

LOS 000057667

(Requestor's Name)

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Barry W. Bennett
Larry S. Helms
J. Mason Wines

Frank Stanley (1922-2003)

June 15, 2005

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: Thornhill Circle T Ranch, LLC
Our File No. CB-20022

Dear Sir or Madam:

Enclosed please find Articles of Correction for the above named LLC. Also enclosed is our check in the amount of \$60.00 to cover your filing fee, a certified copy and a certificate of status. Please return the certified copy and certificate of status in the overnight envelope provided.

Please call if there are any questions with this request.

Very truly yours,

Stanley Wines Bennett & Helms, P.A.

Mary M. Cleveland
Associate

enclosures

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
THORNHILL CIRCLE T RANCH, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

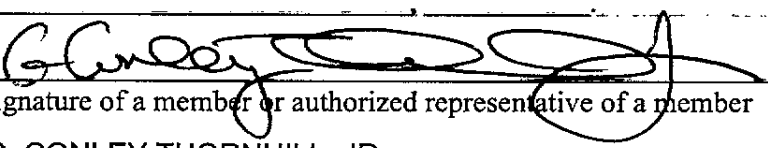
- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

THE CORRECT NAME IS THORNHILL'S CIRCLE T RANCH, LLC

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:

Dated: JUNE, 2005


Signature of a member or authorized representative of a member

G. CONLEY THORNHILL, JR.

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

ARTICLES OF ORGANIZATION
FOR
THORNHILL CIRCLE T RANCH, LLC

FILED
2005 JUN 10 AM 9:06
TALLAHASSEE, FLORIDA

The undersigned member hereby certifies to the following in order to form a Limited Liability Company under Chapter 608, Florida Statutes.

ARTICLE I - NAME

The name of the Limited Liability Company is THORNHILL CIRCLE T RANCH, LLC.

ARTICLE II - DURATION

This Limited Liability Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company shall exist perpetually, unless the Company is earlier dissolved in accordance with either the provisions of these Articles of Organization, the Operating Agreement or the Florida Limited Liability Company Act.

ARTICLE III - PLACE OF BUSINESS

The mailing address and the street address of this Limited Liability Company shall be 1147 Interlochen Blvd., Winter Haven, Florida, 33884, and such other place or places as the members from time to time may determine.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of this Limited Liability Company is 1147 Interlochen Blvd., Winter Haven, Florida, 33884, and the name of the initial registered agent at that address is G. CONLEY THORNHILL, JR.

ARTICLE V - MANAGEMENT OF BUSINESS

The Limited Liability Company is to be managed by its Members and the names and addresses of the Managing Member is:

G. CONLEY THORNHILL, JR.
1147 Interlochen Blvd.
Winter Haven, FL 33884

FILED
2005 JUN 10 AM 9:06
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

ARTICLE VI - REGULATIONS

At the time of executing these articles of organization, the members of the Limited Liability Company shall adopt regulations known as an "Operating Agreement" containing all provisions for the regulation and management of this Company not inconsistent with law and these articles.

The power to alter, amend or repeal these regulations shall be vested in the members of this Company.

ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

No additional members shall be admitted to the Company except with the unanimous 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 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 the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - MEMBERS RIGHTS TO CONTINUE BUSINESS

Upon the death, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the business of the Limited Liability Company may be continued by the consent of all the remaining members if there is at least one (1) remaining member.

ARTICLE IX - AMENDMENTS

These articles, except with respect to the vested rights of the members, may be amended from time to time by unanimous consent of the members, and a certificate of amendment shall be filed, duly signed by all members of the Company, with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on the 10th day of June, 2005.

Jackie A. Deck
(Witnesses)

G. Conley Thornhill, Jr.
G. CONLEY THORNHILL, JR.

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared G. CONLEY THORNHILL, JR. who is personally known to me or () who has produced _____ as identification, known to me to be the sole member of _____ THORNHILL CIRCLE T RANCH, LLC, and who executed the foregoing Articles of Organization and who acknowledged before me that he subscribed to these Articles of Organization.

WITNESS my hand and official seal in the county and state named above, this 10th day of June, 2005.

Jackie A. Deck
Notary Public - State of Florida
My Commission Expires:
My Commission No.



Jackie A. Deck
MY COMMISSION # DD101494 EXPIRES
May 10, 2006
BONDED THRU TROY FARM INSURANCE INC

FILED
2005 JUN 10 AM 9:06
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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 **THORNHILL CIRCLE T RANCH, LLC.**
2. The name and the Florida street address of the registered agent are:

G. CONLEY THORNHILL, JR.
1147 Interlochen Blvd.
Winter Haven, Florida 33884

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.


G. CONLEY THORNHILL, JR.

6/10/05
(DATE)