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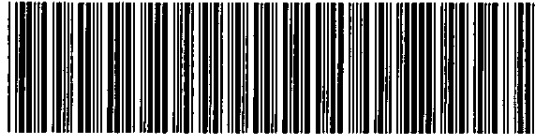
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J. BRYAN

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EXAMINER

**BOYETTE LAW OFFICES, P.A.**  
**1635 E. Highway 50, Suite 300**  
**Clermont, FL 34711**  
**Telephone: 352-394-2103**  
**Fax: 352-394-2105**

November 18, 2008

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

RE: Southshore Lake Shepherd, L.L.C.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Organization for filing together with this firm's check in the sum of \$125.00 for the costs thereon. Please return a stamped copy to our office.

If you have any questions or we may provide further assistance in the future, please contact our office.

Very truly yours,

BOYETTE LAW OFFICES, P.A.



Wade Boyette

KWB/jcg  
Enclosures

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**ARTICLES OF ORGANIZATION**  
of  
**SOUTSHORE LAKE SHEPHERD, L.L.C.**

The undersigned hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit and hereby adopt the following Articles of Organization for such limited liability company:

**ARTICLE I**

**NAME AND PRINCIPAL OFFICE**

The name of this limited liability company is SOUTSHORE LAKE SHEPHERD, L.L.C., and its principal office is located at 18900 County Road 561, Clermont, Florida, 34715, and its mailing address is P.O. Box 120606, Clermont, Florida, 34712.

**ARTICLE II**

**DURATION**

The existence of this limited liability company shall be perpetual, commencing upon the filing of the Articles of Organization by the Florida Department of State.

**ARTICLE III**

**PURPOSE**

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE V**

**MEMBERSHIP**

The members of this limited liability company have the right to admit additional members to this organization upon the unanimous consent of those individuals or entities who are members prior to the admission of the new member. However, the transferee or assignee shall not be entitled to become a member or participate in the business and affairs of this limited company unless the transfer or

assignment is approved by the unanimous consent of the members not proposing to transfer or assign their interests.

ARTICLE VI  
**DISSOLUTION**

The limited liability company will dissolve as provided in the Operating Agreement executed by and among the members.

ARTICLE VII  
**MANAGEMENT**

This organization is to be managed by a manager or managers elected by a majority vote of its members. The initial managers, who shall serve until their replacement or until the first annual meeting of members and their successors are elected and qualified, shall be RITA M. CLARK.

ARTICLE VIII  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of this limited liability company's initial registered office is 121 Drost Drive, Cudjoe Gardens, Florida, 33042, and the name of this limited liability company's initial registered agent at this address is Rita M. Clark.

The undersigned, being an original member of the limited liability company, hereby certifies that the foregoing constitutes the Articles of Organization of SOUTHSORE LAKE SHEHERD, L.L.C..

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization for this limited liability company this 14<sup>th</sup> day of November, 2008.

  
\_\_\_\_\_  
RITA M. CLARK

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I, RITA M. CLARK, am familiar with and hereby accept the appointment as Registered Agent for SOUTHSORE LAKE SHEPARD, L.L.C., as set forth in the Articles of Organization filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 14<sup>th</sup> day of November, 2008.

  
\_\_\_\_\_  
Rita M. Clark

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