

LD5000051527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

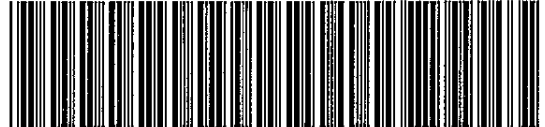
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

BK

Office Use Only



400054840564

05/23/05--01009--013 **155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 23 AM 7:34

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 23 AM 10:29

RECEIVED



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

May 23, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

B & B Ranch Land Bank, L.L.C.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

FILED
MAY 23 AM 7:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 23, 2005

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: B & B RANCH LAND BANK, L.L.C.

Ref. Number: W05000025714

FILED
05 MAY 23 AM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for B & B RANCH LAND BANK, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 605A00036905

Please back-date
Thy

RECEIVED
05 MAY 24 PM 4:49
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION OF

B & B Ranch Land Holdings, L.L.C.

Pursuant to the provisions Chapter 608 of the Florida Statutes ("the Florida Limited Liability Company Act"), the undersigned organizer, H. Reggie Baxter, hereby adopts the following Articles of Organization.

ARTICLE I

NAME: The name of the limited liability company shall be: B & B Ranch Land Holdings, L.L.C.

ARTICLE II

TERM: The existence of the limited liability company will be perpetual.

ARTICLE III

ADDRESS: The mailing address and street address of the principal office of the company is: 5754 State Road 542 W., Suite 4, Winter Haven, Florida 33880.

ARTICLE IV

REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent of the limited liability company are:

H. Reggie Baxter
5754 State Road 542 W., Suite 4
Winter Haven, Florida 33880

ARTICLE V

MANAGEMENT: the company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs member having equal management authority. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are

Name:

Address:

H. Reggie Baxter

5754 State Road 542 W., Suite 4
Winter Haven, Florida 33880

FILED
05 MAY 23 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

ADMINISTRATION OF NEW MEMBERS: No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as 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 member unless all other members of the company other than the member proposing to dispose of his or her interest approve the proposed transfer by unanimous written consent.

ARTICLE VII

ORGANIZER: The name and address of the organizer is:

H. Reggie Baxter
5754 State Road 542 W., Suite 4
Winter Haven, Florida 33880

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Lakeland, Florida, on this 20th day of May, 2005.



H. Reggie Baxter

STATE OF FLORIDA
COUNTY OF POLK

Sworn to (or affirmed) and subscribed before me this 20th day of May, 2005, by H. Reggie Baxter, who is personally known to me or who has produced his drivers license as identification.



Notary Public --- State of Florida

My commission expires:

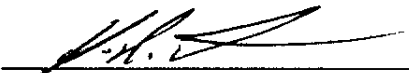
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 608.415, B & B Ranch Land ^{Holdings} ^, L.L.C., submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is B & B Ranch Land Holdings, L.L.C.
2. The name and street address of the registered agent in Florida are:

H. Reggie Baxter
5754 State Road 542 W., Suite 4
Winter Haven, Florida 33880

The undersigned, being the person named in the articles of organization of B & B Ranch Land Holdings, L.L.C., as the registered agent of the limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



H. Reggie Baxter
Registered Agent