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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : BAKER & HOSTETLER LLP

Account Number : I19990000077
Phone : (407)649-4043
Fax Number : (407)841-0168

LIMITED LIABILITY COMPANY

Lands End Winter Park, LLC

 Certificate of Status
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 Certified Copy
 1

 Page Count
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 Estimated Charge
 \$346.25

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Articles of Organization

of

Lands End Winter Park, LLC

ARTICLE I

Name and Duration

The name of this Limited Liability Company is Land End Winter Park, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE H

Principal Office

The mailing address and street address of the principal office of the Compa Ponce de Leon Blvd., Suite 203, Coral Gables, Florida 33134, or such other place as the Men	my is 300 ibers of th	11 1
Company may determine from time to time.	<u>n</u>	

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801. The name of the registered agent at such address is A.G.C. Co.

ARTICLE IV

Initial Members

The names and addresses of the initial members of the Company (the "Members") are:

Charles R. Hauser 11033 Girasol Avenue Coral Gables, Florida 33156

Hunter R. Hughes 925 Marseilles Drive Atlanta, Georgia 30327

Baker & Hosterler LLP Post Office Box 112 Orlando, Florida 32802-0112 200 S. Orange Avenue, Suite 2300 Orlando, Florida 32801 (407)649-4017 Attn: Jeffrey F. Decker, Esquire Fax Audit Number: H99000024052 5

Penelope B. Raney 8390 High Tarn Road Dunwoody, Georgia 30350

Jeffrey L. Raney 1218 Brookhaven Park Place Atlanta, Georgia 30319

ARTICLE V

Management

The management of the Company shall be reserved to the members. Charles R. Hauser and Jeffrey L. Raney, named as initial members, shall serve as the initial managing members until the first annual meeting of the Members. The Members shall elect, by a majority in interest of the Members, additional managing members of the Company to conduct the business affairs of the Company, all in accordance with the Regulations.

ARTICLE VI

Admission of Additional Members

Additional members may be admitted from time to time only upon the consent of a majority in interest of the Members, and the managing members shall determine the amount and nature of contributions by additional members at the time the additional members are admitted.

ARTICLE VII

Continuation of Business

The remaining members of the Company shall 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. The business of the Company may be continued only on the unanimous consent of the remaining Members.

SS.

COUNTY OF ORANGE

Hotary Signature)

(NOTARY SEAL)

(Notary Name Printed) NOTARY PUBLIC

Commission No.

MTY COMMA

Loti L. Cotabuta My Commussion # CC646225 Expires May 25, 2001 Bonded thru thoy fain insurance. Inc Fax Audit Number: H99000024052 5

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, A.G.C. Co. 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 Lands End Winter Park, LLC.
- 2. The name and address of the registered agent and office is: A.G.C. Co. at 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801.

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, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: September 24, 1999.

A.G.C. Co., an Ohio corporation

Kenneth C. Wright, Vice President

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned members' authorized representative of Lands End Winter Park, LLC, deposes and says:

- 1. The above named limited liability company has at least one member.
- 2. The total amount of cash contributed by the members is \$0.
- 3. The total amount of property of value, real or personal, other than cash, to be contributed by the members is \$309,187.
- 4. The total amount of additional cash or property anticipated to be contributed by the members is \$0.
 - 5. The total amount of 2, 3 and 4 is \$309,187.

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

Dared: September 24, 1999.

A.G.C. Co., an Ohio corporation, as the members' authorized representative

Kenneth C. Wright, Vice Presiden

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