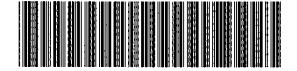
# L10000115984

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900186802819

11/09/10--01003--002 \*\*155.00

B. KOHR

NOV - 9 2010

**EXAMINER** 

### Advanced Incorporating Service, Inc.

Notes:

1317 California Street P.O. Box 20396

Phone: 850-222-CORP Fax: 850-575-2724

Email: orders@advancedind Taliahassee, FL 32316 Website: www.advancedinco ME OF ENTITY FOR OFFICE USE ONLY PICK ONE: FILING: CORPORATION \_\_LIMITED PARTNERSHIP \_\_\_\_GENERAL PARTNERSHIP SERVICEMARK/TRADEMARK RETRIEVAL: GOOD STANDING CERT/C.U.S. APOSTILLE/CERTIFICATION REQUEST: Country\_ Amount of Documents DATE TIME



# ARTICLES OF ORGANIZATION OF LAND SOUTH AT MALLARD POND, LLC

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

#### ARTICLE I -- NAME

The name of the limited liability company shall be LAND SOUTH AT MALLARD TO THUND, LLC ("Company").

#### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company shall be 5900 Imperial Lakes Blvd, Mulberry, FL 33860.

#### ARTICLE III -- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Brian Philpot, 5900 Imperial Lakes Blvd, Mulberry, FL 33860.

#### ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth in the Operating Agreement adopted by the Members.

#### ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members, as provided in the regulations.

#### ARTICLE VII -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VIII - TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

#### ARTICLE IX -- MANAGEMENT

The Company shall be managed by managers ("Managers") in accordance with the Operating Agreement adopted by the Members for the management of the business and affairs of the Company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the initial Co-Managers of the Company are

NAME ADDRESS

Highland Equities, Inc. 3020 South Florida Ave., Suite 101, Lakeland,

FL 33803

Land South Holdings, LLC 5900 Imperial Lakes Blvd, Mulberry, FL 33860.

IN WITNESS WHEREOF, the undersigned organizer have made and subscribed these articles of organization at Lakeland, Florida, on this day of November, 2010.  Brian Philipot	
STATE OF FLORIDA COUNTY OF POLK	LHA
Sworn to (or affirmed) and subscribed by Brian Philpot.	before me this 1 day of November, 2010,
	M Duse
EXPIRES: Mey 23, 2014 Prin	ary Public State of Florida t, Type, or Stamp nmissioned Name of Notary Public
Personally Known X Or P	roduced Identification Type of

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTER OFFICE

Under the provisions of F.S. 608.415 the LAND SOUTH AT MALLARD POND, LLC submits the following statement to designate a registered office and registered agent in the state of Florida.

- 1. The name of the limited liability company is LAND SOUTH AT MALLARD POND, LLC
  - 2. The name and address of the registered agent in Florida is:

Brian Philpot, 5900 Imperial Lakes Blvd, Mulberry, FL 33860.

Brian Philpot, Organizer

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of LAND SOUTH AT MALLARD POND, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

Brian Philipot, Registered Agent