

LO 4000088903

2004 NOV 23 P 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

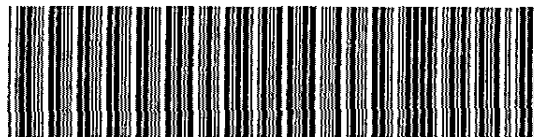
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only



000042486390

11/23/04--01026--001 **160.00

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2004 NOV 23 P 2: 09

SUBJECT: GIBBS BAY PLANTATION, L.L.C.
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Denise C. Howard

(Name of Person)

GIBBS BAY PLANTATION, LLC

(Firm/Company)

P.O. Box 238

(Address)

Lake Butler, Florida 32054

(City/State and Zip Code)

For further information concerning this matter, please call:

Denise C. Howard

(Name of Person)

at

386

(Area Code & Daytime Telephone Number)

496-3509

STREET ADDRESS:

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

MAILING ADDRESS:

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

ARTICLES OF ORGANIZATION

FILED

OF

2004 NOV 23 P 2:09

GIBBS BAY PLANTATION, L.L.C.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person, seeking to form a limited liability company under the Florida Statutes, Chapter 608, hereby executes the following Articles of Organization.

I. NAME. The name of the limited liability company shall be:
GIBBS BAY PLANTATION, L.L.C. ("Company")

II. ADDRESS. The street address of the principal office of the Company shall be 255 North Lake Avenue, Lake Butler, Florida 32054. The mailing address of the principal office of the Company shall be P.O. Box 238, Lake Butler, Florida 32054.

III. DURATION. The Company shall commence upon execution of these Articles of Organization and filing with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is dissolved as provided in these Articles of Organization.

IV. REGISTERED OFFICE AND AGENT. The name of the registered agent of the Company in the State of Florida is Avery C. Roberts and the street address of the registered office of the Company is 255 North Lake Avenue, Lake Butler, Florida 32054.

V. CAPITAL CONTRIBUTIONS. The members of the Company will contribute to the capital of the Company in cash or property. Each member may make additional capital contributions to the Company upon the unanimous consent of all the members.

VI. ADMISSION OF NEW MEMBERS. No additional members shall be admitted to the Company without the written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as may be set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company, other than the member proposing to dispose of his or her interest, approves of the proposed transfer by written consent.

VII. **TERMINATION OF EXISTENCE.** The Company shall be dissolved upon the death, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member of the Company. However, the business of the Company may be continued by the consent of all the remaining members.

FILED

2004 NOV 23 P 2

VIII. **MANAGEMENT.** The Company shall be a manager-managed company in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

SECRETARY OF STATE
TALLAHASSEE, FLOR

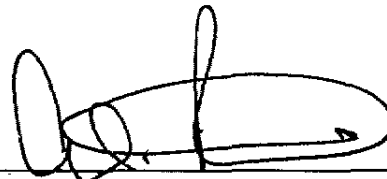
IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization on this the 22nd day of November, 2004.



Avery C. Roberts, Managing Member

Having been named as registered agent and to accept services for process for the above stated limited liability company at the place designated in the foregoing Articles of Organization, 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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: November 22, 2004



Avery C. Roberts
Registered Agent