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LIMITED LIABILITY COMPANY

SEMINOLE RANCHES, LLC

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4/8/2005 10:25 PAGE 001/001 Florida Dept of State



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 8, 2005

HENDERSON, FRANKLIN

SUBJECT: SEMINOLE RANCHES, LLC

REF: W05000017797

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If your document has this signature, it did not make it through the fax transmission; your document arrived with a cover page, two pages of articles, and one blank page.

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) 245-6958.

Lee Rivers Document Specialist FAX Aud. #: H05000084836 Letter Number: 305A00024097 FAX AUDIT NO. H05000084836 3

# ARTICLES OF ORGANIZATION OF

# SEMINOLE RANCHES, LLC

# **ARTICLE 1 - NAME**

The name of the limited liability company shall be SEMINOLE RANCHES, LLC (the 'Company").

#### ARTICLE II - MAILING ADDRESS AND STREET ADDRESS

The mailing and street address of the principal office of the Company is:

21550 River Ranch Road Estero, Florida 33928

#### ARTICLE III - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

Robert S. Forman 1715 Monroe Street Fort Myers, Florida 33901

# **ARTICLE IV - PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

#### ARTICLE V - MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

Robert S. Barber 21550 River Ranch Road Estero, Florida 33928

SECRETARY OF STATE

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# **ARTICLE VI - OPERATING AGREEMENT**

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

Robert S. Barber, Trustee of the Robert S. Barber Revocable Trust dated August 25, 1987, Member

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# 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 the registered office/registered agent, in the State of Florida.

- 1. The name of the limited liability company is: SEMINOLE RANCHES, LLC.
- The name and address of the registered agent and office are:

Robert S. Forman 1715 Monroe Street Fort Myers, Florida 33901

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

Robert S. Forman, Registered Agent