEGACY COMMUNITIES OF THE COLONNADE AT HAMPTON, LLC.

Executed this 21st day of October, 2008.



CHARLES L. COOPER, JR.,
REGISTERED AGENT

FOR THE LIMITED LIABILITY COMPANY:

AUTHORIZED MEMBER:

LEGACY COMMUNITIES, LLC,
a Florida limited liability company

By its Manager:
Legacy Communities Group, Inc., a Florida
corporation

By: _____
Stephen F. Been, Its President