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EXAMINER



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March 5, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Ice River Springs Marianna, LLC

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Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☒ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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ARTICLES OF ORGANIZATION
OF
ICE RIVER SPRINGS MARIANNA, LLC

The undersigned hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of the limited liability company shall be: ICE RIVER SPRINGS MARIANNA, LLC (the "Company").

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be:

Mailing Address: 3529 Russell Road
Marianna, Florida 32446

Street Address: 3529 Russell Road
Marianna, Florida 32446

with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 4450 Lafayette Street, Marianna, Florida 32446. The initial registered agent at that address is: Frank E. Bondurant.

ARTICLE IV

The limited liability company will be a member-managed company.

ARTICLE V

The name and address of the managing member is:

Ice River Springs USA, Inc., a Delaware Corporation
Grey Road #2,
Feversham, ON
Canada, N0C1C0

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Organization this 25th day of February, 2008.

ICE REIVER SPRINGS USA, INC.,
A Delaware corporation

By: 

Printed Name: Alexandra Gott

Its: Executive VP

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

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement designating the registered office/registered agent, in the State of Florida.

FIRST - The name of the limited liability company is:

ICE RIVER SPRINGS MARIANNA, LLC

SECOND - The name and address of the registered agent and office is:

Frank E. Bondurant
4450 Lafayette Street
Marianna, Florida 32446

Having been named as registered agent 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.

Dated this 4th day of March, 2008.


FRANK E. BONDURANT,
Registered Agent