128000105761

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
. ,				

Office Use Only

G. MCLEOD

NOV 13 2008

EXAMINER



800137646858

11/12/08--01031--017 **155.00

08 NOV 12 AMII: 36

SECRETARY OF STATE

COVER LETTER

TO: Registration Section Division of Corpor		,		
SUBJECT: Shops at	Foxwood, LLC			
(Name of Limited Liability Company)				
The enclosed Articles of Org	anization and fee(s) are	submitted for filing		
Please return all corresponde	nce concerning this mat	ter to the following:		
Paul D. Johns	son, Jr.			
- And April Apply of	A set in a s	(Name of Person)	,	
Michael Colla	ard Properties,	Inc.		
(Firm/Company)				
1071 W. Morse Blvd, Suite 200				
(Address)				
Winter Park,	FL 32789			
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Paul D. Johnson, Jr.		at (407)	644-5999	
(Name of Pe	erson)	at (407) 644-5999 (Area Code & Daytime Telephone Number)		
Enclosed is a check for the	e following amount:			
\$125.00 Filing Fee \$\square\$\$	130.00 Filing Fee & Certificate of Status	\$\sumset\$\sums		
Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		on Section of Corporations uilding cutive Center Circle		

ARTICLES OF ORGANIZATION OF SHOPS AT FOXWOOD, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, does hereby certify as follows:

ARTICLE I - NAME

The name of the limited liability company is SHOPS AT FOXWOOD, LLC (the "Company").

ARTICLE II - ADDRESS

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

c/o Michael Collard Properties, Inc. 1071 West Morse Boulevard, Suite 200 Winter Park, FL 32789

<u>ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE</u>

The name and Florida street address of the registered agent are

Michael A. Collard 1071 West Morse Boulevard, Suite 200 Winter Park, FL 32789

Having been named as registered agent and to accept service of process for SHOPS AT FOXWOOD, LLC, 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, Florida Statutes.

Michael A. Collard

ARTICLE IV - MANAGER

The name and address of the initial Manager is as follows:

Michael A. Collard 1071 West Morse Boulevard, Suite 200 Winter Park, FL 32789

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Michael A. Collard