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DIVISION OF COMPORATION

# Law Offices HOLDEN, RAPPENECKER and EUBANK, P.A. Meridian Piggs Suits S

Meridien Place, Suite S 2772 N.W. 43rd Street Gainesville, Florida 32606-7433

Charles I. Holden, Jr. Stephen A. Rappenecker Bobbie Lee Eubank Paul A. Donnelly

Telephone (352) 377-5900 Facsimile (352) 371-7615 E-Mail office@hrelawfirm.com

May 20, 2010

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: SAVANNA POINTE, LLC

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Organization for the above-captioned proposed limited liability company.

Please file these Articles at your earliest convenience. Our firm's check in the amount of \$155.00 is enclosed to cover the cost of said filing.

Thank you for your assistance in this matter and if you have any questions, please don't hesitate to contact us.

Sincerely yours,

Carol W. Overacker

well. Deracken

Paralegal

:CO

enclosures

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# ARTICLES OF ORGANIZATION

OF

# SAVANNA POINTE. LLC

AGREEMENT made as of the 10 day of 7000, 2010, by CAROLYN G. HENDERSON, individually, and FRED L. HENDERSON and JAMES D. HENDERSON, II, as Co-Trustees of the KATE ROBINSON HENDERSON TRUST SHARE NUMBER FIVE, (hereinafter the Members or individually the Member);

NOW THEREFORE, it is mutually agreed as follows:

#### ARTICLE I

# FORMATION OF LIMITED LIABILITY COMPANY

The Member hereby creates a limited liability company (the "LLC") under Chapter 608, Florida Statutes, the laws of the State of Florida (the "Act") for the purposes described in Article III below.

# ARTICLE II

# NAME

The name of the LLC shall be SAVANNA POINTE, LLC, or such other name selected by the Members as may be acceptable to the appropriate recording official of the State of Florida.

# ARTICLE III

# PURPOSES AND POWERS

The general nature of the business or businesses to be transacted and which the LLC is authorized to transact, in addition

to those authorized by the laws of the State of Florida, and the powers of the LLC, shall be as follows:

- To acquire, by purchase, lease, or otherwise, lands and interests in lands, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the LLC, buildings or other structures, with their appurtenances, and to manage, operate, lease, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, or part of any buildings or other structures, at any time owned or held by the LLC. To acquire, by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement, development, or management of any property, real or personal, at any time owned, held, or occupied by the LLC, and to encumber or dispose of any personal property at any time owned or held by the LLC.
- To engage in any activity or business authorized under the Florida Statutes.
- 3. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
- 4. To invest in, acquire, and hold, manage, repair, develop, improve and sell, lease, transfer and otherwise dispose of, and deal in and with real and personal property of every character and description.
- 5. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or

corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

- 6. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement, develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 8. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its

business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

9. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this LLC, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the LLC to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

# ARTICLE IV

### PRINCIPAL PLACE OF BUSINESS

The mailing address of the principal office of the LLC shall be 3501 South Main Street, Suite 1, Gainesville, Florida 32601, and the street address of the principal office of the LLC shall be 3501 South Main Street, Suite 1, Gainesville, Florida 32601, or at such other location as may be agreed in writing by the Members.

# ARTICLE V

### DURATION

This agreement shall be come effective on the date hereof, and the LLC shall have perpetual existence.

#### ARTICLE VI

# CAPITAL CONTRIBUTIONS

Cap	ital	con	tributions	wit	h	a	tot	al	value	of
Fifty	Thousa	and	. <del></del>	<del></del>	and	00/	100	(\$ <u>50,</u>	000.00	)
Dollars	shall	be	contributed	to	the	LLC	by	the	Members	in
proportio	on to t	heir	respective p	perc	entag	e int	ere	st in	the LLC.	

In addition to the above, the Members shall make such additional capital contributions as are agreed upon by a unanimous vote of the Members of the LLC.

# ARTICLE VII

#### LIMITED LIABILITY COMPANY POWERS

All the LLC powers shall be exercised by or under the authority of, and the business and affairs of this LLC shall be managed under the direction of the Manager of this LLC. This article may be amended from time to time in the regulations of the LLC by a unanimous vote of the Members of the LLC.

# ARTICLE VIII

# MANAGEMENT

The LLC is to be managed by co-managers, and is, therefore, a manager-managed company. The name and address of such co-managers who are to serve as co-managers are:

NAME	ADDRESS				
FRED L. HENDERSON	3501 So. Main Street Suite 1 Gainesville, FL 32601				
JAMES D. HENDERSON, II	3501 So. Main Street Suite 1 Gainesville, FL 32601				

#### ARTICLE IX

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the LLC is 3501 South Main Street, Suite 1, City of Gainesville, County of Alachua, State of Florida 32601, and the name of its initial registered agent at such address is FRED L. HENDERSON.

# ARTICLE X

#### RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by the written consent of a majority in interest of the Members of the LLC. Contributions required of new members shall be determined as of the time of admission to the LLC.

A Member's interest in the LLC may not be sold or otherwise transferred except as shall be provided in the regulations adopted by the Members.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member, or the occurrence of any other event that terminates the continued membership of a Member in the LLC, the LLC shall continue unless the Members, by unanimous vote, dissolve the LLC.

The undersigned, being one of the original members of the LLC, hereby certifies that the foregoing constitutes the proposed Articles of Organization of SAVANNA POINTE, LLC, a Florida limited liability company.

#### ARTICLE XI

#### AMENDMENT TO ARTICLES OF ORGANIZATION

The Members of the LLC reserve the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law and all rights conferred upon the Members herein are granted subject to this reservation. Every such amendment shall be approved by a majority in interest of the Members of the LLC.

STATE OF Thouse

> Notary Public Printed Name: Commission No.:

My Commission Expires:

(Affix Notary Seal)

Ruth Riddick
Ruth Riddick
Commission # DD727244
Expires: FEB. 16, 2012
BONDED THRU ATLANTIC BONDING CO, INC.

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument day of May  Trustee of the Kate Robins  Five[] who has produced years from date as identific known to me; OR [] who produced as identification.	son Henderson Tr a driver's licens ation; OR []	ust Share Number e issued within 5					
,	1 1						
	Ruth Re	Slenk					
	Notary Public						
	Printed Name:						
	Commission No.:	NOTARY PUBLIC-STATE OF FLORIDA Ruth Riddick					
My Commission Expires:		Commission # DD727244					
(Affix Notary Seal)		Commission # DD727244 Expires: FEB. 16, 2012 BONDED THRU ATLANTIC BONDING CO, INC.					
STATE OF FLORIDA COUNTY OF ALACHUA  The foregoing instrument was acknowledged before me this day of							
	Notary Public Printed Name:	llik					
	Commission No.:						
My Commission Expires:	COMMISSION NO.:	NOTARY PUBLIC-STATE OF FLORIDA Ruth Riddick Commission #DD727244 Expires: FEB. 16, 2012 BONDED THRU ATLANTIC BONDING CO., INC.					
(Affix Notary Seal)		\alpha^2					

# CERTIFICATE OF DESIGNATION OF REGISTERED

# AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

- (1) The name of the limited liability company is SAVANNA POINTE, LLC.
- (2) The name and address of the registered agent and office is 3501 South Main Street, Suite 1, Gainesville, Florida 32601.

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: 5-10 , 2010

FRED L. HENDERSON Registered Agent