LO70000/9/39

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TRANSMITTAL LETTER

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: RV Park of Ebro, CC

FROM:

The Law Office of Kristi M. Odom

Attn: Belinda Collins 1556 Brickyard Road Post Office Box 1129 Chipley, Florida 32428

For further information concerning this matter, please call The Law Office of Kristi M. Odom at (850) 638-7587.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$125.00 for Filing Fee

Thank you.

2007 FEB 19 PN 2: 55

OF RV PARK OF EBRO,

ARTICLE I - NAME

The name of the limited liability company is RV Park of Ebro, UC

ARTICLE II - ADDRESS

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

Principal Office Address:

Mailing Address:

5398 Casey Road

is:

PO Box 25

Ebro, Florida 32437

Ebro, Florida 32437

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Sherri C. Taylor 5398 Casey Road

Ebro, Florida 32437

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 as provided for in Chapter 608, F.S..

Sherri C. Taylor

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGMR

Sherri C. Taylor

PO Box 25

Ebro, FL 32437

MGMR

Billy Gene Casey

PO Box 25

Ebro, FL 32437

MGMR

Sarah L. Casey

PO Box 25

Ebro, FL 32437

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.)

Sherri C. Taylor

Typed or printed name of signce

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY RV Park of Ebro, CC 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 RV Park of Ebro, LCC
- The name and the Florida street address of the registered agent and office are:
 Sherri C. Taylor, 5398 Casey Road, Ebro, Florida 32437 (Post office box is NOT acceptable.)

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 as provided for in Chapter 608, Florida Statutes.

Sherri C. Taylor Registered Agent