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Florida Department of State  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**LEGACY AT LELY RESORT, LLC**

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**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 23<sup>rd</sup> day of December, 2008.

By: Arthur L. Bateman  
Arthur L. Bateman, Organizer

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**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 23<sup>rd</sup> day of December, 2008.

By: Arthur L. Bateman  
Arthur L. Bateman

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**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

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