



THE UNITED STATES
CORPORATION
COMPANY

L98000002036

ACCOUNT NO. : 072100000032

REFERENCE : 977600 155222A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 29, 1998

ORDER TIME : 11:27 AM

ORDER NO. : 977600-005

CUSTOMER NO: 155222A

CUSTOMER: Adron Walker, Esq
BARNES WALKER, CHARTERED

3119 Manatee Avenue, West

Bradenton, FL 34205

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****285.00 ****285.00

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98 SEP 29 PM 4:30

DOMESTIC FILING

NAME: DAVIS LANDS, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

Was8-22244

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DIVISION OF CORPORATIONS

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PK

9/29/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 29, 1998

JANNA WILSON
CSC
TALLAHASSEE, FL

SUBJECT: DAVIS LANDS, L.L.C.
Ref. Number: W98000022244

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We have received your document for DAVIS LANDS, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 198A00048811

RESUBMIT

Please give original
submission date as file date.

ARTICLES OF ORGANIZATION

OF

Davis Land Development, L.L.C.

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ARTICLE I Name

The name of the limited liability company ("Company") is Davis Land Development, L.L.C.

ARTICLE II Address

The mailing and street address of the Company's principal office is 101 66th Street, Holmes Beach, Florida 34217.

ARTICLE III Duration

The period of duration for the Company is perpetual.

ARTICLE IV Registered Agent and Office

The name of Company's initial registered agent in Florida is Adron H. Walker. The address of Company's registered office in Florida is 3119 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE V Management

A. The Company is to be managed by a Manager will serve until the first annual meeting of the Members. The initial Manager is identified as follows:

Frank H. Davis, Jr., whose address is 101 66th Street, Holmes Beach, Florida 34217.

B. The Manager shall have the authority to exercise all powers of the Company and to do all things necessary to carry out its business and affairs described in Florida Statutes Section 608.404, as from time to time amended, except, without having first obtained the prior written consent of all of the Member[s], amend these Articles or the Regulations of the Company to:

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1. Reduce the ownership interest, rights, privileges, or benefits or enlarge the duties and obligations of the Member[s], or;
2. Enlarge the ownership interest, rights, privileges, or benefits or reduce the duties and obligations of the Manager[s], or;
3. Modify the duration of this Company, or;
4. Affect the rights or restrictions regarding the assignability of Member ownership interests, or;
5. Amend this Article V.

If any Member shall not object in writing to the Manager's request for consent pursuant to this Article V within five (5) business days of receipt of such request, such Member shall be deemed to have consented to the Manager's request.

C. A "majority in interest" shall mean a simple majority, as determined by their ownership interest percentages in the Company, of the Member[s] of the Company.

ARTICLE VI

Admission of New Members

The Manager of the Company has the right to admit new Member[s] in accordance with the regulations of the Company.

ARTICLE VII

Continuation of Business

A majority in interest of the remaining Member[s] of the Company have the right 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 Company.

ARTICLE VIII

Voting Rights

Each Member's vote on matters relating to the Company on which Member[s] are allowed to vote will be weighted in proportion to their ownership interest percentage in the Company compared to all other such interests.

ARTICLE IX
Profits and Losses Allocation

Profits and losses will be allocated to the Member[s] in accordance with the Regulations of the Company.

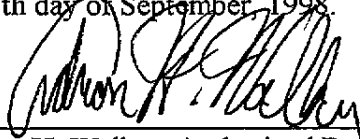
ARTICLE X
Amendments

Subject to the restrictions set forth in Article V above, these Articles may be amended by filing Articles of Amendment with the Florida Department of State signed by the Manager.

ARTICLE XI
Commencement

Pursuant to the provisions of Chapter 608, Florida Statutes, this Company shall begin in existence upon filing of these Articles of Organization with the Secretary of State.

IN WITNESS WHEREOF, the undersigned authorized representative of a Member has executed these Articles of Organization on this 28th day of September, 1998.



Adron H. Walker, Authorized Representative of
Frank H. Davis, Member

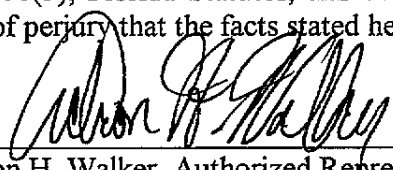
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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned authorized representative of a Member of Davis Land Development, L.C.,
deposes and says:

1. The above named limited liability Company has at least one Member.
2. The total amount of cash contributed by the Member[s] is \$10.00.
3. The agreed value of property other than cash contributed by Member[s] is \$0.00. A description of any such property is attached and made a part of this affidavit.
4. The total amount of cash or property anticipated to be contributed by Member[s] is \$10.00. This total includes amounts from 2. and 3. above.

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


Adron H. Walker, Authorized Representative of
Frank H. Davis, Member

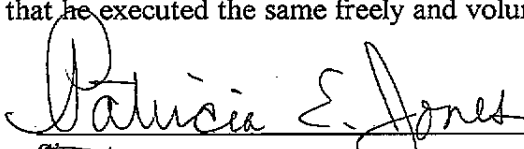
STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was subscribed and sworn to before me this 28th day of September, 1998, by Adron H. Walker, Authorized Representative of Frank H. Davis, Member,

- ☒ who is personally known to me
☐ who has produced _____ as identification
(type of identification)

and who acknowledged to and before me that he executed the same freely and voluntarily for the purposes therein expressed.

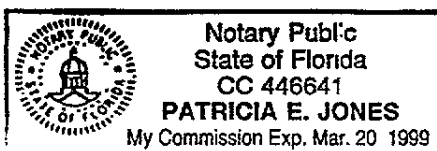
My Commission expires:


Signature

Patricia E. Jones
Print Notary Name

NOTARY PUBLIC - STATE OF FLORIDA

Commission No. CC 446641



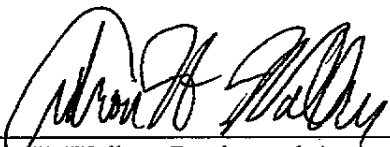
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statute Section 608.415 or 608.507, 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 Davis Land Development, L.L.C.
2. The name and address of the registered agent and office is: Adron H. Walker, 3119 Manatee Avenue West, Bradenton, Florida 34205.

Having been named as registered agent and to accept service of process for the above-named 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: September 28, 1998.



Adron H. Walker, Registered Agent

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