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DIVISION OF CORPORATIONS

(904)922-4001

FAX #:

FROM: HOWARD C. STROSS, P.A.

070731001671

ACCT#:

CONTACT: HOWARD C STROSS

PHONE: (813)787-1088

FAX #:

(813)785-4490

NAME: PARADISE LAKE FOREST, L.C., A FLORIDA LIMITE

AUDIT NUMBER..... H97000002818

DOC TYPE.....LIMITED LIABILITY COMPANY

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#### ARTICLES OF ORGANIZATION OF PARADISE LAKE FOREST, L.C.

The undersigned Member adopts the following Articles of Organization pursuant to the provisions of the Florida Limited Liability Company Act (the "Act").

#### ARTICLE I NAME OF COMPANY

The name of the limited liability company is Paradise Lake Forest, L.C. (the "Company").

### ARTICLE II PERIOD OF DURATION

The Company's period of duration shall commence on February 18, 1997, and shall terminate on December 31, 2012.

#### ARTICLE III REGISTERED OFFICE AND AGENT

The address of the Company's principal office is as follows: 1711-A South Tenth Street, Safety Harbor, FL 34695. The name and address of the Company's initial registered agent in the State of Florida is as follows: Paradise Development Group, Inc., a Florida corporation, located at 1711-A South Tenth Street, Safety Harbor, FL 34695.

### ARTICLE IV REQUIREMENTS FOR ADMISSION OF ADDITIONAL **MEMBERS**

Additional persons may be admitted to the Company as Members and membership interests may be created and issued to these persons upon the approval of holders of at least fifty-one percent (51%) of the remaining Members entitled to vote. The Members entitled to vote are as specified within the Company's Operating Agreement and Regulations.

# ARTICLE V DISSOLUTION AND RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved upon the first to occur of the following:

(a) The expiration of the term of the Company;

(b) The written consent of fifty-one percent (51%) of the Members entitled to vote as specified within the Company's Operating Agreement and Regulations.

(c) The death, retirement, resignation, expulsion, dissolution or bankruptcy of a Member, or any other event which terminates the membership of a Member in the Company, unless within minety (90) days after such event all of the remaining Members agree in writing to continue the business of the Company.

Prepared By: Howard C. Stross, Esq. Howard C. Stross, P.A. 34650 U.S. Hwy 19, Ste. 307 Palm Harbor, FL 34684 Tel. 813 787-1088 FBN: 0457914

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#### ARTICLE VI MANAGEMENT

The Company will be managed by one Manager in accordance with the Company's Operating Agreement and Regulations. The name and business address of the sole initial Manager who shall serve until the first annual meeting of Members or until its successor(s) is elected and qualified is:

NAME

**ADDRESS** 

Paradise Development Group, Inc., a Florida corporation

1711-A South Tenth St. Safety Harbor, FL 34695

#### ARTICLE VII PURPOSE

The Company is organized for any lawful purpose for which a limited liability company may be organized pursuant to the Act.

IN WITNESS WHEREOF, THE FOLLOWING MEMBER HAS EXECUTED THESE ARTICLES OF ORGANIZATION ON THIS 380 DAY OF FEBRUARY 1997.

PDG HOLDINGS CORPORATION,

a Florida conferation

by: MICHAEL P. CONNOR, its President

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this <u>3Rb</u> day of <u>FFRRIARY</u> 1997, by MICHAEL P. CONNOR, as President of PDG Holdings Corporation, a Florida corporation, on behalf of the corporation. <u>He is personally known to me (or who has produced \_\_\_\_\_\_\_ as identification).</u>

NOTARY PUBLIC:

Sign LILLO & LILLOOM
Print TERESA L. DIAICAN
State of Florida at Large (Seal)
My Commission Expires:

TERESA L. DUNCAN
Notary Public - State of Florida
My comm. expires Mar 21, 1997
Commission No. CC 270198

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### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of PARADISE LAKE FOREST, L. C., a Florida limited liability company, deposes and says:

1. The above named limited liability company has at least two members.

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- 2. The total amount of cash contributed by the member(s) is: One Thousand One Hundred (\$1,100.00) Dollars.
- 3. If any, the agreed value of property other than cash contributed by member(s) is: \$-0-.
- 4. The total amount of cash or property anticipated to be contributed by member(s) is: One Thousand One Hundred (\$1,100.00) Dollars. The total from 2 and 3 above is: One Thousand One Hundred (\$1,100.00) Dollars.

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

PDG HOLDINGS CORPORATION,

a Florida corporation

by: MICHAEL P. CONNER

Its President

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this <u>320</u> day of <u>FERUARY</u>, 1997, by MICHAEL P. CONNOR, as President of PDG Holdings Corporation, a Florida corporation, on behalf of the corporation. <u>He is personally known to me (or who has produced as identification).</u>

NOTARY PUBLIC:

Sign Ilresa L. Lluncan

Print TERESA L. DUNCAN
State of Florida at Large (Seal)
My Commission Expires:

Dated: FEBRUARY 3,1997.

TERESA L. DUNCAN Notary Public - State of Florida My comm. expires Mar 21, 1997 Commission No. CC 270198

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## CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUES, 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:

Paradise Lake Forest, L.C.

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

Paradise Development Group, Inc.

1711-A South Tenth Street

Safety Harbor, Florida 34695

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.

Paradise Development Group, Inc.

a Florida corporation

Its President

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