## 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.

(((H05000157655 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

84 Fæm: 8

Account Name

: STRAWN & MONAGHAN, P.A.

Account Number: 076215000176

(561)278-9400

Phone Fax Number 05 JUN 28

: (561)278-9462

## LIMITED LIABILITY COMPANY

Sherwood, L.L.C.

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

Electronic Hiling Menu.

Corporate Filing,

Public Access Help

5-6410

6/28/2005

(((H0500015765.5 3)))

# ARTICLES OF ORGANIZATION OF SHERWOOD, L.L.C. A Florida Limited Liability Company

The undersigned Member does hereby execute these Articles of Organization for the purpose of organizing a Florida Limited Liability Company, pursuant to Chapter 608 of the Florida Statutes:

- 1. Name. The name of the Company is SHERWOOD, L.L.C. (the "Company").
- 2. **Mailing and Street Address**. The mailing and street address of the Company's principal place of business shall be c/o William Gwynn, 214 N.E. 4<sup>th</sup> Street, Delray Beach, Florida, County of Palm Beach, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.
- 3. **Principal Office.** The principal place of business for the Company shall be c/o William Gwynn, 214 NE 4<sup>th</sup> Street, Delray Beach, Florida 33444 and its existence shall be perpetual.
- 4. **Duration**. The Company shall exist from the date of filing these Articles with the Department of State.
- 5. Registered Agent and Office. The name and address of the registered agent of the Company is Joel T. Strawn, Esq., 54 N.E. Fourth Avenue, Delray Beach, Florida 33483.
- Management. The Company shall be a single member-managed company, within the meaning of 608.402 (22), and initially shall be managed by the following entity who shall serve as manager until a successor is elected and qualify, as provided in the Operating Agreement:

Title

Name and Address

Manager

MID-FLORIDA LAND AND TIMBER CORPORATION c/o William F. Koch, Jr. 900 East Atlantic Avenue Delray Beach, Florida 33444

{((H05000157655 3)})

(((H05000157655 3)))

- 7. Termination of Membership. If a member of the Company dies, retires, resigns, is terminated, its entity is dissolved, experiences bankruptcy or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may continue the business of the Company.
- Indemnification. To the maximum extent permitted by law, the Company shall 8. indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager, managing member or officer of the Company or is or was serving at the request of the Company as a manager, managing member. director or officer of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in a manner he/she reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including, without limitation, attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company. The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

The undersigned, in accordance with Section 608.407(3), being the original member of the Company, hereby certifies that the foregoing constitutes the proposed Articles of Organization of SHERWOOD, L.L.C.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation, under penalties of perjury, that the facts stated herein are true.

The undersigned executed these Articles of Organization, effective as of

. 2005.

MID-FLORIDA LAND AND TIMBER CORPORATION

William F. Koch, Jr., President

Joel T. Strawn, Esq. (Florida Bar #095881) Strawn, Monaghan & Cohen, P.A. 64 Northeast Fourth Avenue Delray Beach, FL 33483 (561) 278-9400

561-278-9482

T-566 P.004/004 F-954

(((H05000157655 3)))

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent and authorized to accept service of process for SHERWOOD, L.L.C. at the place designated in these Articles of Organization, I hereby accept the appointment as registered agent and agree to act in that 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 as provided for in Chapter 608, Florida Statutes.

Joel T. Strawn

Date: Qual 25 20

K:\JTS Files\WordPerfect\JTSClients\English Group\Sherwood\Articles Sherwood LLC.wpd

(((H05000157655 3)))