# -Florida Department of State

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# FLORIDA LIMITED LIABILITY CO.

Lake Nona Landing, LLC

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March 8, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BROAD AND CASSEL (ORLANDO)

SUBJECT: LAKE NONA LANDING, LLC

REF: W16000017244

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 the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

The document number of the name conflict is LO2000004589 (LAKE NONA LAND COMPANY, LLC).

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H16000058100 Letter Number: 116A00004733



390 NORTH ORANGE AVENUE SUITE 1400 ORCANDO, FLORIDA 32801 PO BOX 4961 (32802-4961) TELEPHONE: 407.839.4200 FACSIMILE, 407.425,8377 www.brondandeasacl.com

HOLLY L. COLLINS, ESQ. DIRECT LINE: 407-839-4251 DIRECT FACSIAILE: 407-650-0970 EMAIL: heolius@hrnsdandeassel.com

March 9, 2016

Office of the Secretary of State State of Florida - Filing Section

Re:

Lake Nona Land Company, LLC

Our File No. 31762-0106

Document Number L02000004589

Dear Sir or Madam:

The undersigned, as counsel to Lake Nona Land Company, LLC, a Florida limited liability company, hereby authorizes the use of the name "Lake Nona Landing" by Lake Nona Landing, LLC, a to-be-formed Florida limited liability company (the "Company"). The Company is an affiliate of Lake Nona Land Company, LLC. Any potential name conflicts are hereby waived.

If you have any questions, please let me know. Thank you for your assistance.

Very truly yours,

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## ARTICLES OF ORGANIZATION

OF

#### LAKE NONA LANDING, LLC

The undersigned, acting as the organizer of LAKE NONA LANDING, LLC, under the Revised Florida Limited Liability Company Act, Chapter 605, <u>Fla. Stat.</u>, adopts the following Articles of Organization:

## **ARTICLE I - Name:**

The name of the limited liability company is LAKE NONA LANDING, LLC (the "Company").

#### **ARTICLE II - Address:**

The mailing address and the street address of the Company is 6900 Tavistock Lakes Blvd., Suite 200, Orlando, Florida 32827.

## ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

## ARTICLE IV - Management:

The Company is to be managed by its Member(s), unless and until one or more managers are appointed in accordance with the Operating Agreement of the Company, in which case the Company shall be managed by one or more managers. The managers shall be elected as described in the Operating Agreement.

#### **ARTICLE V - Admission of Additional Members:**

The Company shall admit new Members only upon the written consent of the then existing Members of the Company owning a majority of the outstanding percentage interest in the Company.

## ARTICLE VI - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 605, Fla. Stat.

## ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Company shall be B&C Corporate Services of Central Florida, Inc., and the street address of the Company's initial registered office is 390 North Orange Avenue, Suite 1400, Orlando, Florida 32801.

#### **ARTICLE VIII - Amendments:**

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated in accordance with the terms of the Operating Agreement of the Company.

#### ARTICLE IX - Continuation of Business:

Unless dissolved in accordance with the Company's Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member.

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IN WITNESS WHEREOF, the undersigned Authorized Representative has executed these Articles of Organization as of this 7th day of February, 2016.

By:

Authorized Representative

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, 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 LAKE NONA LANDING, LLC.
- 2. The name and address of the registered agent and office is:

B&C Corporate Services of Central Florida, Inc. 390 North Orange Avenue, Suite 1400 Orlando, Florida 32801

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 am familiar with and accept the obligations of my position as registered agent.

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.

By: }

d President

Dated this 7th day of March, 2016.