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Attorneys and Counselors At Law

1202 N. Armenia Avenue • Tampa, Florida 33607 Telephone 813.835.1955 • Facsimile 813.835.0744 P.O. Box 10858 • Tampa, Florida 33679-0858 ylalvarezpa@mindspring.com

February 12, 2008

Registration Section
Division of Corporations
Florida Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

Re:

Ranch Road Palm Tree Farm, LLC

Dear Secretary of State:

Enclosed for filing are **an original and a counterpart** of the Articles of Organization of Ranch Road Palm Tree Farm, LLC and Statement of Registered Agent and Registered Office.

Also enclosed is check number 6392 in the amount of \$155.00, representing your filing fee of \$125.00 and \$30.00 for a certified copy. Please return the certified copy of the Articles of Organization to the undersigned in the stamped self-addressed envelope enclosed for your convenience.

If you have any questions, please feel free to call.

Very truly yours,

Viotoria J. Alvarez

VJA:dm Enclosures

CC:

Timothy W. Amiero, Member

#### **ARTICLES OF ORGANIZATION**

FILED

<u>OF</u>

SECRETARY OF STATE
TALLAHASSEE FLORIDA

08 FEB 15 PH 1: 39

#### RANCH ROAD PALM TREE FARM, LLC

The undersigned hereby certifies that the members named herein have associated together for the purpose of becoming a Limited Liability Company under Chapter 608, Florida Statutes (the Florida Limited Liability Company Act), providing for the formation, rights, privileges and immunities of limited liability companies for profit and the following Articles of Organization are hereby adopted.

### ARTICLE I. NAME

The name of the limited liability company (the "Company") shall be RANCH ROAD PALM TREE FARM, LLC.

## ARTICLE II. MAILING AND STREET ADDRESS

The mailing and street address of the Company is **4823 W. Bay Court Avenue, Tampa, Florida 33611.** 

## ARTICLE III. DURATION; EFFECTIVE DATE

In accordance with Section 608.409, Florida Statutes, the existence of this Company shall commence upon the filing of these Articles of Organization by the Department of State. The existence of this Company thereafter shall be perpetual.

#### ARTICLE IV. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Company is **4823 W. Bay Court Avenue, Tampa, Florida 33611,** and the name of its initial registered agent at such address is **TIMOTHY W. AMIERO.** 

### ARTICLE V. PURPOSE

This Company is organized for the purpose or purposes of engaging in any activity within the purposes for which a limited liability company may be formed under the Florida Limited Liability Company Act, including matters incidental or pertaining to, or connected with, such purposes, provided the same shall not be inconsistent with the laws of the State of Florida.

## ARTICLE VI. MANAGEMENT

This Company is to be managed by a manager(s).

Executed by the undersigned on the 8th day of February, 2008

TIMOTHY W. AMIERO, Member

RAYMOND F. AMIERO, Member

#### STATEMENT OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, **RANCH ROAD PALM TREE FARM, LLC**, a limited liability company organized under the laws of the State of Florida, submits the following statement to designate its Registered Agent and Registered Office in the State of Florida.

The name and address of the Registered Agent and Registered Office are:

#### TIMOTHY W. AMIERO 4823 W. Bay Court Avenue Tampa, Florida 33611

Having been named as Registered Agent and to accept service of process for **RANCH ROAD PALM TREE FARM**, **LLC** in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as Registered Agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

TIMOTHY W. AMIERO

Date: ೨ /

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