

Dec. 29, 2008 1:54 PM

L08000117139

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.

(((H08000280530 3)))



H080002805303ABC-

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 : AARON A. FARMER, P.L.
Account Number : I20070000090
Phone : (239) 262-2040
Fax Number : (239) 262-2180

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 29 AM 8:26

RECEIVED

08 DEC 29 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

LEGACY AT LELY RESORT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

J. BRYAN
Help

DEC 30 2008

EXAMINER

**ARTICLES OF ORGANIZATION
OF
LEGACY AT LELY RESORT, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be **LEGACY AT LELY RESORT, LLC** (the "Company").

ARTICLE II - ADDRESS

The initial street address of the Company shall be 6389 Legacy Circle, Suite 2101, Naples, Florida 34113.

The mailing address of the principal office of the Company shall be P.O. Box 12169, Naples, Florida 34101.

ARTICLE III - REGISTERED AGENT & REGISTERED OFFICE

The name and the Florida street address of the initial registered agent of the Company shall be:

Arthur L. Bateman
6389 Legacy Circle
Suite 2101
Naples, Florida 34113

ARTICLE IV - MANAGEMENT BY MANAGERS

The Company shall be managed by one or more managers and is, therefore, a manager managed company. The initial Manager and his address is Arthur L. Bateman, 6389 Legacy Circle, Suite 2101, Naples, Florida 34113.

NOW THEREFORE, the undersigned has signed these Articles of Organization for the Company and acknowledges them to be his act this 23rd day of December, 2008.

By: 
Arthur L. Bateman, Organizer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 29 AM 8:26

**CERTIFICATE OF ACCEPTANCE
OF DESIGNATION OF
REGISTERED AGENT OF
LEGACY AT LELY RESORT, LLC**

Pursuant to Chapter 608, Florida Limited Liability Company Act, ARTHUR L. BATEMAN 6389 Legacy Circle, Suite 2101, Naples, Florida 34113 having been named as registered agent to accept service of process upon LEGACY AT LELY RESORT, LLC, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Acceptance to be executed in Naples, Collier County, Florida on this 23rd day of December, 2008.

By: Arthur L. Bateman
Arthur L. Bateman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 29 AM 8:26

(((H08000280530 3)))

**CONSENT TO USE OF SIMILAR NAME BY
LEGACY AT LELY RESORT, INC.**

THE UNDERSIGNED, being the Director of LEGACY AT LELY RESORT, INC., a corporation duly organized and existing under the laws of the state of Florida (the "Corporation") does hereby consent to the following actions taken by the Board of Directors and the Shareholder of this Corporation.

1. The Corporation has a document identification number of P03000122670.
2. By unanimous decision of the Board of Directors, and pursuant to the requirements of §608.406(2) F.S., the Corporation does hereby give its consent to the use of its similar and indistinguishable name to LEGACY AT LELY RESORT, LLC, a Florida limited liability company having the same owner as the Corporation.
3. The Corporation does hereby file this consent with the Division of Corporations at the time of the registration of the limited liability company having the same name.

LEGACY AT LELY RESORT, INC.

By: Arthur L. Bateman
Arthur L. Bateman, Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 29 AM 8:26