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SECRETARY OF STATE

J. BRYAN

APR 1 4 2009

EXAMINER

# SKELTON, WILLIS, BENNETT & WALLACE, LLP

ATTORNEYS AT LAW

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JAMES P. BENNETT
PETER R. WALLACE
ROBERT H. WILLIS
ROBERT H. WILLIS, JR.

April 10, 2009

MAILING ADDRESS: POST OFFICE DRAWER 30 St. PETERSBURG, FL 33731

BYRON M. SKELTON (1891-1979)

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

Re: Articles of Organization of Three Arrows Farm, LLC

Dear Sir or Madam:

I have enclosed the original, fully executed Articles of Organization of Three Arrows Farm, LLC, for filing with the Florida Department of State.

I have also enclosed a check in the amount of \$125.00 payable to the Florida Department of State for the filing of the Articles of Organization and the Designation of Registered Agent.

Please return all correspondence concerning this matter to me at the above address. If there are questions or problems regarding this filing, please call me collect so that I may provide you with the information necessary to correct any deficiency.

Thank you for your assistance.

eter R. Wallace

**Enclosures** 

#### ARTICLES OF ORGANIZATION

**OF** 

#### THREE ARROWS FARM, LLC

The Member who desires to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, by and through his authorized representative, does hereby adopt the following Articles of Organization and certify:

# **ARTICLE I: NAME**

The name of the limited liability company is Three Arrows Farm, LLC (the "Limited Liability Company").

#### ARTICLE II: ADDRESSES

The mailing address of the Limited Liability Company is 11150 – 58th Street, Pinellas Park, Florida, 33782-2211. The street address of the principal office of the Limited Liability Company is also 11150 – 58th Street, Pinellas Park, Florida, 33782-2211.

#### ARTICLE III: DURATION

The period of duration for the Limited Liability Company shall commence with April 10, 2009 (the "Effective Date") and shall continue perpetually, unless terminated (i) by the unanimous vote of all Members of the Limited Liability Company, or (ii) in accordance with the Limited Liability Company's Operating Agreement, if any; provided always, however, that upon any such termination event, the existence and business of the Limited Liability Company may be continued by amendment of these Articles of Organization or the Operating Agreement providing for the continued existence of the Limited Liability Company.

# **ARTICLE IV: PURPOSE**

The purpose for which the Limited Liability Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE V: REGISTERED AGENT AND OFFICE

The name and the Florida street address of the registered agent are:

Peter R. Wallace 259 Third Street North St. Petersburg, Florida 33701-3818



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 as provided for in Chapter 608, Florida Statutes.

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

Peter R. Wallace

Signature of Registered Agent Accepting the Appointment

## **ARTICLE VI: OPERATING AGREEMENT**

Any Operating Agreement (as defined in Section 608.402(24), Florida Statutes) relating to the Limited Liability Company must be in writing and signed by all of the Members.

#### ARTICLE VII: MANAGEMENT

The Limited Liability Company shall be conducted, carried on and managed by at least one (1) Manager, who shall be elected annually by the Members of the Limited Liability Company in the manner prescribed by and provided in the Operating Agreement, if any, of the Limited Liability Company, or the laws of the State of Florida. The name and address of the initial one (1) Manager are:

Brandon Taylor Andrews 11150 – 58th Street Pinellas Park, Florida, 33782-2211

The Manager shall serve in this capacity until the first annual meeting of the Members or until his successor is duly elected and qualified.

#### **ARTICLE VIII: REGULATIONS**

The power to adopt, alter, amend or repeal the Operating Agreement of the Limited Liability Company shall be vested in the Members of the Limited Liability Company.

# **ARTICLE IX: LIMITATION ON AGENCY AUTHORITY OF MEMBERS**

Pursuant to Section 608.4235 of the Florida Limited Liability Company Act, no Member of the Limited Liability Company shall be an agent for the Limited Liability Company solely by virtue of being a Member, and no Member shall have authority to incur debt or contractual liability on behalf of the Limited Liability Company solely by virtue of being a Member.

**IN WITNESS WHEREOF**, I have signed these Articles of Organization and acknowledged them to be my act on April <u>10</u>, 2009.

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

Peter R. Wallace

Signature of Authorized Representative Executing the Articles of Organization

The foregoing instrument was acknowledged before me this <u>10</u> day of April 2009 by Peter R. Wallace, who is personally known to me and who did take an oath.

[Notary Seal or Stamp]

A Jane

STACEY J. WHITWORTH Notary Public, State of Florida My Comm. Expires July 2, 2012 No. DD801115 Printed Name. Stacey J. Whitworth

Notary Public-State of Florida

My Commission Expires: July 2, 2012