Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170002509783)))



H170002509783ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : ROBERT J. HUTCHINS

Account Number : 119990000126

Phone

: (407)833-3777 : (407)386-6584

Fax Number

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

FLORIDA LIMITED LIABILITY CO.

Legacy Resorts East, LLC

Extra minima in the contract of the contract o	
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

H17000250978-3

ARTICLES OF ORGANIZATION for LEGACY RESORTS EAST, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Legacy Resorts East, LLC ("Company").

ARTICLE II - STREET ADDRESS

The street address of the principal office of the Company shall be 5554 Oxford Moor Blvd., Windermere, Florida 34786.

ARTICLE III - MAILING ADDRESS

The mailing address of the Company shall be 2101 Lakeway Blvd. #130, Lakeway, Texas 78734.

ARTICLE IV - DURATION

The Company is to exist perpetually.

ARTICLE V - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for to which a limited liability company may be organized under the laws of the State of Florida as specified in the Operating Agreement of the Company. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE VI - MANAGEMENT

The Company shall be managed by one (1) or more Managers and is, therefore, a managermanaged company for purposes of Section 605.0407 of the Florida Statutes and other relevant provisions of Chapter 605 of the Florida Statutes.

ARTICLE VII -MANAGER(S)

The name(s) and address(es) of the Manager(s) of the Company is (are):

Philip Jalutka

12024 Mira Mesa Drive, Austin, Texas 78732

Christine Jalufka

12024 Mira Mesa Drive, Austin, Texas 78732

The Manager(s) are authorized to manage and control the Company and the powers and duties of the Manager(s) shall be as specified in the Operating Agreement of the Company.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is: 5554 Oxford Moor Blvd., Windermere, Florida 34786 and the name of the initial registered agent for service of process at that address is Paul Bobik.

ARTICLE IX - ADMISSION OF NEW MEMBERS

Except as otherwise provided in the Operating Agreement of the Company, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the

H17000250978 3

members. A member may transfer his or her interest in the Company as set forth in the Operating Agreement 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, or as otherwise provided in the Operating Agreement of the Company.

ARTICLE X - INDEMNIFICATION

The company shall indemnify its members, managers, officers, employees, and agents to the full extent permitted by law.

ARTICLE XI - EFFECTIVE DATE

The existence of the Company shall commence at 12:01 A.M. on September 25, 2017.

Di Die Jahren Manches

<u>9/25/2017</u>

Date

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree fellony as provided for in section 817.155, Florida Statutes)

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, I hereby accept 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 605, F.S..

Paul Bobik, Registered Agent

<u>9/25/2017</u> Date