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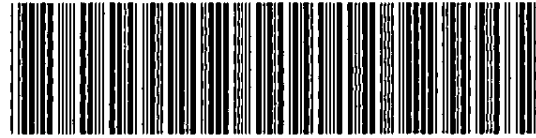
(Business Entity Name)

(Document Number)

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RECEIVED
09 FEB - 3 PM 12: 32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
FEB - 3 2009
EXAMINER

FILED
09 FEB - 3 PM 2: 35
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Advanced Incorporating Service, Inc.

1010 San Luis Road
P.O. Box 20396
Tallahassee, FL 32316

Phone: 850-575-2723
Fax: 850-575-2724
Email: orders@advancedincorporating.com
Website: www.advancedincorporating.com

<p>NAME OF ENTITY</p> <p><u>Bay Hill Land Investment</u> <u>LLC</u></p>	<p>FILED 09 FEB -3 PM 2:38 TALLAHASSEE, FLORIDA FOR OFFICE USE ONLY</p>
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PICK ONE:

CERTIFIED COPY PHOTOCOPY

FILING:

CORPORATION LLC LIMITED PARTNERSHIP GENERAL PARTNERSHIP
 FICTITIOUS NAME SERVICEMARK/TRADEMARK AMENDMENT
 FOREIGN QUALIFICATION JUDGMENT LIEN
 OTHER _____

RETRIEVAL:

GOOD STANDING CERT/C.U.S. CERTIFIED COPY PHOTOCOPY
Of _____

APOSTILLE/CERTIFICATION REQUEST:

Country _____
Amount of Documents _____

DATE 2/3/09 TIME 12:30

Notes: _____

ARTICLES OF ORGANIZATION
FOR
BAY HILL LAND INVESTMENT, LLC
A FLORIDA LIMITED LIABILITY COMPANY

FILED
09 FEB -3 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the limited liability company is **BAY HILL LAND INVESTMENT, LLC**

ARTICLE II - Address

The initial mailing address and street address of the principal office of the limited liability company is 800 N Highland Avenue, Suite 200, Orlando, Florida 32803.

ARTICLE III - Duration

The Company shall be dissolved and its affairs wound up in accordance with the Florida Limited Liability Company Act (the "Act") and the Company's Operating Agreement on December 31, 2057 unless the term shall be extended by amendment to the Company's Operating Agreement and this Certificate, or unless the Company shall be sooner dissolved and its affairs wound up in accordance with the Act or the Company's Operating Agreement.

ARTICLE IV - Management

The limited liability company is to be managed by one or more managers, and the name and address of the managers who are to serve as the initial managers of the limited liability company are:

Lee Chira
800 N Highland Ave
Suite 200
Orlando FL 32803

Michelle Carlton
800 N Highland Ave
Suite 200
Orlando FL 32803

ARTICLE V - Admission of Additional Members

The admission of additional members to the limited liability company shall require the consent and shall be on such terms and conditions as are determined by a vote of not less than one hundred percent (100%) of the Percentage Interests (as defined in the regulations of the Company) of the then existing members of the limited liability company.

ARTICLE VI - Members' Rights to Continue Business

The remaining members of the limited liability company shall have the right to continue the business of the limited liability company on the death, bankruptcy or dissolution of a member or the occurrence of any other event as specified in the regulations of the limited liability company which results in the disassociation of a member from the limited liability company, upon the written consent of not less than fifty one percent (51%) of the Percentage Interests (as defined in the regulations of the Company) of such remaining members to continue the business of the limited liability company.

Executed this 2nd day of February, 2009.



WARREN E. WILLIAMS,
Authorized Representative of a Member

This document was prepared by
and should be returned to:

Warren E. Williams, Esquire
312 Wing Lane
Winter Park, Florida 32789

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE
FOR
BAY HILL LAND INVESTMENT, LLC
a Florida limited liability company**

Pursuant to the provision of Section 608.415 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the limited liability company is:

BAY HILL LAND INVESTMENT, LLC

2. The name and address of the registered agent and office is:

Preston Bolt
800 N Highland Ave
Suite 200
Orlando, FL 32803

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.



PRESTON BOLT

Date: February 2, 2009