

L99000003994

**ROBERT G. THORNTON, P.A.**  
*Real Estate Consulting*

June 23, 1999

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

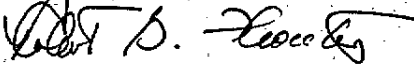
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\*\*\*\*337.50 \*\*\*\*337.50

Re: Legacy Investments, L.L.C.

Please find enclosed a filing for Legacy Investments, L.L.C., a check in the amount of \$337.50 for the Articles filing fees, the Designation of Registered Agent fee, and the Certified copy fee.

Please advise if there is anything further that is needed to complete this filing for Legacy Investments, L.L.C. I can be reached at (407) 647-5975.

Sincerely,



Robert G. Thornton

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY**

**ARTICLE I – Name:**

The name of the Limited Liability Company is Legacy Investments, L.L.C.

**ARTICLE II – Address:**

The mailing address and street address of the principal office of the Limited Liability Company is 630 Killarney Bay Court, Winter Park, FL 32789

**ARTICLE III – Duration:**

The period of duration for the Limited Liability Company shall be in perpetuity

**ARTICLE IV – Management:**

The Limited Liability Company is to be managed by a managing member whose name and address is as follows:

Robert G. Thornton  
630 Killarney Bay Court  
Winter Park, FL 32789

**ARTICLE V - Admission of Additional Members:**

The right of the member to admit additional members and the terms and conditions of the admission shall be at the sole discretion of the founding member,  
Robert G. Thornton

**ARTICLE VI – Members Rights to Continue Business:**

The right of the remaining member, if any, of the Limited Liability Company to continue the business on the death, retirement, resignation, bankruptcy, incapacity or dissolution of the founding member or the occurrence of any other event which terminates the continued membership of the founding member in the Limited Liability Company shall be to timely liquidate the assets of the Limited Liability Company and distribute them to the Estate of Robert G. Thornton

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TALLAHASSEE FLORIDA

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**ARTICLE VII – Affidavit of Membership and Contributions;**

The undersigned member of Legacy Investors, L.L.C. certifies that:

- 1) the above named Limited Liability Company has at least one member;
- 2) the total amount of cash contributed by the member is \$ 1,000
- 3) if any, the agreed upon value of property other than cash contributed by the member is \$ 0
- 4) the total amount of cash and property contributed and anticipated to be contributed by the member is \$ 1,000

  
Robert G. Thornton

(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.)

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**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is Legacy Investments, L.L.C.
2. The name of the Florida street address of the registered agent are:

Ronald W. Carlisle  
2431 Aloma Avenue  
Suite 129  
Winter Park, FL 32792

And whose mailing address is:

Ronald W. Carlisle  
501 N. Orlando Avenue  
#313 - 340  
Winter Park, FL 32789

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above 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.

  
\_\_\_\_\_  
Ronald W. Carlisle