MIE, MCG. 1980000003372

222 S. New York Ave ste 3

DRL 51 32814

599-9604 Phone #

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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ARTICLES OF ORGANIZATION

OF

Lake Emma Pines Development L.C.

These Article of Organization are executed for the purpose of forming a Limited Liability Company pursuant to Chapter 608 (1997) of the Laws and Statutes of the State of Florida.

ARTICLE I

The name of the limited liability company is Lake Emma Pines Development L.C. (the) Company).

ARTICLE II PERIOD OF DURATION

The Company shall have perpetual existence unless terminated and dissolved as allowed by law. The effective date of this filing is January 1, 1999.

ARTICLE III MAILING /STREET ADDRESS

The mailing address and the street address of the Company's principal office is 222 South New York Avenue, Suite 3, Winter Park, Florida 32789.

ARTICLE IV REGISTERED AGENT

The initial registered agent of the Company is: THOMAS C. GARO, whose address is: 222 South New York Avenue, Suite 3, Winter Park, FL 32789.

ARTICLE V INITIAL MEMBERS

The initial members of the Company are:

Thomas C. Garo 222 S. New York Avenue, Suite 3, Winter Park, FL 32789

Scott C. Honan 222 S. New York Avenue, Suite 3, Winter Park, FL 32789

ARTICLE VI NEW MEMBERS

New members may be admitted to the Company upon unanimous approval by all members of the Company.

ARTICLE VII DEATH, RETIREMENT, RESIGNATION, EXPULTION, ETC. OF A MEMBER

bankrupt, has a court of competent jurisdiction enter an order to decree adjudicating him incompetent to manage his estate or person, dissolves and commences winding-up, or if the existence of a member that is a corporation or other legal entity shall terminate (the "Incapacitated Member"), the Company shall be dissolved unless the business of the Company is continued by unanimous consent of all remaining members. If the business of the Company is continued, the remaining members shall elect either the (a) permit the Incapacitated Member's successor in interest to continue as an Assignee or substitute Member, or (b) cause the Company to redeem the interest of the Incapacitated Member. If the Incapacitated Member's successor-in-interest continues as an assignee or substitute Member then, the successor-in-interest shall be liable for the Incapacitated Member's obligations to the Company.

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23rd day of December 1998 by SCOTT C. HONAN, to me personally known or who produced person identification.

LOIS A NEVERKA

Notary State of Florida

Public My Comm Exp: 10/22/99

Comm# CC503828

NOTARY PUBLIC

ACCEPTANCE

I HEEREBY CERTIFY that I am a permanent resident of Orange County, Florida residing at the place indicated above and I hereby accept the foregoing designation as Registered Agents.

THOMAS C. GARO Registered Agent

OF SIGNATURE OF CORPORATIONS OF THE SO

FFEOTINE DATE

ARTICLE VIII MANAGEMENT OF THE COMPANY

The Company is to be managed by its members and the names and addresses of the managing members are:

Thomas C. Garo 222 S. New York Avenue, Suite 3, Winter Park, FL 32789

Scott C. Honan 222 S. New York Avenue, Suite 3, Winter Park, FL 32789

ARTICLE IX CHANGE OR INCREASE OF MANAGING MEMBERS

Upon unanimous consent of a majority of its members, the managing members may be changed and/or increased.

The undersigned, as organizers of the Company, executed theses Articles

on the 23rd day of December 1998.

Thomas C. Garo

Scott C. Honan

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23rd day of December 1998 by THOMAS C. GARO, to me personally known or who produced person identification.

Notary State of Florida Public My Comm. Exp. 10/22/99 Comm#. CC503826 NOTARY PUBLIC

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· Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member ofcer	rtifies:
 the above named limited liability company has at least one member. 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 (A description of the property is attached and made a part hereto.); and the total amount of cash and property contributed and anticipated to be contributed by member(s) is 	s 100,00; s -0 -; s 100 00

Signature of a member or an authorized representative of a 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.)

M, E, MC Guire

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit