

NOV. 24. 2008

3:11 PM

TRENAM, KEMKER

NO. 1385 P. 1

W08000108778

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.

(((H08000262502 3)))



H080002625023ABCZ

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 : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A
Account Number : 076424003301
Phone : (813)223-7474
Fax Number : (813)227-0435

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 24 AM 7:55

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Lucas Point Holdings, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED

08 NOV 24 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

M. THOMAS

NOV 25 2008

EXAMINER

((H08000262502 3))

**ARTICLES OF ORGANIZATION
OF
LUCAS POINT HOLDINGS, LLC**

The undersigned hereby executes these Articles of Organization ("Articles") for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this limited liability company (the "Company") shall be:

Lucas Point Holdings, LLC

ARTICLE II

Principal Office Address

The address of the principal office of the Company shall be:

9000 Glenlakes Boulevard
Brooksville, Florida 34613

ARTICLE III

Principal Mailing Address

The mailing address of the Company shall be:

30 Floral Parkway
Concord, Ontario, Canada L4K 4R1

FILED
09 NOV 24 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H08000262502 3))

(((H08000262502 3)))

ARTICLE IV

Registered Office and Registered Agent

The initial registered office of the Company shall be located at 101 E. Kennedy Boulevard, Suite 2700, Tampa, Florida, 33602, and the initial registered agent of the Company at such office shall be D. Michael O'Leary. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE V

Operating Agreement

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

ARTICLE VI

Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all conferred upon the members herein are subject to this reservation.

FILED
08 NOV 24 AM 7:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned, pursuant to Section 608.407, Florida Statutes, has executed these Articles for the uses and purposes herein stated.


D. Michael O'Leary, Authorized Representative

(((H08000262502 3)))

(((H08000262502 3)))

LUCAS POINT HOLDINGS, LLC

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 21st day of November, 2008.

D. Michael O'Leary
D. MICHAEL O'LEARY

09 NOV 24 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED