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SC THE UNITED STATE CORPORATION	ES
COMPANY	ACCOUNT NO. : 07210000032
	REFERENCE: 888887 81514A
	AUTHORIZATION: Patricia yent
	COST LIMIT: \$ 337.50
ORDER DATE	: July 13, 1998
ORDER TIME	: 11:54 AM
ORDER NO.	: 888887-005 CM
CUSTOMER N	0: 81514A 9000025868895
CUSTOMER:	Victor J. Troiano, Esq TROIANO & ROBERTS (340)
	P. O. Drawer 829
i e e	Lakeland, FL 33802
* 	DOMESTIC FILING
NAI	ME: LAKELAND RV RESORT, L.C.
	EFFECTIVE DATE:
XX ART	ICLES OF INCORPORATION TIFICATE OF LIMITED PARTNERSHIP
PLEASE RE	TURN THE FOLLOWING AS PROOF OF FILING:
P	ERTIFIED COPY LAIN STAMPED COPY ERTIFICATE OF GOOD STANDING
CONTACT P	ERSON: Stacy L Earnest EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF LAKELAND RV RESORT, L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Lakeland RV Resort, L.C. ("Company").

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the company shall be 900 Old Combee Road, Lakeland, Fl 33805.

ARTICLE III – PURPOSE

- A. Specific Purpose. Notwithstanding any provision hereof or of any other document governing the formation, management or operation of the Limited Liability Company to the contrary, the following shall govern: The nature of the business and of the purposes to be conducted and promoted by the Limited Liability Company, is to engage solely in the following activities:
- 1. To acquire that certain parcel of real property, together with all improvements located thereon, in the City of Lakeland, State of Florida, (the "Property"), more specifically described as: Lakeland RV Resort, 900 Old Combee Road, Lakeland, Florida.

- 3. To exercise all powers enumerated in the Limited Liability Company
 Act of Florida necessary or convenient to the conduct, promotion or attainment
 of the business or purposes otherwise set forth herein.
- C. Certain Prohibited Activities. Notwithstanding any provision hereof or of any other document governing the formation, management or operation of the Limited Liability Company to the contrary, the following shall govern: The Limited Liability Company shall only incur indebtedness in an amount necessary to acquire, operate and maintain the Property. For so long, as any mortgage lien exists on the Property, the Limited Liability Company shall not incur, assume, or, o guaranty any other indebtedness. The Limited Liability Company shall not consolidate or merge with or into any other entity or convey or transfer its properties and assets substantially as an entirety to any entity unless (i) the entity (if other than the Limited Liability Company) formed or surviving such consolidation or merger or that acquired by conveyance or transfer the properties and assets of the Limited Liability Company substantially as an entirety (a) shall be organized and existing under the laws of the United States of America or any State or the District of Columbia, (b) shall include in its organizational documents the same limitations set forth in this Article III and in Article III-C, and (c) shall expressly assume the due and punctual performance

of the Limited Liability Company's obligations; and (ii) immediately after giving effect to such transaction, no default or event of default under any agreement to which it is a party shall have been committed by this limited liability company and be continuing. For so long as a mortgage lien exists on the Property, the Limited Liability Company will not voluntarily commence a case with respect to itself, as debtor, under the Federal Bankruptcy Code or any similar federal or state statute without the unanimous consent of all of the members of the Limited Liability Company. For so long as a mortgage lien exists on the Property, no material amendment to these Articles of Organization may be made without first obtaining approval of the mortgagee holding a first mortgage lien on the Property.

- C. <u>Separateness Covenants</u>. Notwithstanding any provision hereof or any other document governing the formation, management or operation of the Limited Liability Company to the contrary, the following shall govern: For so long as any mortgage lien exists on the Property, in order to preserve and ensure its separate and distinct identity, in addition to the other provisions set forth in these Articles of Organization, the Limited Liability Company shall conduct its affairs in accordance with the following provisions:
- 1. It shall establish and maintain an office through which its business shall be conducted separate and apart from that of any of its affiliates and shall allocate fairly and reasonably any overhead for shared office space.

- 2. It shall maintain separate records and books of account from those of any affiliate.
 - 3. It shall not commingle assets with those of any affiliate.
 - 4. It shall conduct its own business in its own name.
 - 5. It shall maintain financial statements separate from any affiliate.
- 6. It shall pay any liabilities out of its own funds, including salaries of any employees, not funds of any affiliate.
 - 7. It shall maintain an arm's length relationship with any affiliate.
- 8. It shall not guarantee or become obligated for the debts of any other entity, including any affiliate, or hold out its credit as being available to satisfy the obligations of others.
- 9. It shall use stationery, invoices and checks separate from any affiliate.
- 10. It shall not pledge its assets for the benefit of any other entity, including any affiliate.
 - 11. It shall hold itself out as an entity separate from any affiliate.

For purposes of this Article III-C, the following terms shall have the following meanings:

"affiliate" means any person controlling or controlled by or under common control with the Limited Liability Company including, without limitation (i) any person who has a familial relationship, by blood, marriage or otherwise with any

partner or employee of the Limited Liability Company, or any affiliate thereof and (ii) any person which receives compensation for administrative, legal or accounting services from this Limited Liability Company, or any affiliate. For purposes of this definition, "control" when used with respect to any specified person, means the power to direct the management and policies of such person, directly or indirectly, whether through the ownership of voting securities, by contract or otherwise; and the terms "controlling" and "controlled" have meanings correlative to the foregoing.

"person" means any individual, corporation, partnership, limited liability company, joint venture, association, joint stock company, trust (including any beneficiary thereof), unincorporated organization, or government or any agency or political subdivision thereof.

ARTICLE IV – DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is: Ken Emert, 900 Old Combee Road, Lakeland, Florida.

ARTICLE VI – CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A".

ARTICLE VII – ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

ARTICLE VIII – ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations 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.

ARTICLE IX – TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the

business of the Company is continued by the consent of the majority-in-interest of the remaining members, provided there are at least two remaining members.

Notwithstanding any provision hereof or of any other document governing the formation, management or operation of the Limited Liability Company to the contrary, the following shall govern: To the extent permissible under applicable federal and state tax law, the vote of a majority-in-interest of the remaining members is sufficient to continue the life of the Limited Liability Company. If such vote is not obtained, for so long as a mortgage lien exists on the Property the Limited Liability Company shall not liquidate the Property without first obtaining approval of the mortgagee holding a first mortgage lien on the Property. Such holders may continue to exercise all of their rights under the existing security agreements or mortgages until the debt underlying the mortgage liens has been paid in full or otherwise completely discharged.

ARTICLE X – VOTING

Notwithstanding any provision hereof or of any other document governing the formation, management or operation of the Limited Liability Company to the contrary, the following shall govern: When acting on matters subject to the vote of members, notwithstanding that the Limited Liability Company is not then insolvent, all of the members shall take into account the interest of the Limited Liability Company's creditors, as well as those of the members.

ARTICLE XI – MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial managers of the company are:

Name

Address

Ken Emert

900 Old Combee Road, Lakeland, Florida

Robbie S. Emert

900 Old Combee Road, Lakeland, Florida

IN WITNESS WHEREOF, the undersigned organizers have made and

subscribed these Articles of Organization at Lakeland, Florida, on this 3

day of June, 1998.

Ken Emert

Robbie S. Emert

Harry Jordan

Sherry P. Jordan

STATE OF FLORIDA COUNTY OF POLK DABE

The foregoing instrument was acknowledged before me this <u>3</u> day of
June, 1998, by KEN EMERT AND ROBBIE S. EMERT, 🗹 who is/are personal
known to me or I who has/have produced a valid drivers license as identification
and who did not take an oath.

Notary Public

My Commission Expires:

ORFICIAL NOTARY SEAL

JAMEL FILOS

NOTARY PUBLIC STATE OF FLORIDA

COLUMNO CC469310

OCATEODIDA TERE MAY 7.1999

STATE OF FLORIDA 15/2 MAY 7,1959

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 30 day of June, 1998, by HARRY JORDAN AND SHERRY P. JORDAN, who is/are personally known to me or 10 who has/have produced a valid drivers license as identification and who did not take an oath.

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL JAME L FILOS NOTARY PUBLIC STATE OF FLORIDA CONTRIBUTION NO. CO493910 MY CONTRIBUION EXP. MAY 7,1959

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Lakeland RV Resort, L.C., as the registered agent of this Limited Liability Company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment of registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

Ken Émert

Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Lakeland RV Resort, L.C., deposes and says:

- 1. The above named Limited Liability Company has a least two members.
- 2. The total amount of cash contributed by the member(s) is \$ 10.750.00
 - 3. If any, the agreed value of property other than cash contributed by member(s) is \$\frac{N/A}{A}\$. A description of the property is attached and made a part hereof.
 - 4. The total amount of cash or property anticipated to be contributed by member(s) is \$10,750.00. This total includes amounts from 2 and 3 above.

THE AFFIANT SAYS NOTHING FURTHER.

Dated:June 27, 1998	<u> </u>	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
	_ Sh D. San	
-	Sherry P. Jordan	FD 2: 37

STATE OF FLORIDA COUNTY OF DAGE

The foregoing instrument was acknowledged before me this <u>30</u> day of 1998, by Sherry P. Jordan, □ who is/are personally known to me or □ who has/have produced a valid drivers license as identification and who did not take an oath.

Notary Public

My Commission Expires:

OFFICIAL NOVAKY SEAL INDEL FILOS NOTARY PUBLIC STATE OF FLORIDA COLLI HIZZEL NO. CC469810 MY COLLEGE IN EXP. MAY 7,1999

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Lakeland RV Resort, L.C., deposes and says:

- 1. The above named Limited Liability Company has a least two members.
- 2. The total amount of cash contributed by the member(s) is \$ 10,750.00
 - 3. If any, the agreed value of property other than cash contributed by member(s) is \$_N/A___. A description of the property is attached and made a part hereof.
 - 4. The total amount of cash or property anticipated to be contributed by member(s) is \$10,750.00. This total includes amounts from 2 and 3 above.

THE AFFIANT SAYS NOTHING FURTHER.

Dated: 6/27/98

Kerl Emert

THE AFFIANT SAYS NOTHING FURTHER.

Replace of the same of the s

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this <u>30</u> day of 1998, by Ken Emert, ☑ who is/are personally known to me or ☐ who has/have produced a valid drivers license as identification and who did not take an oath.

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL

JAPPEL FILES

NOTARY FUBLIC STATE OF FLORIDA

CONTRESION NO. CC460310

MY COMMISSION EXP. MAY 7,1999

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Lakeland RV Resort, L.C., deposes and says:

- 1. The above named Limited Liability Company has a least two members.
- 2. The total amount of cash contributed by the member(s) is \$
 - If any, the agreed value of property other than cash contributed by member(s) is \$ N/A A description of the property is attached and made a part hereof.
 - 4. The total amount of cash or property anticipated to be contributed by member(s) is \$10,750.00. This total includes amounts from 2 and 3 above.

THE AFFIANT SAYS NOTHING FURTHER.		J 86	
Dated: June 27, 1998 Applies S. Emert	AHASSEE, FLOX	UL 13 PH 2 3	
Nobole 5. Efficie)>- ====================================	3	

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 30 day of 1998, by Robbie S. Emert, □ who is/are personally known to me or □ who has/have produced a valid drivers license as identification and who did not take an oath.

Notary Public

My Commission Expires:

GFICIAL NOTARY SEAL
TABLE BLOS
NOTARY FUBLIC STATE OF FLORIDA
COMMISSION NO. CC469310
MY COMMISSION EXP. MAY 7,1999

<u>AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS</u>

The undersigned member or authorized representative of a member of Lakeland RV Resort, L.C., deposes and says:

- 1. The above named Limited Liability Company has a least two members.
- $\frac{2}{10,750.00}$ The total amount of cash contributed by the member(s) is \$
 - 3. If any, the agreed value of property other than cash contributed by member(s) is \$\frac{N/A}{A}\$. A description of the property is attached and made a part hereof.
 - 4. The total amount of cash or property anticipated to be contributed by member(s) is \$10,750.00. This total includes amounts from 2 and 3 above.

THE AFFIANT SAYS NOTHING FURTHER.

Dated: _	June 27, 1998		ALL!	98 J	
		Olan Jul	HASSE	UL 13	<u> </u>
		Harry Jordan			
		· y		$\dot{\mathbb{N}}$	
			ð.	ಬ	
STATE C	OF FLORIDA		*		

The foregoing instrument was acknowledged before me this 30 day of 1998, by Harry Jordan, ✓ who is/are personally known to me or ✓ who has/have produced a valid drivers license as identification and who did not take an oath.

Nøtary Public

My Commission Expires:

OFFICIAL NOTARY SEAL LANGE LELES

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC460310

MY COMMISSION EXP. MAY 7,1999