

LO80000049506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

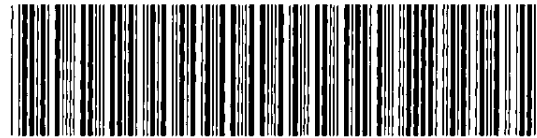
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 MAY 19 AM 9:51
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 MAY 19 PM 1:35
TALLAHASSEE, FLORIDA

B. KOHR

MAY 19 2008

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 05-19-2008

REF. #: 000438.87041

CORP. NAME: RANCHO VERDE, LLC

FILED
08 MAY 19 PM 1:35
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 526124 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

RANCHO VERDE, LLC

**Under Chapter 608 of the Limited Liability Company Act
of the State of Florida**

FILED
08 MAR 19 PM 1:35
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being a natural born person of at least eighteen (18) years of age and acting as the organizer of the limited liability company (the "Company") hereby being formed under Chapter 608 of the Limited Liability Company Act of the State of Florida ("LLCA"), hereby certifies that:

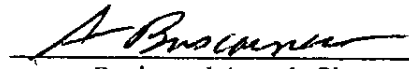
FIRST: The name of the Company is Rancho Verde, LLC ("Company").

SECOND: The mailing address and the street address of the principal office of the Company is: 16970 Shetland Lane, Loxahatchee, Florida 33470.

THIRD: The name and address of the registered agent of the Company upon whom process against the Company in the State of Florida may be served is:

National Corporate Research, Ltd., Inc.
515 East Park Avenue
Tallahassee, FL 32301

Having been named as registered agent and to accept service of process for the above stated 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 the LLCA.



Registered Agent's Signature
Susan Buscarnera, Asst. Secretary

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

Title:

MGRM

Name and Address:

Ronald M. Green
3360 South Ocean Boulevard
Palm Beach, Florida 33480

MGRM

Frances Green
3360 South Ocean Boulevard
Palm Beach, Florida 33480

FIFTH: The Company is organized and shall be operated for the purpose of engaging in any and all lawful acts or activities for which limited liability companies may be organized under the LLCA. In furtherance of the foregoing purposes, the Company shall have all the general powers enumerated in Section 608.404 of the LLCA and shall have the right to exercise all other powers which are, or hereafter may be, conferred by law upon a company organized for the above purposes or incidental to the conferred powers.

SIXTH: The Company shall have one (1) class of Members having such rights, powers, preferences and limitations as shall be set forth in the Company's Operating Agreement ("Operating Agreement"). The Company's Members, by unanimous consent, may create an additional class or classes of members having such rights, powers, preferences and limitations as the Members may prescribe, and may admit new Members.

SEVENTH: The business and affairs of the Company shall be managed by the Board of Managers, who shall manage the Company in accordance with these Articles of Organization, the Operating Agreement and the LLCA.

EIGHTH: A Manager of the Company shall not be personally liable to the Company or its Members for damages for any breach of duty as a Manager, except for any matter in respect of which such Manager shall be liable by reason that, in addition to any and all other requirements for such liability, there shall have been a judgment or other final adjudication adverse to such Manager that establishes that: (a) such Manager's acts or omissions were in bad faith or involved intentional misconduct or a knowing violation of law; or (b) such Manager personally gained in fact a financial profit or other advantage to which such Manager was not legally entitled; or (c) with respect to a distribution the subject of Sections 608.426 and 608.428 of the LLCA, such Manager's acts were not performed in accordance with Sections 608.4225 and 608.4226 of the LLCA. Neither the amendment nor the repeal of this Article EIGHTH shall eliminate or reduce the effect of this Article EIGHTH in respect to any matter occurring, or any cause of action, suit or claim that, but for this Article EIGHTH, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision. This Article EIGHTH shall neither eliminate nor limit the liability of a Manager for any act or omission occurring, prior to the adoption of this Article EIGHTH.

NINTH: The Company shall have the power to indemnify, to the fullest extent permitted by the LLCA, as such may be amended from time to time, all persons whom the Company is permitted to indemnify pursuant thereto.

IN WITNESS WHEREOF, the undersigned has subscribed this certificate and does hereby affirm the foregoing as true under the penalties of perjury, and in accordance with Section 608.408(3) of the LLCA, this 16th day of May, 2008.

Frances Green, Managing Member