



020000007456

ACCOUNT NO. : 072100000032

REFERENCE : 500644 7117422

AUTHORIZATION :

COST LIMIT : \$ 155.00

Patricia Pizeto

ORDER DATE : March 28, 2002

ORDER TIME : 12:08 PM

ORDER NO. : 500644-005

CUSTOMER NO: 7117422

CUSTOMER: Ms. E. Gale Brock
Katz & Green

1 Florida Park Drive South

Palm Coast, FL 32137

RECEIVED
02 MAR 28 PM 12:46
PALM COAST, FL 32137

DOMESTIC FILING

NAME: COUNTRY CLUB HOMES OF
PALENCIA, LLC

EFFECTIVE DATE:

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☐ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☒ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 28 PM 3:30

44

**ARTICLES OF ORGANIZATION OF
COUNTRY CLUB HOMES OF PALENCIA, LLC
A LIMITED LIABILITY COMPANY**

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

ARTICLE I

The name of the Limited Liability Company is:

COUNTRY CLUB HOMES OF PALENCIA, LLC

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is: 440 No. Oceanshore Blvd., Suite 101, Palm Coast, FL 32137

ARTICLE III

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Rod Kimberley, 14 Cedarwood Court, Palm Coast, FL 32137

Willie Groff, 661 Pelican Way, Daytona Beach, FL 32118

ARTICLE V

The right of the members to admit additional members and the terms and conditions of the admissions shall be as determined by a vote of the majority interest in Profits and Losses.

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ARTICLE VI

The right, if given of the remaining members of the limited liability company 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 limited liability company shall be as set forth in Florida law.

ARTICLE VII

The undersigned member or authorized representative of a member of COUNTRY CLUB HOMES OF PALENCIA, LLC, certifies:

1. The above named limited liability company has at least one member;
2. The total amount of cash contributed by the members is \$1,000.00;
3. If any, the agreed value of property other than cash contributed by members is attached and made a part hereto, NONE;
4. The total amount of cash and property contributed and anticipated to be contributed by members is \$1,000.00.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 27 day of March, 2002.

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

By: _____

B. Paul Katz, Esquire
Authorized Representative

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02 MAR 28 PM 3:30

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED FOR
COUNTRY CLUB HOMES OF PALENCIA, LLC**

IN COMPLIANCE WITH SECTION 608.507, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: THAT THE UNDERSIGNED AUTHORIZED REPRESENTATIVE,
DESIRING TO ORGANIZE OR QUALIFY THE ABOVE REFERENCED LIMITED LIABILITY
COMPANY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT 440 North Oceanshore Blvd., Suite 101, PALM COAST,
FLORIDA 32137, HAS NAMED B. PAUL KATZ, ESQUIRE, LOCATED AT ATRIUM
SUITE, 1 FLORIDA PARK DRIVE SOUTH, PALM COAST, FL 32137, AS ITS
REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

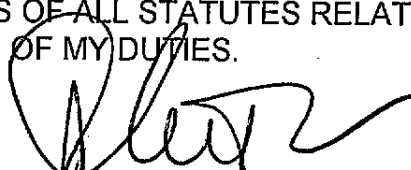


Authorized Representative

DATE: March 27, 2002

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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.



REGISTERED AGENT

DATE: March 27, 2002