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2005 JUL 13 P 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

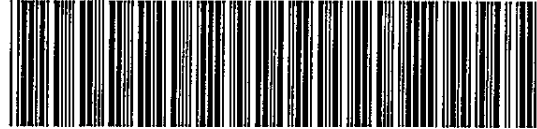
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

Subject: County Road Holdings, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas J. Rill
County Road Holdings, LLC
2215 N. Military Trail
West Palm Beach, FL 33409

For further information concerning this matter, please call:

Douglas J. Rill at 561.689.6339

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(Add'l copy is enclosed)

☒ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(Add'l copy is enclosed)

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 FOR
FLORIDA LIMITED LIABILITY COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – Name:

The name of the Limited Liability Company is:

County Road Holdings, LLC

ARTICLE II – Address:

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

Principal Office Address:

2215 North Military Trail
Suite 100
West Palm Beach, Fl 33409

Mailing Address:

2215 North Military Trail
Suite 100
West Palm Beach, Fl 33409

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Douglas J. Rill
2215 North Military Trail
Suite 100
West Palm Beach, Fl 33409

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the 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 as provided for in Chapter 608, F.S.



Registered Agent's Signature

(CONTINUED)

ARTICLE IV – Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

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TALLAHASSEE, FLORIDA

Title:

Name and Address:

“MGR” = Manager

“MGRM” = Managing Member

MGRM

Douglas J. Rill
2215 North Military Trail
Suite 100
West Palm Beach, FL 33409

(Use attachments if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



**Signature of a member or an authorized
representative of a member**

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

Douglas J. Rill

Typed or printed name of the signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of
Registered Agent

\$30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)