

Jun. 29. 2004. 2:44PM

PORGES HAMLIN KNOWLES & PROUTY

Page 1 of 1

L 04000048883

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000135877 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : PORGES, HAMLIN, KNOWLES AND PROUTY, PA.  
Account Number : 076077002227  
Phone : (941)748-3770  
Fax Number : (941)746-4160

LIMITED LIABILITY COMPANY

Roberts Cattlemen Station, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

04 JUN 29 AM 10:25

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED  
04 JUN 29 PM 4:08  
DIVISION OF CORPORATION

CR 06/30/04

Electronic Filing Menu

Corporate Filing

Public Access Help

STATE AUDIT # H04000135877 3

**ARTICLES OF ORGANIZATION OF  
ROBERTS CATTLEMEN STATION, LLC  
a Florida Limited Liability Company**

**ARTICLE I:  
Name**

The name of the limited liability company ("Company") is Roberts Cattlemen Station, LLC, a Florida Limited Liability Company.

**ARTICLE II:  
Duration and Purpose**

The period of duration for the Company is perpetual. The purpose of this limited liability company is to engage in any and all lawful businesses.

**ARTICLE III:  
Address**

The mailing and street address of the Company's initial principal office is 719 Cattlemen Road, Sarasota, Florida 34232.

**ARTICLE IV:  
Registered Agent and Office**

The name of Company's initial registered agent in Florida is Timothy M. Roberts. The street address of the Company's registered office and registered agent is 719 Cattlemen Road, Sarasota, Florida 34232.

**ARTICLE V:  
Admission of New Members**

The members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing member(s), and the existing member(s) shall determine the amount and nature of contributions by new members at the time the new members are admitted.

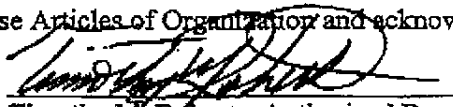
04 JUN 29 AM 10:25  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

STATE AUDIT # H04000135877 3

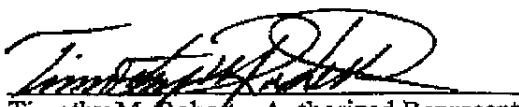
ARTICLE VI:  
**Right of Remaining Members to Continue Business**

The remaining members of the Company, if any, have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

IN WITNESS THEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 29<sup>th</sup> day of June 2004

  
Timothy M. Roberts, Authorized Representative

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.

  
Timothy M. Roberts, Authorized Representative

04 JUN 29 AM 10:25  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

STATE AUDIT # H04000135877 3

STATE AUDIT # H04000135877 3

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

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating its registered office/registered agent, in the State of Florida:

- (1) The name of the limited liability company is **Roberts Cattlemen Station, LLC, a Florida Limited Liability Company.**
- (2) The name and address of the registered agent and office is: **Timothy M. Roberts, 719 Cattlemen Road, Sarasota, Florida 34232.**

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

Dated: June 14 2004.

  
Timothy M. Roberts

04 JUN 29 AM 10:25  
SECRETARY OF  
STATE OF FLORIDA

STATE AUDIT # H04000135877 3