

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1111

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Heron's Forest Tree Farm LLC

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\*\*\*125.00 \*\*\*125.00

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 22 PM 3:10  
NOT INTENDED  
TO ACKNOWLEDGE  
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Signature \_\_\_\_\_

Requested by: SW

Name \_\_\_\_\_

Date 6/22

Time 2:13

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

☒ L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

01 JUN 26 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

100001  
6-20-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 22, 2001

CAPITAL CONNECTION, INC.

SUBJECT: HERON'S FOREST TREE FARM, L.L.C.  
Ref. Number: W01000014548

We have received your document for HERON'S FOREST TREE FARM, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following:

The document must contain the entity's complete mailing address.

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) 487-6051.

Trevor Brumbley  
Document Specialist

Letter Number: 901A00038050

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION  
OF  
HERON'S FOREST TREE FARM, L.L.C.

I, the undersigned subscriber to these Articles of Organization, being a natural person competent to contract, do hereby make, subscribe, acknowledge, and file these Articles for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE ONE

The name of the limited liability company shall be Heron's Forest Tree Farm, L.L.C. (the "Company").

ARTICLE TWO

The Company shall have perpetual existence commencing on the date of filing these Articles of Organization in the Office of the Secretary of State of the State of Florida.

ARTICLE THREE

The Company is organized for the purpose of transacting any and all lawful business, both within and without the State of Florida. Additionally, the general nature of the business or businesses to be transacted shall be:

- (a) To conduct, maintain, operate, and to do business in any activity within the purpose for which a limited liability company may be organized under the Florida Limited Liability Company Act.
- (b) To own real and personal property, and to use, operate, maintain, remodel, improve, and generally deal with and in the same, and any appurtenances convenient, desirable, or necessary in the conduct and operation of the lawful business of the Company.
- (c) To do all and everything necessary or proper for the accomplishment of the objects and purposes of the Company, as determined by the Company's members in their discretion and consistent with the laws of the State of Florida, or as necessary or incidental to the protection and benefit of the Company, and in general to carry out any lawful business, regardless of whether such business is similar in nature to the objects as set forth herein, and in any part of the world, either as principal, agent, contractor, or otherwise, and either alone or in conjunction with any other persons, firm, associations, corporation, or other entities, both within and without the State of Florida, to the same extent as natural persons lawfully might or could do, insofar as acts may be permitted to be done by a limited liability company organized under the laws of the State of Florida.

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SECRETARY OF STATE  
JANEL MASSEZ, FLORIDA

#### ARTICLE FOUR

and mailing address is as follows  
The principal place of business of the Company shall be 17 South Palafox Place, Ste. 394, Pensacola, Florida 32501 or such other place or places as the members from time to time may determine. The name and address of the initial registered agent of the Company shall be Garrett W. Walton at 17 South Palafox Place., Suite 394, Pensacola, Florida 32501.

#### ARTICLE FIVE

The initial amount of capital contributions to the Company will be no more than \$100,000.00.

#### ARTICLE SIX

The Company will be managed by the members. The members shall serve as the Board of Members and vote according to their percentage of ownership. The members' names and addresses are Garrett Walton 17 South Palafox Place., Suite 394, Pensacola, Florida 32501; Catherine Walton 17 South Palafox Place., Suite 394, Pensacola, Florida 32501 and Mike Wiggins, 3460 N. Alcaniz Street, Pensacola, Florida 32503.

The name and address of the organizer is:

Garrett W. Walton  
17 South Palafox Place  
Suite 394  
Pensacola, Florida 32501.

#### ARTICLE SEVEN

Additional members may be admitted, at such times and on such terms and conditions, as members whose contributions to the Company in the aggregate comprise at least (51%) fifty-one percent of the total contributions to the Company may agree and consistent with the requirements of the Operating Agreement of the Company.

#### ARTICLE EIGHT

The remaining members of the Company may continue the business of the Company upon the termination of membership of a member in the Company (by reason of death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event terminating membership in the Company) upon unanimous agreement in accordance with the Operating Agreement of the Company.

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TALLAHASSEE, FLORIDA

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ARTICLE NINE

The Company shall have all of the powers enumerated in the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as such chapter presently exists or may hereafter be amended.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this 16<sup>th</sup> day of June 2001.

Garrett W. Walton  
GARRETT W. WALTON

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of June 2001, by Garrett W. Walton who is personally known to me or has produced \_\_\_\_\_ as identification.

**Angela G. McNew**  
Notary Public-State of FL  
Comm. Exp. April 7, 2003  
Comm. No. CC 824137

Angela G. McNew  
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 608.415, Florida Statutes, the following is submitted: The Heron's Forest Tree Farm, L.L.C., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 17 South Palafox Place, Ste. 394, Pensacola, Florida 32501 has named Garrett W. Walton- whose business address is 17 South Palafox Place, Ste. 394, Pensacola, Florida 32501 as its agent to accept service of process within Florida.

By: Garrett W. Walton  
Organizer - RA

ACCEPTANCE:

Having been named to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

HERON'S FOREST TREE FARM, L.L.C.  
By: Garrett W. Walton  
Its: Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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