

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

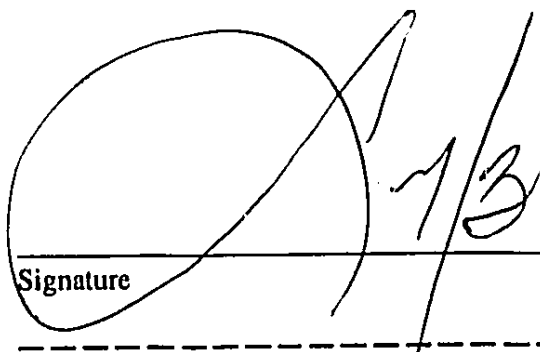
L97000000726
Banana River
Investors,
L.L.C.

400002232304--8
-07/08/97--01019--006
*****285.00 *****285.00

___ Art of Inc. File _____
___ LTD Partnership File _____
___ Foreign Corp. File _____
☒ L.C. File _____
___ Fictitious Name File _____
___ Name Reservation _____
___ Merger File _____
___ Art. of Amend. File _____
___ RA Resignation _____
___ Dissolution / Withdrawal _____
___ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☒ Photo Copy _____
___ Certificate of Good Standing _____
___ Certificate of Status _____
___ Certificate of Fictitious Name _____
___ Corp Record Search _____
___ Officer Search _____
___ Fictitious Search _____
___ Fictitious Owner Search _____
___ Vehicle Search _____
___ Driving Record _____
___ UCC 1 or 3 File _____
___ UCC 11 Search _____
___ UCC 11 Retrieval _____
___ Courier _____

RECEIVED
97 JUL -3 AM 10:13
DIVISION OF CORPORATIONS

FILED
97 JUL -3 AM 11:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE


Signature

Requested by: L3 Date: 7/3 Time: 9:45
Name _____ Will Pick Up _____
Walk-In _____

**ARTICLES OF ORGANIZATION
OF
BANANA RIVER INVESTORS, L.L.C.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

ARTICLE I - Name:

The name of the Limited Liability Company is: BANANA RIVER INVESTORS, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 506 45th Street, Suite B-5, Columbus, Georgia, 31904.

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Until December 31, 2025.

ARTICLE IV - Management:

☒ The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is:

Kent Cost, or his successor, as designated from time to time by Victory Developers, Inc, 506 45th Street, Suite B-5, Columbus, Georgia, 31904.

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are: N/A

ARTICLE V - Admission of Additional Members:

The right, if given of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

Additional members can be admitted only with the consent of all existing members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on 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 in the limited liability company shall be:

By unanimous consent of remaining members.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

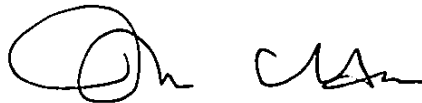
The undersigned member or authorized representative of a member of BANANA RIVER INVESTORS, L.L.C., deposes and says:

- 1) The above named limited liability company has at least two members.
- 2) The total amount of cash contributed by the members is \$1,000.00.
- 3) If any, the agreed value of property other than cash contributed by members is zero (-0-).

A description of the property is attached and made a part hereto.

- 4) The amount of cash or property anticipated to be contributed by members is \$5,000.00.

This total includes amounts from 2 and 3 above.



MICHAEL C. HALL
ATTORNEY AND AUTHORIZED AGENT FOR
DARBY INVESTMENTS, L.L.C., Member

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.

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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:
BANANA RIVER INVESTORS, L.L.C.
2. The name and address of the registered agent and office is:
CAPITAL CONNECTION, INC.
417 East Virginia Street, Suite 1
Tallahassee, Florida 32301

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.

CAPITAL CONNECTION, INC. By Lauren Strong
Client Representative
By: Lauren Strong 7-3-97
Date

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TALLAHASSEE, FLORIDA