Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

; (850)617-6383

From:

Account Name

: CAMPIONE & HACKNEY. P.A.

Account Number : 120060000111

Phone Fax Number : (352)343-4561 : (352)343-7456

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: dsimmons @ fond paces. com

FLORIDA LIMITED LIABILITY CO.

DR Properties, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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David M. Campione Harry T. Hackney*

Email: dcampione@campionehackney.com

*Certified as a Circuit Civil Mediator

December 26, 2012

Via Telecopler: 850-617-6383

Total Pages - 8 Pages

Division of Corporations Attn. Barbara Bostick, Regulatory Specialist II

Subject: DR Properties, LLC Ref: W12000063179 Letter No. 412A00030240

Dear Ms. Bostick:

Pursuant to your letter, dated December 26, 2012, and our telephone conversation that followed today, I am herewith submitting Articles of Organization for the following limited liability company in light of the earlier rejection due to the name:

DR Properties Of Lake County, LLC

Please confirm that the name of the limited liability company is acceptable, then facilitate the filing of the same with an effective date of the original filing of **December 21, 2012**.

Should you have any issues or questions, please do not hesitate contacting me at the above referenced e-mail address. Thank you for your assistance in resolving this matter and affecting the filing of the limited liability company.

David M. Campione

Attached:

Articles of Organization – DR Properties Of Lake County, LLC (4 pgs) Copy of Letter, dated December 26, 2012, from Barbara Bostick (2 pgs)

Rejected Filing Notification on Sunbiz (1 pg)



David M. Campione Harry T. Hackney*

Email: dcamplone@campionehackney.com

*Certified as a Circuit Civil Mediator

December 28, 2012

Via Telecopier: 850-617-6383

Total Pages - 11 Pages

Division of Corporations
Attn. Tammy Hampton, Regulatory Specialist II

Subject: DR Properties of Lake County, LLC Ref: W12000063179 Letter No. 412A00030240 Letter No. 612A00030464

Dear Ms. Bostick:

Pursuant to your letter, dated December 28, 2012, and our telephone conversation that followed today, I am herewith submitting Articles of Organization with the previous cover sheet used for DR Property, LLC for the following limited liability company in light of the earlier rejections due to the name:

DR Properties Of Lake County, LLC

Please confirm that the name of the limited tiability company is acceptable, then facilitate the filing of the same with an effective date of the original filing of December 21, 2012.

Should you have any issues or questions, please do not hesitate contacting me at the above referenced e-mail address. Thank you for your assistance in resolving this matter and affecting the filling of the limited liability company.

David M. Campione

Attached:

Copy of Letter, dated December 28, 2012, from Tammy Hampton (1 pg)

Electronic Filing Cover Sheet (H12000298653 3) (1 pg)

Articles of Organization – DR Properties Of Lake County, LLC (4 pgs) Copy of Letter, dated December 26, 2012, from Barbara Bostick (2 pgs) Cop of Letter, dated December 26, 2012, to Barbara Bostick (1 pg)

Rejected Filing Notification on Sunbiz (1 pg)



December 28, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAMPIONE & HACKNEY, P.A.

SUBJECT: DR PROPERTIES OF LAKE COUNTY, LLC

REF: W12000063179

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6051.

Tammy Bampton
Regulatory Specialist II

FAX Aud. #: H12000298653 Letter Number: 612A00030464

Registration/Qualification Section

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December 26, 2012

CAMPIONE & HACKNEY, P.A.

SUBJECT: DR PROPERTIES, LLC

REF: W12000063179

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000091866,

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please

(FAX)352 343 7456 2/002 Fax Server P.007/008

call (850) 245-6051.

Barbara Bostick Regulatory Specialist II FAX Aud. #: H12000298653 Letter Number: 412A00030240

Articles Of Organization Of DR Properties of Lake County, LLC

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Article i Name

The name of this limited liability company is DR Properties of Lake County, LLC, referred to in these Articles of Organization as the "Company."

Article II Registered Office And Agent

The registered office of the Company is 305 Canal Street, Leesburg, Florida 32748. The Company's registered agent is **Teresa B. Simmons**, whose office is located at 305 Canal Street, Leesburg, Florida 32748

Article III Duration

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

Article IV Purpose And Powers

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

Article V Management By Managers

Section 6.01 Management Committee. The Company will be managed by a management committee, consisting of two Managers.

a. Election of Management Committee

- (1) Each Manager will be elected annually by the Members at a regularly scheduled meeting. Following their election Managers will serve until (i) removal, (ii) resignation, or (iii) election of a successor, whichever occurs first.
- (2) Members may not cumulate their votes. Members may make agreements among themselves as to how they will vote without being obligated to disclose those agreements.

b. Removal and Replacement of Managers

- (1) The Members may remove any Manager, without having to possess, state, or prove cause, by an act of the Members owning one hundred percent (100%) of the Membership. The removal of a Manager without stating or proving cause does not bar a later claim that the Manager engaged in misconduct while a Manager.
- (2) The Members will elect a replacement Manager at a properly scheduled meeting of the Members, following the same procedures and requirements applicable to a regular, annual election. The same meeting that votes removal may also elect a replacement Manager. Once elected, the replacement Manager will serve the unexpired term of the removed Manager, unless provided otherwise herein or under the operating agreement.

c. Resignation and Replacement of a Manager

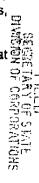
- (1) A Manager resigns by providing written notice to the Management Committee. The resignation takes effect when received at that address, or at a later date stated in the notice of resignation.
- (2) The Members, by an act of the Members owning one hundred percent (100%) of the Membership, at a properly called Member meeting, will select a replacement for any Manager who resigns. The replacement Manager will serve the unexpired term of the removed Manager, unless provided otherwise herein or under the operating agreement.

d. Authority of the Management Committee

- (1) Except as provided otherwise herein or under the *operation agreement*, the Management Committee, acting as a group, has sole authority to manage the Company and is authorized to make any contracts, enter into any transactions, and make and obtain any commitments on behalf of the Company to conduct or further the Company's business;
 - (2) Each Manager has one vote in Management Committee decisions;
- (3) Action by the Management Committee requires a resolution approved unanimously by the affirmative vote of the managers.
- (4) The Management Committee may delegate to a subcommittee of Managers, an individual Manager, or an employee of the Company any of the Management Committee's responsibilities and authority. This provision does not alter or waive any duty that a Manager may have to the Company concerning the Manager's exercise of management authority.

e. Duties of Managers

- (1) Each Manager must discharge his, her, or its duties in good-faith, with the care an ordinarily prudent person in a like position would exercise under similar circumstances, and in a manner the Manager reasonably believes to be in the best interests of the Company
- (2) A Manager may rely on information received from other persons in at $\frac{3}{2}$ reliance is consistent with the Manager's duties.



- Nonliability of Managers for Acts or Omissions in Their Official Capacity. To the full extent permitted by Florida law, all Managers are released from liability for damages and other monetary relief on account of any act, omission, or conduct in the Manager's Managerial capacity.
- No Authority of Members. Except as authorized by the Managers, no Member has the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company.

Article VI Identification Of Managers

The names and addresses of the managers of the Company are:

Richard H. Kelley 305 Canal Street Leesburg, Florida 34748 Dean H. Simmons 305 Canal Street Leesburg, Florida 34748

Article VII Admission Of New Members

The Company may admit new members as provided in the Company's operating agreement.

Article VIII Relationship Of Articles Of Organization To Operating Agreement

If a provision of these Articles of Organization differs from a provision of the Company's operating agreement, then, to the extent allowed by law, the operating agreement will govern.

Article IX Continuation of Business

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company. The business may be continued only on the unanimous consent of the remaining members.

Now Wherefore, the undersigned have executed these Articles of Organization on this $\frac{2U}{U}$ day of December 2012, at Lake County, Florida. In accordance with Section 608,408(3), Florida Statutes, the execution of this instrument constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Richard H. Kellev

Managing Member

Dean H. Simmons Managing Member

Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in the Articles of Organization, 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 as provided for in Chapter 608, Florida Statutes, as amended.

Dated: December 20, 2012.

eresa B. Simmons

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