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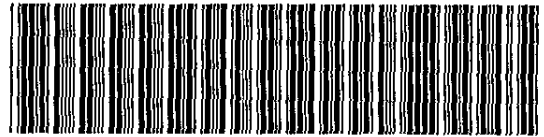
Certificates of Status

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W03-3942

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paid 18.75
due 76.25

03 MAR 5 AM 9:08

TRANSMITTAL LETTER

To: Division of Corporations

SUBJECT: Bells River Estates, LLC

Dear Sir or Madam:

The enclosed please find the original and one copy of the Articles of Organization for the above reference Limited Liability Company along with a check made payable to The Secretary of State for the following amount:

☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Please return all correspondence concerning this matter to the following:

Robert Peters, P.A.

28 S. 10th St.

Fernandina Beh, FL 32034

For further information concerning this matter, please call:

Jenny Carter at 904-491-0838

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 11, 2003

ROBERT PETERS, P.A.
28 S 10TH ST.
FERNANDINA BEACH, FL 32034

SUBJECT: BELLS RIVER ESTATES, LLC
Ref. Number: W03000003942

We have received your document for BELLS RIVER ESTATES, LLC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$76.25.,

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 303A00009091



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 21, 2003

ROBERT PETERS, P.A.
28 S 10TH ST.
FERNANDINA BEACH, FL 32034

SUBJECT: BELLS RIVER ESTATES, LLC
Ref. Number: W03000003942

We have received your document for BELLS RIVER ESTATES, LLC and your check(s) totaling \$157.50. However, the document has not been filed and is being retained in this office for the following:

The check submitted must be made payable to the Secretary of State.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 403A00011584

**ARTICLES OF ORGANIZATION
OF
BELLS RIVER ESTATES LLC**

The undersigned, for the purpose of forming a limited liability company for profit under the laws of Florida, adopts the following Articles of Organization:

Article I

Name

Section 1.1. Name. The name of this limited liability company shall be BELLS RIVER ESTATES LLC.

Article II

Principal Office and Mailing Address

Section 2.1. Principal Office and Mailing Address. The principal office address of this limited liability company shall be 2117 South Fletcher, Fernandina Beach, Florida 32034 and the mailing address is P.O. Box 810, Fernandina Beach, FL 32035.

Article III

Initial Registered Agent and Address

Section 3.1. Name and Address. The name and street address of the initial registered agent of this limited liability company are:

Robert L. Peters
28 South 10th Street
Fernandina Beach, FL 32034

Article IV

Effective Date: Duration

Section 4.1. Effective Date. The existence of this limited liability company shall commence on the date these Articles are executed.

Section 4.2. Duration. This limited liability company shall terminate on the date set forth in its Operating Agreement.

Article V

Purposes

Section 5.1. Purposes. This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

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FILED

Article VI
Admission of Additional Members

Section 6.1. Admission of Additional Members. The members may admit one or more additional members to the limited liability company. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the limited liability company.

Article VII
Management

Section 7.1. Management. The limited liability company is to be managed by the members in accordance with the Operating Agreement of the limited liability company.

Article VIII
Merger

Section 8.1. Approval Required for Merger. The approval of the members holding sixty percent (60%) or more of the interests in this limited liability company eligible to vote on any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

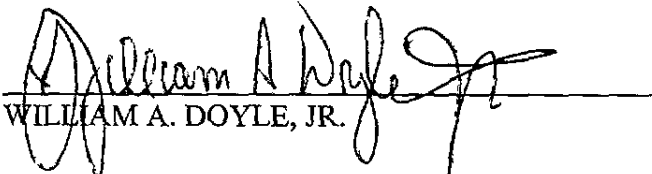
Article IX
Operating Agreement

Section 9.1. Operating Agreement. The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

Article X
Amendment

Section 10.1. Amendment. The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization; provided, however, that it shall require a vote of members holding sixty percent (60%) or more of the interests in the limited liability company to amend or repeal Article VIII regarding merger.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization the 5th day of February, 2003.



WILLIAM A. DOYLE, JR.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: BELLS RIVER ESTATES LLC
2. The name and the Florida street address of the registered agent are: Robert L. Peters, P.A., 28 South 10th Street, Fernandina Beach, FL 32034.

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.



ROBERT L. PETERS