

L03000014443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

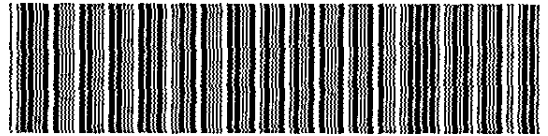
(Business Entity Name)

(Document Number)

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03 APR 23 AM 11:16
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
APR 23 AM 10:23

FILED

L03-14443
OK

Timothy J. Warfel

Requestor's Name

2015 Centre Pointe Boulevard

Suite 105 Address

Tallahassee, FL 32308

942-1919

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Dixie Plantation Tours, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
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 Certificate of Status

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 03 APR 23 AM 11:14
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF ORGANIZATION

OF

DIXIE PLANTATION TOURS, LLC

The undersigned Member hereby files these Articles of Organization in order to form a limited liability company (the "Company") under the laws of the State of Florida.

ARTICLE I.

Name

The name of the Company shall be Dixie Plantation Tours, LLC.

ARTICLE II.

Nature of Business

The Company may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

Death, Retirement, Resignation, Etc. of a Member

The remaining Members, if more than one, shall have the right to continue to carry on the business of the Company in the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or upon the occurrence of any other event which terminates the continued membership of a member in a limited liability company.

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ARTICLE IV.

Admission of Additional Members

Except as otherwise provided in the Operating Agreement, new members may be admitted by agreement of all existing Members upon payment of contribution agreed upon by the Members at the time of admission.

ARTICLE V.

Management by the Members

Management of the Company is reserved to the members. The initial managing Member and its address is:

Geraldine C. M. Livingston Foundation, 1583 Livingston Road, Greenville, Florida 32331

ARTICLE VI.

Duration of Company's Existence

The Company shall exist until December 31, 2036 unless dissolved according to law.

ARTICLE VII.

Address of Registered Office, Registered Agent and Principal Office

The address of the initial registered office and principal office of the Company in the State of Florida shall be 1583 Livingston Road, Greenville, Florida 32331. The name of the initial registered agent of the Company at the above address shall be John M. Finlayson. The Company may from time to time change the registered office to any other address in the State of Florida or change the registered agent. The mailing address of the Company shall be 1583 Livingston Road, Greenville, Florida 32331.

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TALLAHASSEE, FLORIDA

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ARTICLE VIII.

Transactions in Which Members

Are Interested

(a) No contract or other transaction between the Company and one or more of its Members, or between the Company and any other Company, firm, or entity in which one or more of the Company's Member(s) are directors or officers, or have a financial interest, shall be void or voidable solely because of such relationship or interest, or solely because such Member(s) are present at or participate in the meeting of the Members or a committee thereof which authorizes, approves or ratifies such contract or transaction, or solely because his or their votes are counted for such purpose, if:

(1) The fact of such relationship or interest is disclosed or known to the Members or the committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose, without counting the votes or consents of such interested Members; or

(2) The fact of such relationship or interest is disclosed or known to the Members entitled to vote thereon, and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(3) The contract or transaction is fair and reasonable as to the Company at the time it is authorized.

(b) Interested Members may be counted in determining the presence of a quorum at a meeting of the Members or of a committee thereof which authorizes, approves, or ratifies such contract or transaction.

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03 APR 23 AM 11:14
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

ARTICLE IX.

Indemnification of Members and Managers

The Company hereby indemnifies and agrees to hold harmless from claim, liability, loss or judgment any Member or manager made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than an action, suit or proceeding by or on behalf of the Company to procure a judgment in its favor), brought to impose a liability or penalty on such person for an act alleged to have been committed by such person in his capacity as a Member or manager of the Company or a Members, manager, Director, officer, employee or agent of any other company, partnership, joint venture, trust or other enterprise in which he served at the request of the Company, against judgments, fines, amounts paid in settlement and reasonable expenses, including attorneys' fees actually and reasonably incurred as a result of such action, suit or proceeding or any appeal thereof, to the fullest extent permitted by Florida law and in accordance with the procedures specified by Florida law for determining the legality, applicability or appropriateness of such indemnification.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 03/23/11 BY 60322
 UCBA

03 APR 23 AM 11:14

FILED

ARTICLE X.

Amendment

These Articles of Organization may be amended in any manner now or hereafter provided for by law and all rights conferred upon Members hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Member to the foregoing Articles of Organization has entered into these Articles of Organization by the action of the undersigned Members of this Board of Trustees this ___ day of March, 2003.

GERALDINE C. M. LIVINGSTON
FOUNDATION

By: John M. Finlayson Jr.
JOHN M. FINLAYSON
As Its Trustee

By: Joseph O. Milligan
JOSEPH O. MILLIGAN
As Its Trustee

By: Sumner A. Reed
SUMNER A. REED
As Its Trustee

By: Dearl R. Hemphill
DEARL R. HEMPHILL
As Its Trustee

TALLAHASSEE, FLORIDA
03 APR 23 AM 11:15
FILED

(In accordance with section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

IN WITNESS WHEREOF, the undersigned, being the original subscribing Member to the foregoing Articles of Organization has entered into these Articles of Organization by the action of the undersigned Members of this Board of Trustees this 31st day of March, 2003.

GERALDINE C. M. LIVINGSTON
FOUNDATION

By: 
ROSEMARY RIPLEY
As Its Trustee

(In accordance with section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

TALLAHASSEE, FLORIDA
03 APR 23 AM 11:15
FILED

IN WITNESS WHEREOF, the undersigned, being the original subscribing Member to the foregoing Articles of Organization has entered into these Articles of Organization by the action of the undersigned Members of this Board of Trustees this ____ day of March, 2003.

GERALDINE C. M. LIVINGSTON
FOUNDATION

By: Sylvia Ripley Addison
SYLVIA RIPLEY ADDISON
As Its Trustee.

(In accordance with section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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TALLAHASSEE, FLORIDA

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GERALDINE C. M. LIVINGSTON
FOUNDATION

By: Julie Ripley Miller
JULIE RIPLEY MILLER
As Its Trustee

By: Peter Miller
PETER MILLER
As Its Trustee

(In accordance with section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED
03 APR 23 AM 11:15
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Section 48.091 and 608.415, the following is submitted:

Dixie Plantation Tours, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 1583 Livingston Road, Greenville, Florida 32331, as its initial Registered Office and has named John M. Finlayson located at said address, as its initial Registered Agent.

GERALDINE C. M. LIVINGSTON
FOUNDATION

By: John M. Finlayson, Sr.
JOHN M. FINLAYSON
As Its Trustee

By: Joseph O. Milligan
JOSEPH O. MILLIGAN
As Its Trustee

By: Sumner A. Reed
SUMNER A. REED
As Its Trustee

By: Dearl K. Hemphill
DEARL K. HEMPHILL
As Its Trustee

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GERALDINE C. M. LIVINGSTON
FOUNDATION

By: 
ROSEMARY RIPLEY
As Its Trustee

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GERALDINE C. M. LIVINGSTON
FOUNDATION

By: Sylvia Ripley Addison
SYLVIA RIPLEY ADDISON
As Its Trustee

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GERALDINE C. M. LIVINGSTON
FOUNDATION

By: Julie Ripley Miller
JULIE RIPLEY MILLER

As Its Trustee

By: Peter Miller
PETER MILLER

As Its Trustee

FILED
03 APR 23 AM 11:15
TALLAHASSEE, FLORIDA

✓

Having been named Registered Agent for the above stated Company, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping the office open.

John M. Finlayson
JOHN M. FINLAYSON

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03 APR 23 AM 11:15
TALLAHASSEE, FLORIDA