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DIVISION OF CORPORATIONS

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**NORTH BAY TIMBER, LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
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Electronic Filing Menu

Corporate Filing Menu

Help

(((H06000210107 3)))

**ARTICLES OF ORGANIZATION  
OF  
NORTH BAY TIMBER, LLC  
a Florida Limited Liability Company**

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06 AUG 21 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the Limited Liability Company is NORTH BAY TIMBER, LLC.

**ARTICLE II - ADDRESS**

The mailing address of the Company is: 7320 S. Deer Haven Road, Southport, FL 32409. The street address of the Company is: 7320 S. Deer Haven Road, Southport, FL 32409.

**ARTICLE III - DURATION AND CONTINUATION**

The Company's existence will commence on September 1, 2006 and the Company will exist perpetually, unless terminated in accordance with the Company's Operating Agreement.

**ARTICLE IV - PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE V - ADDITIONAL MEMBERS**

Additional members may be admitted and the terms and conditions of the admissions shall be that each member consents in writing to the admission of the additional member.

**ARTICLE VI - MEMBER'S RIGHTS TO CONTINUE BUSINESS**

The remaining members of the Company have the right to continue the business 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 the Company upon unanimous consent of the remaining members.

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ARTICLE VII - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is therefore, a manager-managed company. The name and address of the manager(s) is, as follows:

Tracy D. Richardson  
7320 S. Deer Haven Road  
Southport, FL 32409

IN WITNESS THEREOF, we have set our hands and seals, acknowledged and filed the foregoing Articles of Organization under the laws of the State of Florida, this 21<sup>st</sup> day of August, 2006.



NORTH BAY TIMBER, LLC  
a Florida Limited Liability Company

By: Tracy D. Richardson

Its: Managing Member

STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME personally appeared TRACY D. RICHARDSON who executed the foregoing Articles of Organization and acknowledged before me that the same were executed for the purposes and intents therein expressed.

WITNESS MY hand and official seal in the county and state named above this 21<sup>st</sup> day of August, 2006.

Michael Robinson  
Notary Public

MICHAEL ROBINSON  
Printed Name of Notary  
My Commission Expires: 5/19/08

Personally known \_\_\_\_\_ or produced identification   
Type of Identification produced FL DRIVERS LICENSE

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

PURSUANT TO THE PROVISION 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: North Bay Timber, LLC.
2. The name and the Florida street address of the registered agent is:

Tracy D. Richardson  
7320 S. Deer Haven Road  
Southport, FL 32409

*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.*

Tracy D. Richardson  
Tracy D. Richardson, Registered Agent