

LB4000018971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

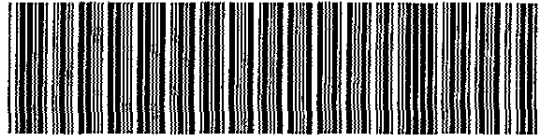
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TALLAHASSEE, FLORIDA

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EFF. 3-1-04

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A PROFESSIONAL ASSOCIATION

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REPLY TO: Dade City

February 25, 2004

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

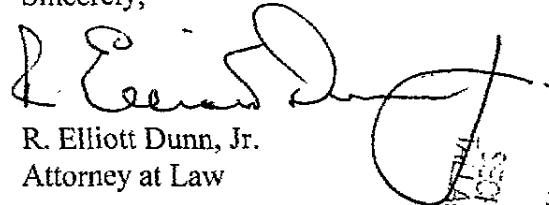
**RE: Withlacoochee River RV Park and
Canoe Rental, LLC**

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Organization and a Certificate of Designation of Registered Agent regarding the above-referenced. I have also enclosed a check in the amount of \$125.00 representing the filing fee and cost of a certified copy.

Please return the certified copy to my attention at the Dade City office address listed above. Should you have any questions or need further information, please do not hesitate to contact my office.

Sincerely,


R. Elliott Dunn, Jr.
Attorney at Law

RED:csf
Encl. as indicated
cc: Jacquilyn Wilson-Harris

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF**

Withlacoochee River RV Park and Canoe Rental, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I

The name of the limited liability company shall be **Withlacoochee River RV Park and Canoe Rental, LLC**

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is

Post Office Box 114
Lacoochee, Florida 33537-0114

Mailing Address

39847 State Road 575
Lacoochee, Florida 33537

Physical Address

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.


ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida are:

Jacquilyn Wilson-Harris
39847 State Road 575
Lacoochee, Florida 33537

Registered Agent

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Dade City, Florida, on this 25th day of February, 2004.


Jacquilyn Wilson-Harris

EFFECTIVE
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CLERK OF STATE
TALLAHASSEE, FLORIDA
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Sworn to and subscribed before me on this 25th day of February, 2004, by
W. William Hartwig, Jr., (☒) who is personally known to me, or (☐) who produced identification.
Type of identification produced: _____.

{SEAL}



Kathleen S. Frahm
My Commission DD237729
Expires August 03, 2007

Kathleen S. Frahm
Notary Public - State of Florida

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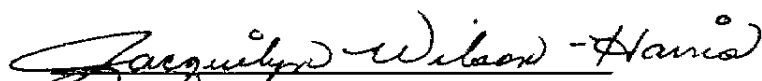
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. §608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Withlacoochee River RV Park and Canoe Rental, LLC**
2. The name and address of the registered agent and office is:

Jacquilyn Wilson-Harris
39847 State Road 575
Lacoochee, Florida 33537

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.


Jacquilyn Wilson-Harris
February 25th, 2004

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TALLAHASSEE, FLORIDA

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