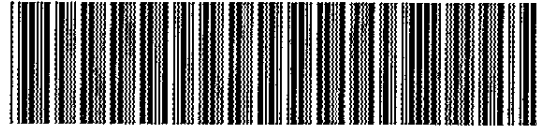


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SUNRISE LANDS, LLC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ ^{125.00/LLC} ~~\$122.50~~
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: HUGH D. FISH, JR.
Name (printed or typed)
34 S. FIFTH STREET
P.O. BOX 531

Address

MACCLENNY, FL 32063

City, State & Zip

904-259-6606

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 29, 2004

HUGH D. FISH, JR.
P.O. BOX 531
MCCLENNY, FL 32063

SUBJECT: SUNRISE LANDS, LLC.
Ref. Number: W04000003722

We have received your document for SUNRISE LANDS, LLC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

ENTITLE DOCUMENT ARTICLES OF ORGANIZATION NOT ARTICLES OF INCORPORATION.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 404A00005736

Corrected!
Thank you!

ARTICLES OF ORGANIZATION

OF :

SUNRISE LANDS, LLC.

(A Florida Limited Liability Corporation)

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JAN 26 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Organization, natural persons competent to contract, hereby form this Corporation under the laws of the State of Florida.

ARTICLE I. NAME AND LOCATION

The name of this company for profit shall be **SUNRISE, LLC.**, whose address is 8900 Horse Gate Trail, Glen St. Mary, Florida, 32040, and whose mailing address is 8900 Horse Gate Trail, Glen St. Mary, Florida, 32040.

ARTICLE II. DURATION

This company shall have perpetual existence and shall commence to exist as of the filing date of these Articles of Organization.

ARTICLE III. PURPOSE

This company is organized for the purpose of investments of real estate, and any and all other types of lawful business.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent, and office of this company follows: **KIM MERCER**, 8900 Horse Gate Trail, Glen St. Mary, Florida 32040

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE V. INITIAL MANAGER

This company shall have two managers initially. The number of managers may be either increased or decreased from time to time by an amendment of the bylaws of the company in the manner provided by law, but shall never be less than one. The name and address of the initial managers of this company are **GARY MERCER, President**, 8900 Horse Gate Trail, Glen St. Mary, Florida 32040, and **KIM MERCER, Secretary/Treasurer**, 8900 Horse Gate Trail, Glen St. Mary, Florida 32040.

ARTICLE VI. MEMBERS OF LIMITED LIABILITY COMPANY

The names and addresses of the members signing these Articles of Organization are as follows:

GARY MERCER, 8900 Horse Gate Trail, Glen St. Mary, Florida 32040

KIM MERCER, 8900 Horse Gate Trail, Glen St. Mary, Florida 32040

ARTICLE VII. RESTRICTIONS ON TRANSFER OF OWNERSHIP

This Limited Liability Company is originally established by two (2) members as identified by their signatures hereto. Said members each own a fifty percent (50%) undivided interest in the

Limited Liability Company. Each member, by signature hereto, agrees that their right to sell their respective interest in the Limited Liability Company is limited by a right of first refusal which must be given in writing sixty (60) days in advance of any sale. Said notice shall be given to each of the remaining members of this Limited Liability Company who shall have the right to purchase the interest being sold at the price and terms upon which the selling member is willing to sell.

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TALLAHASSEE, FLORIDA

ARTICLE VIII. OFFICERS

The everyday operation of the corporation shall be conducted and managed by the managing member which shall be **GARY MERCER**, 8900 Horse Gate Trail, Glen St. Mary, Florida 32040, who shall also be designated as President. The following members shall be designated by office as shown with traditional duties of said office:

GARY MERCER - PRESIDENT

KIM MERCER - SECRETARY/TREASURER

ARTICLE IX. AMENDMENT TO ARTICLES

This company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

ARTICLE X. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the members.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of

Organization this 30 day of DECEMBER, 2003, at Baker County, Florida,

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TALLAHASSEE, FLORIDA

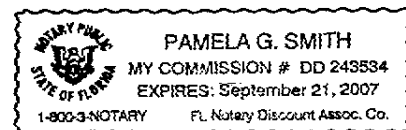
Gary Mercer
GARY MERCER
PRESIDENT

STATE OF FLORIDA
COUNTY OF BAKER

BEFORE ME, the undersigned authority, personally appeared, **GARY MERCER**, known to me known to be the person who executed the foregoing Articles of Organization and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of DECEMBER, 2003.

Pamela D. Smith
Notary Public, State of Florida
My Commission Expires: 9-21-2007



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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the LLC is: SUNRISE LANDS, LLC

2. The name and address of the registered agent and office is:

KIM MERCER

(Name)

8900 HORSE GATE TRAIL

(P.O. Box ~~not~~ acceptable)

GLEN ST. MARY, FL 32040

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Day Mercer
(Signature)

12-30-04
(Date)