CANTAL CONNECTION, INC. 7 E. Virginia Street. Suite 1 • Tallabassee Florida 20201

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Oscar Clemons Enterprises, LLC

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ARTICLES OF ORGANIZATION

OF

OSCAR CLEMONS ENTERPRISES, LLC, A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I

The name of this limited liability company is "Oscar Clemons Enterprises, LLETTER Articles of Organization as the "Company." in these Articles of Organization as the "Company."

PRINCIPAL OFFICE, MAILING ADDRESS AND

REGISTERED AGENT

The mailing address of the Company is P. O. Box 1288, Okeechobee, Florida 34973, and the principal office of the Company is 1055 U.S. Hwy. 98 North, Okeechobee, Florida 3497. The Company's registered agent is Clifford M. Ables, III, whose office is located at 551 South Commerce Avenue, Sebring, Florida 33870, which office also serves as the Company's registered office.

ARTICLE III

EFFECTIVE DATE OF EXISTENCE/DURATION

The existence of the Company shall commence as of the filing of these Articles with the Department of State. The duration of the Company shall thereafter be perpetual.

ARTICLE IV

PURPOSE AND POWERS

This Company is organized with a general business purpose, has all powers provided by law, and may use those powers to any lawful purpose.

<u>ARTICLE V</u>

MANAGEMENT BY MEMBERS

The Company shall initially have one member. The Company shall managed by its members, whether one or more.

ARTICLE VI

ADMISSION OF NEW MEMBERS

The Company may admit new members by the unanimous consent of the members.

ARTICLE VI

AMENDMENTS

These Articles of Organization may be amended as provided in the Company's operating agreement.

ARTICLE VII

CONVERSION OF EXISTING BUSINESS

The Company has been formed as a part of the conversion of a Florida unincorporated business into a Florida limited liability company, as provided in Section 608.439 of the Florida Statutes. A Certificate of Conversion complying with statutory requirements has been filed with the Department of State at the same time as these Articles of Organization.

ARTICLE VIII

SUBSCRIBER

The name and address of the person signing these Articles of Organization, who is the initial member of the Company, are:

<u>Name</u>

Address

Otis O. "Pete" Clemons, Plenary Guardian of the property of Oscar W. Clemons

4853 N.W. 30th Street Okeechobee, Florida 34972

EXECUTED on September 10, 2001.

WITNESSES:

OTIS O. "PETE" CLEMONS, Plenary Guardian

of the property of Oscar W. Clemons Subscriber

STATE OF FLORIDA

COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me on September 2001, by OTIS O. "PETE" CLEMONS, as plenary guardian of the property of Oscar W. Clemons, who is personally known to me.

(Name

Notary I Serial N ECOMMISSION # CC8.
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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby agrees, as registered agent, to accept service of process on behalf of the Company. The undersigned is familiar with and accepts all of the obligations of a registered agent of a Florida limited liability company.

CLIFFORD M. ABLES, III

251418

O1 SEP IL AN 9: 21
SECRETARY OF STATE

CERTIFICATE OF CONVERSION

INTO LIMITED LIABILITY COMPANY

FLORIDA STATUTES 608.439

- 1. The unincorporated business formerly operated by Oscar W. Clemons (and currently operated by the undersigned as the plenary guardian of the property of Oscar W. Clemons) to be converted into a Florida limited liability company began in the State of Florida on or about 1939. The business has been organized in no other jurisdiction.
- The unincorporated business has always been operated under the name of Oscar
 W. Clemons, individually, or in the name of his guardianship.
- 3. The name of the Florida limited liability company into which the unincorporated business is to be converted is "Oscar Clemons Enterprises, LLC."
- 4. Legal descriptions of all real property constituting a part of the unincorporated business being converted into Oscar Clemons Enterprises, LLC are attached heretoes combined Exhibit "A".
- 5. The conversion of the unincorporated business into a Florida limited liability company shall be effective as of the date upon which this Certificate of Conversion and the Articles of Organization for the new limited liability company are filed with the Florida Department of State.

6. The conversion has been approved by the sole owner of the unincorporated business to be converted as provided by Section 608.439(8) of the Florida Statutes.

EXECUTED on Systember 10, 2001.

WITNESSES:

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TIS O. "PETÉ" CLÉMONS

Plenary guardian of the property of Oscar W. Clemons

Julie D Kinyon ()

STATE OF FLORIDA

COUNTY OF HIGHLANDS

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Companion Parisates Date

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Exhibit "A"

Parcel #1

Government Lots 6, 7, 8, 9, 11, 12 and 13 in Section 3, Township 37 South, Range 33 East, Highlands County, Florida, lying West of C-38 Canal Right-of-Way, LESS property described in O.R. Book 1329, Page 1408, Public Records of Highlands County, Florida.

AND

A parcel of land lying within Government Lot 3 and Government Lot 4, Section 3, as per transcript field notes of the "DEPENDANT RESURVEY AND EXTENSION OF LINE SUBDIVIDING LAND BORDERING KISSIMMEE RIVER IN TOWNSHIP NO. 37, SOUTH, RANGE NO. 38 EAST", dated December 1, 1933, all being in Highlands County, Florida, and being more particularly described as follows:

Commence at a 2" iron pipe with brass cap marked: Section 3 and Section 4 - 1/4 corner, thence South 89°28'42" East along the South Boundary line of the Southwest 1/4 of the Northwest 1/4 of said Section 3, a distance of 1230.71 feet to the POINT OF BEGINNING;

Thence continue South 89°28'42" East along the South Boundary line of the North ½ of said Section 8, also being the South Boundary line of aforesaid Government Lot 3 and passing into aforesaid Government Lot 4, a distance of 2316.90 feet to the intersection with the Easterly Boundary Line of said Government Lot 4;

Thence North 34°46'17" West along said Easterly boundary line, a distance of 783. The state of 783. Th

Thence South 75°19'26" West along the Northerly boundary line of said Government Lot 4 and the Northerly boundary line of said Government Lot 3, a distance of 1517.00 feet to a 2" in pipe with brass cap marked "Angle Point 3";

Thence North 53°18'34" West, continuing along Northerly boundary line of Government Lot 3, a distance of 330.08 feet to the calculated position for Angle Point 2, said point being approximately in the center of a 110 feet, more or less, wide drainage canal;

Thence South 17°48'38" West, passing out said Government Lot 3, a distance of 453.19 feet to the POINT OF BEGINNING.

Parcel #2

All of the South ½ of Section 8, Township 37 South, Range 33 East, Highlands County, Florida, LESS Right-of-Way for Larson Dairy Road and County Road 721.

AND

All of the South ½ of Section 9, Township 37 South, Range 33 East, Highlands County, Florida, LESS Right-of-Way for Larson Dairy Road.

Parcel #3

All of Government Lots 4, 5, 6, 7, 8, 9, 10, 11, and 12 of Section 10, Township 37 South, Range 33 East, Highlands County, Florida, LESS lands lying within the boundaries of C-38 canal, and LESS Right-of-Way for Larson Dairy Road.

AND

All of the South ½ of Section 10, Township 37 South, Range 33 East, Highlands County, Florida, lying West of River, LESS Government Lots 9, 10, 11 and 12.

Parcel #4

All of Government Lots 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 of Section 15, Township 37 South, Range 33 East, Highlands County, Florida.

AND

All of Government Lots 1 and 2 and the West 1/4 of Section 15, Township 37 South, Range 33 East, Highlands County, Florida, LESS the South 820 feet thereof.

Parcel #5

The North 3/4 of Section 16, Township 37 South, Range 33 East, Highlands County, Florida

Parcel #6

Lots 1 through 38, inclusive and Lots 49 through 64, inclusive of a Subdivision of Section 17, Township 37 South, Range 33 East, according to the plat thereof recorded in Plat Book 12 age 100-11, A, Public Records of Highlands County, Florida