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Tomoka operating
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FLORIDA LIMITED LIABILITY CO.

Tomoka Encantando LLC

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**ARTICLES OF ORGANIZATION
OF
TOMOKA ENCANTANDO LLC**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, does hereby set forth the following for the purpose of forming a Limited Liability Company under the laws of the State of Florida:

ARTICLE I

NAME OF COMPANY

The name of the Limited Liability Company (the "Company") is Tomoka Encantado LLC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the Company is 1530 Cornerstone Blvd., Suite 100, Daytona Beach, Florida 32117, and the mailing address is P O Box 10809, Daytona Beach, Florida 32120-0809.

ARTICLE III

REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 1530 Cornerstone Blvd., Suite 100, Daytona Beach, Florida 32117. The name of the Registered Agent of the Company at that address is Linda Crisp.

IN WITNESS WHEREOF, the undersigned Member has made and subscribed to these Articles of Organization this 13th day of June, 2012.

Tomoka Operating Properties LLC
(Sole Member of the Company)

By: Consolidated-Tomoka Land Co.
a Florida corporation, its managing member

By: [Signature]
Name: John P. Albright
Title: President

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ACCEPTANCE BY REGISTERED AGENT

Having been named as the Registered Agent for the above-mentioned Company at the place designated in the foregoing Articles of Organization, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties as Registered Agent. I am familiar with, and accept the duties and obligations of Registered Agent as provided in Chapter 608 of the Florida Statutes.


Name: Linda Crisp

Date: June 13, 2012

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