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W. P. Verifyer

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### ARTICLES OF ORGANIZATION OF PARK LAKE PARTNERS, L.L.C.

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, *Florida Statutes*, do hereby certify as follows:

### ARTICLE I NAME

The name of the limited liability company is PARK LAKE PARTNERS, L.L.C. (the "Company").

### ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 233 south Semoran Boulevard, Orlando, Florida 32807.

#### ARTICLE III DURATION

The period of duration of the Company will be from the date of the filing of these Articles of Organization until December 31, 2028.

### ARTICLE IV MANAGEMENT

The Company will be managed by Managers. The initial Managers (the "Managers") of the Company will be:

Neil C. Hughes

215 Hickory Drive

Longwood, Florida 32779

Jose A. Rey

233 S. Semoran Blvd. Orlando, Florida 32807

### ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted to the Company upon the approval of all Members.

### ARTICLE VI REGULATIONS AND OPERATING AGREEMENT

The management and affairs of the Company will be conducted in accordance with the Operating Agreement of the Company adopted by the Members, as the same may from time to time be amended in accordance with the terms thereof.

## ARTICLE VII TERMINATION OF MEMBERSHIP AND CONTINUANCE OF BUSINESS

The Company will not be dissolved upon the retirement, resignation or expulsion of a Member, or any other occurrence which terminates a Member's membership in the Company, unless the Members, other than the affected Member, vote unanimously that the Company be dissolved and liquidated.

### ARTICLE VIII PURPOSE

The Company is organized solely to purchase, acquire, buy, sell, own, trade in, hold, develop, lease, manage, subdivide, and otherwise deal in and with the real property and improvements thereon known as "PARK LAKE SUBDIVISION" (the "Project") and to engage in such other lawful activities as are reasonably necessary, convenient, or incidental to that purpose.

## ARTICLE IX TITLE TO COMPANY PROPERTY

All property owned by the Company shall be owned by the Company as an entity and, insofar as permitted by applicable law, no Member shall have any ownership interest in any Company property in its individual name or right, and each Member's interest in the Company shall be personal property for all purposes.

## ARTICLE X EFFECT OF BANKRUPTCY, DEATH OR INCOMPETENCE OF A MEMBER

The bankruptcy, death, dissolution, liquidation, termination or adjudication of incompetence of a Member will not cause the termination or dissolution of the Company and the business of the Company will continue. Upon any such occurrence, the trustee, receiver, executor, administrator, committee, guardian or conservator of such Member will have all the rights of such member for the purpose of settling or managing its estate or property, subject to satisfying conditions precedent to the admission of such assignee as a substitute Member. The transfer by such trustee, receiver, executor, administrator, committee, guardian or conservator of any Units (as defined in the Operating Agreement) will be subject to all of the restrictions, hereunder to which such transfer would have been subject if such transfer had been made by such bankrupt, deceased, dissolved, liquidated, terminated or incompetent Member.

## ARTICLE XI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 233 South Semoran Boulevard, Orlando, Florida 32807, and the name of the initial registered agent of the Company at that address is Jose A. Rey.

IN WITNESS WHEREOF, I have hereunto subscribed my name this <u>o</u> day of May,

NEIL C. HUGHES, Manager

1999.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, *Florida Statutes*, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the limited liability company is: PARK LAKE PARTNERS, L.L.C.
- 2. The name and the Florida street address of the registered agent and office are:

Jose A. Rey 233 South Semoran Boulevard Orlando, Florida 32807

By: NEIL C. MUGHES, Manager 57 55

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.

Dated this day of May, 1999.

JOSE A. REY

#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION

The undersigned Members of PARK LAKE PARTNERS, L.L.C., depose and say:

- 1. PARK LAKE PARTNERS, L.L.C., a Florida limited liability company (the "Company") has at least one (1) Member.
- 2. The total amount of cash contributed by the Members of the Company is approximately \$16,000.00.
- 3. The agreed value of property other than cash to be contributed by Members of the Company is approximately \$0.
- 4. The total amount of cash and property anticipated to be contributed by Members of the Company is \$84,000.00.
  - 5. The total of the amounts listed in Paragraphs 2, 3 and 4 is \$100,000.00

NEIL C. HUGHES, Manager

(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.)

STATE OF FLORIDA COUNTY OF OR AN GE

The foregoing instrument was acknowledged before me this 6th day of May, 1999, by Neil C. Hughes. He is personally known to me.

Kuriakose M Mathew

My Commission CC748741

Expires July 26, 2002

KNOWEL RURIAKONE MATHEW

Printed Name:

NOTARY PUBLIC

My Commission Expires: