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2007 HAY -2 PM 1: 19 SECRETARY OF STATE TALLAHASSEE. FLORIDA

# **COVER LETTER**

TO: **Registration Section Division of Corporations** 

# SUBJECT: FORT ATKINSON PLANTATION, LLC (Name of Limited Liability Company)

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The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

# MARVIN BUCHANAN

(Name of Person)

### FORT ATKINSON PLANTATION, LLC

(Firm/Company)

3665 NW CR 348

(Address)

# MAYO, FLORIDA 32066

(City/State and Zip Code)

at (\_

For further information concerning this matter, please call:

#### MARVIN BUCHANAN

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

S25.00 Filing Fee

\$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)

\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

#### MAILING ADDRESS:

**Registration Section Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

#### **STREET/COURIER ADDRESS:**

**Registration Section Division of Corporations Clifton Building** 2661 Executive Center Circle Tallahassee, FL 32301

#### LAW OFFICES

. . ..... .....

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#### DAVIS, SCHNITKER, REEVES & BROWNING, P.A.

#### POST OFFICE DRAWER 652

MADISON, FLORIDA 32341

PHYSICAL ADDRESS 519 WEST BASE STREET MADISON, FLORIDA 32340

February 1, 2007

W. T. DAVIS (1901-1988) CLAY A. SCHNITKER GEORGE T. REEVES\*\* E. BAILEY BROWNING III

CERTIFIED LEGAL ASSISTANT ANNETTE M. SOWELL

\*BOARD CERTIFIED CITY, COUNTY AND LOCAL GOVERNMENT LAWYER \*ALSO ADMITTED IN GEORGIA

> Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> > RE: Fort Atkinson Plantation, LLC Documents No. L06000003187

Dear Sirs:

Enclosed you will please find Amended and Restate Articles of Organization, Resignation of Manager, Resignation of Member, and a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company. Also enclosed is our checks in the amount of \$25.00 to cover the cost of filing each of the mentioned documents, for the above referenced limited liability company.

If anything further is needed please do not hesitate to contact me.

Sincerely, Davis, Schnitker, Reeves & Browning, P.A.

CAS;jab Enclosures Clay A Schnitker For the Firm TELEPHONE (850) 973-4186 TELECOPIER (850) 973-8564

#### AMENDED AND RESTATED

# ARTICLES OF ORGANIZATION OF FORT ATKINSON PLANTATION, LLC

The undersigned subscribers to these Articles of Organization, natural persons,

competent to contract, hereby executed these Articles for the purpose of forming a limited

liability company under the laws of the State of Florida.

#### ARTICLE I.

The name of this limited liability company is FORT ATKINSON PLANTATION,

LLC.

# ARTICLE II

The period of duration for this limited liability company shall be perpetual.

#### ARTICLE III.

The mailing address and street address of the principal office of this limited

liability company is 3665 NW CR 348, Mayo, Florida 32066.

#### ARTICLE IV.

The name and street address of the initial registered agent of this limited liability

company is Marvin Buchanan, 3665 NW CR 348, Mayo, Florida 32066.

#### ARTICLE V.

The only members of this limited liability company are Owen B. Lovejoy, Fred J.

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Hatfield, III, Charles Sherwood, Marvin Buchanan, and Sherrod Campbell. The members of this

limited liability company may admit additional members to this limited liability company by unanimous vote of the members of this limited liability company.

#### ARTICLE VI.

The remaining members of this limited liability company shall have the right to continue the business of this limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this limited liability company.

#### ARTICLE VII.

This limited liability company shall be a manager managed limited liability

company and the managers are MARVIN BUCHANAN and FRED J. HATFIELD, III, who shall have the right and authority to manage this limited liability company.

#### ARTICLE VIII.

The members of this limited liability company are Owen B. Lovejoy, Fred J.

Hatfield, III, Charles Sherwood, Marvin Buchanan, and Sherrod Campbell.

IN WITNESS WHEREOF, the said organizing member has hereunto set his hands and seals this  $\underline{\mathcal{K}}$  day of January A. D. 2007.

FORT ATKINSON PLANTATION, LLC

BY: Man Turkono Aarvin Buchanan. Mem

STATE OF FLORIDA

COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared MARVIN BUCHANAN, before me known to be the person described as one of the members in, and who executed the foregoing Amended and Restated Articles of Organization, and acknowledged

before me that he subscribed to these Amended and Restated Articles of Organization.

WITNESS my hand official seal in the County and State named above this

day of <u>JON</u> A. D. 2007.



JOYCE A. BROWN Notary Public, State of Florida My Comm. Expires Feb. 8, 2010 Comm. No. DD 499872

My a Bron

My Commission Expires:

ON PLANTATION, LLC FOR BY Owen B. Lovejoy, Member

STATE OF Florida COUNTY OF madison

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared OWEN B. LOVEJOY, before me known to be the person described as one of the members in, and who executed the foregoing Amended and Restated Articles of Organization, and acknowledged before me that he subscribed to these Amended and Restated Articles of Organization.

WITNESS my hand official seal in the County and State named above this  $25^{44}$  day of <u>Jan</u> A. D. 2007.

HUA K Notary

JOYCE A. BROWN Notary Public, State of Florida My Comm. Expires Feb. 8, 2010 Comm. No. DD 499872

My Commission Expires:

FORT ATKINSON PLANTATION, LLC BY

es Sherwood.

STATE OF Florida COUNTY OF <u>madison</u>

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared CHARLES SHERWOOD, before me known to be the person described as one of the members in, and who executed the foregoing Amended and Restated Articles of Organization, and acknowledged before me that he subscribed to these Amended and Restated Articles of Organization.

WITNESS my hand official seal in the County and State named above this 25 day of Jan A. D. 2007.

Notary Public A Brown

My Commission Expires:



JOYCE A. BROWN Notary Public, State of Florida My Comm. Expires Feb. 8, 2010 Comm. No. DD 499872

FORT ATKINSON PLANTATION, LLC nghill BY Sherrod Campbell, Member

STATE OF <u>Florida</u> COUNTY OF <u>Madizon</u>

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared SHERROD CAMPBELL, before me known to be the person described as one of the members in, and who executed the foregoing Amended and Restated Articles of Organization, and acknowledged before me that he subscribed to these Amended and Restated Articles of Organization.

WITNESS my hand official seal in the County and State named above this  $\frac{25}{3}$  day of  $\int Gn$  A. D. 2007.

Notary Public

My Commission Expires:



JOYCE A. BROWN Notary Public, State of Florida My Comm. Expires Feb. 8, 2010 Comm. No. DD 499872

FORT ATKINSON BY Hatfield, III Fred J

STATE OF Florida COUNTY OF madison

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared FRED J. HATFIELD, III, before me known to be the person described as one of the members in, and who executed the foregoing Amended and Restated Articles of Organization, and acknowledged before me that he subscribed to these Amended and Restated Articles of Organization.

WITNESS my hand official seal in the County and State named above this  $\underline{as}^{\mathcal{H}}$  day of  $\underline{Jan}$  A. D. 2007.

Notary Bublic

My Commission Expires:



JOYCE A. BROWN Notary Public, State of Horida My Comm. Expires Feb. 8, 2010 Comm. No. DD 499872

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IN COMPLIANCE WITH FLA. STAT. 608.415, THE FOLLOWING IS SUBMITTED:

FORT ATKINSON PLANTATION, LLC, TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1105 WEST HOWARD STREET, LIVE OAK, FLORIDA 32064, NAMES MARVIN BUCHANAN, WHOSE ADDRESS IS 3665 NW CR 348, MAYO, FLORIDA 32066, AND WHOSE STREET ADDRESS IS 3665 NW CR 348, MAYO, FLORIDA 32066 AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA, AND FOR SUCH OTHER PURPOSES AS REQUIRED FOR REGISTERED AGENTS.

FORT ATKINSON PLANTATION, LLC

BY: Man MARVIN BUCHANAN, Member

Dated: Jan. 25, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF REGISTERED AGENT.

S Derchann

MARVIN BUCHANAN Registered Agent

Dated: Jan. 35, 2007

\Server\My Documents\Clay\Fort Atkinson\Hill to FTAP Stock Sale\Amended and Restated Articles of Organization.wpd

IN COMPLIANCE WITH FLA. STAT. 608.415, THE FOLLOWING IS SUBMITTED:

FORT ATKINSON PLANTATION, LLC, TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1105 WEST HOWARD STREET, LIVE OAK, FLORIDA 32064, NAMES MARVIN BUCHANAN, WHOSE ADDRESS IS 3665 NW CR 348, MAYO, FLORIDA 32066, AND WHOSE STREET ADDRESS IS 3665 NW CR 348, MAYO, FLORIDA 32066 AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA, AND FOR SUCH OTHER PURPOSES AS REQUIRED FOR REGISTERED AGENTS.

FORT ATKINSON PLANTATION, LLC BY

SHERROD CAMPBELL, Member

Dated: <u>Jon 25</u>, 2007

IN COMPLIANCE WITH FLA. STAT. 608.415, THE FOLLOWING IS SUBMITTED:

FORT ATKINSON PLANTATION, LLC, TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1105 WEST HOWARD STREET, LIVE OAK, FLORIDA 32064, NAMES MARVIN BUCHANAN, WHOSE ADDRESS IS 3665 NW CR 348, MAYO, FLORIDA 32066, AND WHOSE STREET ADDRESS IS 3665 NW CR 348, MAYO, FLORIDA 32066 AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA, AND FOR SUCH OTHER PURPOSES AS REQUIRED FOR REGISTERED AGENTS.

FORT ATKINSON PLANTATION, LLC

BY CHARLES SHERWOOD, Member

Dated: Jan 25, 2007

IN COMPLIANCE WITH FLA. STAT. 608.415, THE FOLLOWING IS SUBMITTED:

FORT ATKINSON PLANTATION, LLC, TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1105 WEST HOWARD STREET, LIVE OAK, FLORIDA 32064, NAMES MARVIN BUCHANAN, WHOSE ADDRESS IS 3665 NW CR 348, MAYO, FLORIDA 32066, AND WHOSE STREET ADDRESS IS 3665 NW CR 348, MAYO, FLORIDA 32066 AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA, AND FOR SUCH OTHER PURPOSES AS REQUIRED FOR REGISTERED AGENTS.

FORT ATKINSO BY: D, III, Member FRED Dated: Jan **25**,2007

NO

IN COMPLIANCE WITH FLA. STAT. 608.415, THE FOLLOWING IS SUBMITTED:

FORT ATKINSON PLANTATION, LLC, TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1105 WEST HOWARD STREET, LIVE OAK, FLORIDA 32064, NAMES MARVIN BUCHANAN, WHOSE ADDRESS IS 3665 NW CR 348, MAYO, FLORIDA 32066, AND WHOSE STREET ADDRESS IS 3665 NW CR 348, MAYO, FLORIDA 32066 AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA, AND FOR SUCH OTHER PURPOSES AS REQUIRED FOR REGISTERED AGENTS.

FORT ATKINSON PLANTATION, LLC BY: OWEN B. LOVEJOY, Member Dated: Jan 25, 2007

