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SECRETARY OF STATE OF VIVISION OF CORPORATION

J. BRYAN

AUG 2 2 2008

EXAMINER

COVER LETTER

TO: Registration Se Division of Cor				
34 ANI	 D UNDER RANCH	4.11.C		
SUBJECT: 54 AIVE		ed Liability Compa	ny)	
The evoluted Ambieles of	Committee and factal and	aubusittad for filing		
	Organization and fee(s) are			
Please return all correspo	ondence concerning this matt	er to the following:		
Dale S. Wi		A)		
		(Name of Person)		
Dale S. W	ilson, P.A.			
		(Firm/Company)		88 SEANIS
PO Box 1808				OB AUG 21
		(Address)		21
Green Cov	ve Springs, FL 32		·	RP OR S
	(Cit	y/State and Zip Code)	ORFORATION
For further information of	concerning this matter, please	e call:		4 5
Dale Wilson/Pe	enny Hopper	at (904	284-5618	
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	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Registration Division of Clifton Boundary 2661 Exe	ourier Address on Section of Corporations uilding cutive Center Circle ee, FL 32301	



OB AUG 21 AM 10: 46

34 AND UNDER RANCH, LLC

OF

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I NAME

The name of the Limited Liability Company is 34 AND UNDER RANCH, LLC.

ARTICLE II NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this Company is: investment acquisition and resale of real property and personal property; consulting and advice to young entrepreneurs and any other lawful purpose.

ARTICLE III ADDRESS

The mailing address and street address of the principal office of the company is 884 Warner Road, Green Cove Springs, Florida 32043.

ARTICLE IV DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE V REGISTERED OFFICE/AGENT

The registered office of this Limited Liability Company is 884 Warner Road, Green Cove Springs, Florida 32043, and the Registered Agent at such location is Beverly A. Herden.

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.

Beverly A. Herden

ARTICLE VI MANAGER AND MANAGING MEMBERS

Title:

Name and Address:

Managing Member

Beverly A. Herden 884 Warner Road

Green Cove Springs, FL 32043

Member

Cristal Rae Devenburg 884 Warner Road

Green Cove Springs, FL 32043

DIVISION OF 21 AND: 41

In accordance with F.S. 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Beverly A. Herden, Manager