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August 18, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

> RE: WILD CREEK RANCH, LLC

Ladies and Gentlemen:

Enclosed for filing please find an original Articles of Organization for Wild Creek Ranch, LLC, and Statement of Registered Agent (original and one copy).

I am also enclosing this firm's check in the amount of \$155.00 made payable to the Florida Department of State covering the filing fee and the cost of a certified copy.

After the documents have been filed, please return the extra copy of the Articles certified by the Secretary of State to me in the self-addressed, stamped envelope provided.

If you have any questions, please give me a call. Thanks for your help.

Sincerely,

Thomas B. Putnam, Jr.

TBP/jh **Enclosures** 

xc: Mr. Hugh J. Oglesby, w/enclosures

DEBRA L. CLINE





# ARTICLES OF ORGANIZATION FOR WILD CREEK RANCH, LLC, a Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

### ARTICLE I Name

The name of this Company shall be WILD CREEK RANCH, LLC.

## ARTICLE II Duration

The term of existence of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

### ARTICLE III Mailing Address

The mailing address of the Company is #9 Loma Verde, Lakeland, Florida 33813. The street address of the Company is the same.

### ARTICLE IV Registered Agent and Office

The name and street address of the initial registered agent and office for this Company is as follows: Hugh J. Oglesby, #9 Loma Verde, Lakeland, Florida 33813.

# ARTICLE V Admission of Additional Members; Terms and Conditions of such Admissions

Additional Members may be admitted upon unanimous consent of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company.

### ARTICLE VI Right to Continue Business

If, but for the exercise of the right to continue the Company's business, as specified below, 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, shall cause the dissolution of the Company, then the business of the Company shall continue (without dissolution) if elected, in writing, within ninety (90) days of the occurrence of such event by any remaining Member.

### ARTICLE VII Management by Members

The Company will be managed by its Members. The name and address of the initial Managing Member is: Hugh J. Oglesby, #9 Loma Verde, Lakeland, Florida 33813.

## ARTICLE VIII Operating Agreement of Company

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Members.

### ARTICLE IX Informal Action of Members

Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting and filed with the Company as part of its records.

## ARTICLE X <u>Transferability of Member's Interest</u>

An interest of a Member of this Company may be transferred or assigned only to succeive extent and in the manner provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this  $\underline{l}$  ( $\underline{l}$ ) day of August, 2006.

Hugh J. Oglesby

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this  $\frac{1}{4}$  day of August, 2006, by **Hugh J. Oglesby,** who [v] is personally known to me or [] produced as identification.

(SEAL)

Diane & BLOOL

Print Name of Notary
My Commission Expires:

DIANE H. BROOKS

Notary Public, State of Florida

My comm. expires June 28, 2008

Comm. No. DD 333484

### STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for WILD CREEK RANCH, LLC, a Florida limited liability company, 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 in Chapter 608, Florida Statutes.

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Hugh J. Ogles

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this \( \frac{1}{\infty} \) day of August, 2006, by **Hugh J. Oglesby**, who [1] is personally known to me or [3] produced \_\_\_\_\_\_ as identification.

(SEAL)

NOTARY PUBLIC

Print Name of Notary

My Commission Expires: