

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
(904) 222-9177  
(904) 222-0100 FAX

800-342-8086



19600000140

ACCOUNT NO. : 072100000032

REFERENCE : 020039 9196A

AUTHORIZATION :

*Patricia Pyzdek*

COST LIMIT : \$ 337.50

ORDER DATE : February 1, 1996

ORDER TIME : 10:20 AM

ORDER NO. : 020039

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips  
KATHERINE A. CHRISTY, ESQ

Suite 230  
250 International Parkway  
Heathrow, FL 32746

800001704118

RECEIVED  
66 FEB -1 PM 12:12  
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: TALLAHASSEE LAND HOLDINGS,  
L.C.

FILED  
96 FEB -1 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CAROL HENSAL

EXAMINER'S INITIALS:

T. BROWN FEB - 2 1996

**ARTICLES OF ORGANIZATION FOR  
TALLAHASSEE LAND HOLDINGS, L.C.  
A FLORIDA LIMITED LIABILITY COMPANY**

**FILED**  
96 FEB -1 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name**

The name of the Limited Liability Company is:

**TALLAHASSEE LAND HOLDINGS, L.C.**

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Limited Liability Company is:

250 International Parkway, Suite 226  
Heathrow, FL 32746

**ARTICLE III - Duration**

The period of duration for the Limited Liability Company shall be perpetual; provided that in the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or other occurrence of any other event that terminates the continued membership of a member in the Limited Liability Company, the Limited Liability Company will dissolve unless the remaining members by unanimous consent agree to continue the business of the Limited Liability Company.

**ARTICLE IV - Management**

The management of the Limited Liability Company is reserved to the following Managing Members who shall serve as managers until the first annual meeting of members or until their successors are elected and qualify, whose addresses are as follows:

C. Thomas Selby  
250 International Parkway, Suite 226  
Heathrow, FL 32746

James H. Pugh, Jr.  
359 Carolina Avenue  
Winter Park, FL 32789

**ARTICLE V - Initial Registered Agent and Registered Office**

The address of the initial registered office of the Limited Liability Company is 250 International Parkway, Suite 226, Heathrow, Florida 32746 and the name of its initial registered agent at such address is C. Thomas Selby.

**ARTICLE V - Restrictions on Membership**

Restrictions upon admission of new members and alienation of a member's interest shall be as set forth in the regulations.

**ARTICLE VI - Miscellaneous**

Restrictions upon the authority of members to incur indebtedness of contractual liability, or to alienate or acquire any interest in property, on behalf of the Limited Liability Company, shall be as set forth in the regulations.

The undersigned, being a member of the Limited Liability Company hereby certifies that the foregoing constitutes the Articles of Organization of Tallahassee Land Holdings, L.C.

Executed by the undersigned at Heathrow, Florida, on January 31, 1996.

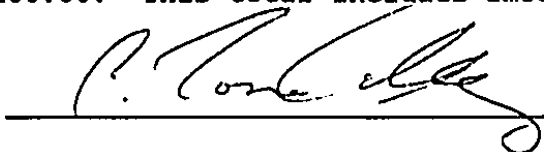
MEMBER

  
C. Thomas Selby

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member of Tallahassee Land Holdings, L.C. deposes and says:

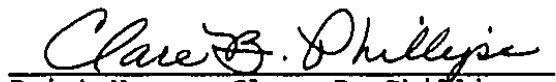
1. The above-named limited liability company has at least two members.
2. The total amount of cash contributed by the members is \$100.00.
3. If any, the agreed value of property other than cash contributed by member(s) is NONE. No property other than cash has been contributed to the Limited Liability Company.
4. The total amount of cash or property anticipated to be contributed by member(s) is \$100.00. This total includes amounts from 2 and 3 above.



STATE OF FLORIDA  
COUNTY OF SEMINOLE

Sworn to and subscribed before me this 31st day of January, 1996.

CLARE B. PHILLIPS  
Notary Public, State of Florida  
My Comm. expires Aug. 23, 1997  
Comm. No. CC310293



Print Name: Clare B. Phillips  
Notary Public - State of Florida  
Commission Number: CC 310293  
My Commission Expires: 08/23/97

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

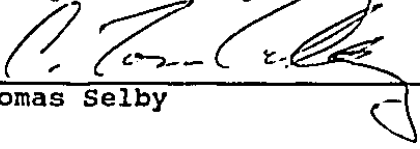
1. The name of the limited liability company is:

Tallahassee Land Holdings, L.C.

2. The name and address of the registered agent and office is:

C. Thomas Selby  
250 International Parkway, Suite 226  
Heathrow, FL 32746

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.

  
\_\_\_\_\_  
C. Thomas Selby

  
\_\_\_\_\_  
(Date)

Jan 31, 1996

c:\wp51\tallahas\tlh.lc

FILED  
96 FEB -1 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA