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John Kingman Kreating TH
Requestor's Name

749 North Garland ave, Ste 101
Address

Orlando, FL 32801
City/State/Zip Phone #

000002974146--3
-08/31/99-01003--001
****570.00 ****285.00

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- Donor*
- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Walt 9/22

W 99-20624

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Name	
Availability	
Document Examiner	<i>Walt</i>
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 7, 1999

JOHN KINGMAN KEATING P.A.
749 NORTH GARLAND AVE., SUITE 101
ORLANDO, FL 32801

SUBJECT: OSCEOLA PROPERTIES II, L.L.C.
Ref. Number: W99000020624

We have received your document for OSCEOLA PROPERTIES II, L.L.C. and your check(s) totaling \$570.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 099A00044208

JOHN KINGMAN KEATING, P.A.

Attorneys and Counselors at Law

749 NORTH GARLAND AVENUE, SUITE 101
ORLANDO, FLORIDA 32801

TELEPHONE (407) 425-2907
FACSIMILE (407) 843-8964

REAL PROPERTY
BUSINESS LAW

JOHN KINGMAN KEATING
(jkk@keatlaw.com)
KENNETH L. SCHLITT
(kschlitt@keatlaw.com)

MEMORANDUM	
From: John Kingman Keating	Date: September 14, 1999
To: Ms. Agnes Lunt	
RE: Replacement Articles of Organization of LLCs	
Delivery: Express Delivery	Documents Attached: Yes

Ms. Lunt,

Please find enclosed herewith two (2) *replacement* Articles of Organization (including the Member Affidavit and Registered Agent Certificate of Acceptance) for the LLCs named "Osceola Properties I, L.L.C." and "Osceola Properties II, L.L.C.". Please discard the Articles of Organization currently held by you and substitute these in their place. These new Articles of Organization have the capital contribution section of the Member Affidavit completed as required. Please file these new Articles of Organization as requested.

Should you have any questions or require anything further, please contact me by telephone (have me interrupted if my office indicates I am tied up). Thank you for your assistance.

ARTICLES OF ORGANIZATION
OF
OSCEOLA PROPERTIES II, L.L.C.,
a Florida Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being above the age of eighteen (18) years and competent to contract, for the purpose of organizing a limited liability company pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Organization, and does hereby agree and certify as follows:

ARTICLE ONE - NAME

The name of this limited liability company shall be Osceola Properties II, L.L.C. (the "Company").

ARTICLE TWO - COMMENCEMENT OF CORPORATE EXISTENCE

This Company shall commence existence on the date these Articles of Organization are accepted and filed with the Florida Department of State and shall terminate thirty (30) years from the date hereof, unless sooner dissolved according to law or in accordance with the Regulations of the Company. Upon the death, bankruptcy, or dissolution of any Member, or upon the occurrence of any other event which terminates the continued membership of a Member in the Company, unless the business of the Company is continued by the unanimous written consent of all the remaining Members, the Company shall dissolve.

ARTICLE THREE - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office mailing and street address of the Company shall be located at 7001 Lake Ellenor Drive, Suite 100, Orlando, Florida 32809.

ARTICLE FOUR - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be located at 7001 Lake Ellenor Drive, Suite 100, Orlando, Florida 32809 and the initial registered agent of the Company at that address shall be Matthew E. Sullivan. The Company may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Organization.

ARTICLE FIVE - PURPOSES AND GENERAL POWERS

5.1. The general purpose of this Company shall be the transaction of any and all lawful business. This Company shall have all of the powers enumerated in the Florida Limited Liability Company Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law, including, without limitation and only by illustration, the following:

(a) to purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

(b) to sell, convey, mortgage, pledge, create security interests in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

(c) to lend money for its purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;

(d) to purchase or otherwise acquire letters of intent, concessions, licenses, inventions, rights and privileges, subject to royalty or otherwise, and whether exclusive, non-exclusive, or limited, or any part interest in any of the foregoing, whether in the United States or in any other part of the world; to sell, let, or otherwise grant any patent rights, concessions, licenses, inventions, rights or privileges or any interest in any thereof; to register any patent or patents for any invention or inventions, or obtain exclusive or other privileges in respect of the same, in any part of the world, and to apply for, exercise, use or otherwise deal with any patent rights, concessions, monopolies, or other rights or privileges either in the United States or in any other part of the world; to manufacture and produce, and trade and deal in all machinery, plant, articles, appliances, and other things capable of being manufactured, produced or traded in by virtue of or in connection with any such letters patent, concessions, licenses, inventions, rights, or privileges as aforesaid;

(e) to purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise sell and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, limited liability companys, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

(f) to aid in any manner any corporation, limited liability company, stock company, association, trust, trustee, government or governmental entity, or other person or entity whatsoever, whose stock, bonds, or other obligations or securities of any kind or character are held or are in any manner guaranteed by it, and to do any other acts or things for the preservation, protection or improvement or enhancement of the value of any property or rights or interests in property of any kind or character owned or held by it, and to do any acts or things, or refrain from doing any acts or things, designed for any such purpose;

(g) to make contracts and guarantees and incur liabilities, borrow money at such rates of interest as its Members may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, assets, franchises, and income;

(h) to enter into, make, receive assignments of, grant assignments of, and perform

contracts of every nature and kind for any lawful purpose;

(i) to conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida Limited Liability Company Act or by other applicable law within or without the State of Florida;

(j) to elect or appoint Managing Members and agents of the limited liability company, define their duties, fix their compensation, and lend them money and credit;

(k) to make and alter Regulations, not inconsistent with these Articles of Organization or with the laws of the State of Florida, for the administration and regulation of the affairs of the Company;

(l) to promote, by all proper and legitimate agencies and means, education and educational institutions generally, and any and all charitable, religious, scientific and educational movements, purposes or causes; to make gifts and donations for the public welfare or for charitable, religious, scientific or educational purposes;

(m) to dedicate to the public or to any governmental entity or other entity whatsoever for any public or other purpose any of its real or personal property or any interest therein;

(n) to transact any lawful business which its Members shall find will be in aid of governmental policy;

(o) to pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its members, managing members, and employees and for any or all of members, managing members, and employees of its affiliates;

(p) to be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, limited liability company, joint venture, trust, or other entity or enterprise;

(q) cease its activities and surrender its Certificate of Organization;

(r) sue or be sued, or complain or defend, in its name;

(s) make contracts or guarantees, or incur liabilities, borrow money, issue its notes, bonds, or other obligations; secure any of its obligations by mortgage or pledge of all or any part of its property, franchises, and income; or make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting company; a corporation which owns, directly or indirectly, a majority of the outstanding stock of the contracting company; or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the out-

standing stock of the contracting company, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the contracting company; or make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting company; and

(t) to have and exercise all powers necessary or convenient to necessary or convenient to effect any or all of the purposes for which the Company is organized and to do any other act not inconsistent with law that futhers the business and affairs of the Company.

ARTICLE SIX - ADMISSION OF NEW MEMBERS

The Company shall admit new Members only upon the unanimous written consent of all then existing Members of the Company.

ARTICLE SEVEN - MANAGING MEMBERS

The business and affairs of the Company shall be managed by the following identified Managing Member, who shall serve as provided in the Regulations of the Company. The Managing Member shall have the power and authority to act on behalf of the Company as provided in Chapter 608, *Florida Statutes*, as the same may be amended from time to time, and as further provided in the Regulations of the Company. The name and business address of the initial Managing Member of the Company until the first annual meeting of the Members, or until theirs successors are elected and qualified, are:

Manager

Street Address

Matthew E. Sullivan, Trustee

7001 Lake Ellenor Drive, Suite 100
Orlando, Florida 32809

ARTICLE EIGHT - NON-LIABILITY AND INDEMNIFICATION

8.1 Non-Liability. A Manager of this Company shall not be personally liable to the Company or its Members for monetary damages for breach of fiduciary duty as a Manager, except for liability (a) for a breach of the Manager's duty of loyalty to the Company or its Members, (b) for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of law, (c) for a transaction from which the Manager derived an improper personal benefit, or (d) under Section 608.4363(7), *Florida Statutes* (or any similar provision of any subsequent law enacted in Florida).

8.2 Indemnification. Each individual or entity who is or was a Manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Manager of the Company ("Indemnatee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnatee shall also be entitled

to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The Company may, by action of the Manager, provide indemnification to such of the officers, employees and agents of the Company to such extent and to such effect as the Manager shall determine to be appropriate and authorized by applicable law. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Regulations of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a Manager or officer existing at the time of such repeal or amendment.

ARTICLE NINE - AMENDMENT

This Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, and any right conferred upon the Members is subject to this reservation, which amendment or repeal shall only be effectuated by the unanimous written approval of all Members of the Company.

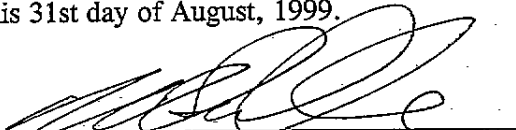
ARTICLE TEN - ADOPTION OF REGULATIONS

The Company shall adopt Regulations for the Company, which Regulations may contain any provisions for the regulation and management of the business and affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608, *Florida Statutes*.

ARTICLE ELEVEN - HEADINGS AND CAPTIONS

The headings or captions of these various Articles of Organization are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned Member does hereby make and file these Articles of Organization declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 31st day of August, 1999.



Matthew E. Sullivan, Trustee

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY, as an officer duly authorized to take acknowledgments and oaths in the State and County aforesaid, that at the execution of this Certificate on the date set forth below, Matthew E. Sullivan personally appeared before me and ☒ has executed OR ☐ has acknowledged his previous execution of the foregoing instrument. The oath of Matthew E. Sullivan ☒ was OR ☐ was not taken. **I HEREBY FURTHER CERTIFY**, that Matthew E. Sullivan, as the person making the foregoing acknowledgment, is the same person either executing or acknowledging execution of the foregoing instrument and described therein because:

☒ I personally know him/her,

OR

☐ I have satisfactory evidence of same based upon:

☐ Florida driver's license or identification card issued by the
Department of Highway Safety and Motor Vehicles

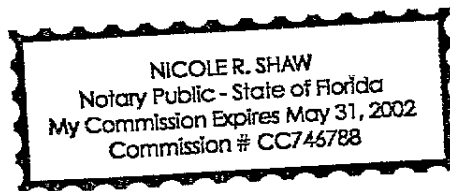
☐ Other: _____

WITNESS my hand and official seal in the State and County
aforesaid this 31st day of August, 1999.



Notary Public

NOTARY NAME & SEAL



MEMBER AFFIDAVIT

**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, the undersigned authority duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **Matthew E. Sullivan, Trustee** (the "Affiant" who after first being duly sworn, deposed, stated and certified the following:

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TALLAHASSEE, FLORIDA

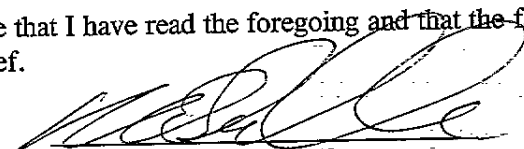
1. That Affiant is a Member of Osceola Properties II, L.L.C., a to-be-formed Florida limited liability company (the "Company").

2. That the Company has at least one (1) Member.

3. That the Affiant, in connection with the filing of the Articles of Organization of the Company, hereby state and declare that to the best knowledge of Affiant: (a) the amount of the cash capital contributions of the Member and the anticipated amount of the cash capital contributions of the Member, and (b) the agreed value of property other than cash contributed by the Member and the anticipated amount of the agreed value of property other than cash contributed by the Member are as follows are as follows:

Member Name	Amount of Cash Capital Contributions	Amount of Cash Capital Contributions (Anticipated)	Agreed Value of Contributed Property Other Than Cash	Agreed Value of Contributed Property Other Than Cash (Anticipated)
Matthew E. Sullivan, Trustee	100.00	0.00	0.00	0.00
TOTAL				

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.


Matthew E. Sullivan, Trustee

**STATE OF FLORIDA
COUNTY OF ORANGE**

I HEREBY CERTIFY, as an officer duly authorized to take acknowledgments and oaths in the State and County aforesaid, that at the execution of this Certificate on the date set forth below, Matthew E. Sullivan personally appeared before me and ☒ has executed OR ☐ has acknowledged his previous execution of the foregoing instrument. The oath of Matthew E. Sullivan ☒ was OR ☐ was not taken. I HEREBY FURTHER CERTIFY, that Matthew E. Sullivan, as the person making the foregoing acknowledgment, is the same person either executing or acknowledging execution of the foregoing instrument and described therein because:

☒ I personally know him/her,

OR

☐ I have satisfactory evidence of same based upon:

☐ Florida driver's license or identification card issued by the
Department of Highway Safety and Motor Vehicles

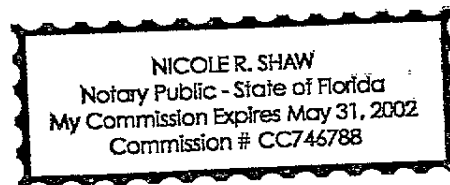
☐ Other: _____

WITNESS my hand and official seal in the State and County
aforesaid this 31st day of August, 1999.



Notary Public

NOTARY NAME & SEAL



REGISTERED AGENT CERTIFICATE OF ACCEPTANCE

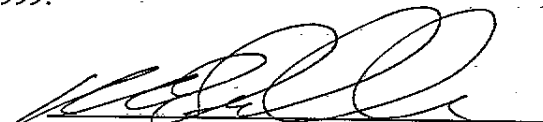
In compliance with Section 608.407(1)(d), *Florida Statutes*, the following is submitted:

Osceola Properties II, L.L.C. (the "Company") desiring to organize as a domestic limited liability company or qualify under the laws of the State of Florida has named and designated Matthew E. Sullivan, Trustee as its Registered Agent to accept service of process within the State of Florida with its registered office located at 7001 Lake Ellenor Drive, Suite 100, Orlando, Florida 32809.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Company at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of that position as set forth in Chapter 608, *Florida Statutes*, as the same may apply to the Company.

DATED this 31st day of August, 1999.


Matthew E. Sullivan, Trustee
Registered Agent

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TALLAHASSEE, FLORIDA