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B. KOHR

APR - 7 2010

EXAMINER





ACCOUNT NO. : I2000000195

REFERENCE: 342321

**AUTHORIZATION:** 

COST LIMIT :

ORDER DATE: April 7, 2010

ORDER TIME : 10:54 AM

ORDER NO. : 342321-005

CUSTOMER NO: 81528A

#### DOMESTIC FILING

NAME: HACIENDA DEL RIO, LLC

#### EFFECTIVE DATE:

XXX	CERTIF	CATE	' INCORPOI ' OF LIMI' ' ORGANIZA	red	PARTNE	RSH	ΙP	
			FOLLOWING			OF	FILING	:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young - EXT. 2962

EXAMINER'S INITIALS:

THIS DOCUMENT WAS PREPARED BY:

Oswald & Oswald, P.L. 222 S. Westmonte Drive, Suite 210 Altamonte Springs, Florida 32714 Attn: Douglas W. Oswald

# ARTICLES OF ORGANIZATION OF HACIENDA DEL RIO, LLC a Florida limited liability company



The undersigned, being above the age of eighteen (18) years and competent to contract, for the purpose of organizing a limited liability company pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Organization, and do hereby agree and certify as follows:

## ARTICLE ONE NAME

The name of this Limited Liability Company shall be HACIENDA DEL RIO, LLC (the "Company").

## ARTICLE TWO PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office, mailing address, and street address of the Company shall be located at 287 Club Rio Drive, Edgewater, Florida 32141.

## ARTICLE THREE PURPOSES AND GENERAL POWERS

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

#### ARTICLE FOUR ADMISSION OF ADDITIONAL MEMBERS

The Company shall admit additional Members only upon the unanimous approval of then existing Members.

### ARTICLE FIVE MANAGEMENT

The Company shall be managed by one manager or more managers and is therefore, a manager-managed Company. The number of Managers may be increased as provided in the Regulations of the Company. The name and address of the initial Managers of the Company are:

#### HACIENDA DEVELOPMENT CORP.

287 Club Rio Drive Edgewater, Florida 32141

#### ARTICLE SIX AMENDMENT

The Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment thereto, and any right conferred upon the Members is subject to this reservation, which amendment or repeal shall only be effectuated by the unanimous written approval of all Members of the Company.

## ARTICLE SEVEN ADOPTION OF REGULATIONS

The Company shall adopt Regulations for the Company, which Regulations may contain any provisions for the regulation and management of the business and affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608 of the Florida Statutes.

#### ARTICLE EIGHT HEADINGS AND CAPTIONS

The headings or captions of these various Articles of Organization are inserted for convenience and none of them shall have any force and effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned Member does hereby make and file these Articles of Organization declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets its hand and seal this  $6^{FH}$  day of April, 2010.

HACIENDA DEVELOPMENT CORP., a Florida corporation

By: Mark A. Wallschlager

Mark A. Wallschlaeger, President

The name and the Florida street address of the registered agent is:

OSWALD & OSWALD, P.L.
Attorneys at Law
222 S. Westmonte Drive, Suite 210
Altamonte Springs, Florida 32714
Attn: Douglas W. Oswald

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 familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature