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**EXAMINER** 

## ATTORNEYS AT

A Professional Association

KIRK T. BAUER STEPHEN J. BRAUN

POST OFFICE BOX 459 223 SOUTH WOODLAND BOULEVARD DeLAND, FLORIDA 32721-0459

www.delandattorneys.com

August 20, 2008

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, Florida 32314

RE:

Five Fields Investments, LLC

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Organization and an original and one copy of the Certificate of Designation of Registered Agent/Registered Office for Five Fields Investments, LLC. I have enclosed a check in the amount of \$125.00 in payment of your fees.

Please file the Articles of Organization and Certificate of Designation Registered Agent/Registered Office and provide us with the date incorporation approved.

Sincerely,

**BAUER & ASSOCIATES** Attorneys at Law, P.A.

TELEPHONE: (386) 734-3313

FAX: (386) 738-0424

KTB:mh Enclosure

### ARTICLES OF ORGANIZATION OF FIVE FIELDS INVESTMENTS, LLC

#### Article I

The name of the limited liability company ("Company") is FIVE FIELDS INVESTMENTS, LLC.

#### Article II

The street address of the Company's principal office is 75 Putter Drive, Palm Coast, Florida 32164 and the mailing address of the Company's principal office is 75 Putter Drive, Palm Coast, Florida 32164. The members shall have the power and authority to establish branch offices, or to change the location of the principal office, to such other places as the members may designate.

#### Article III

The period of duration for the Company is perpetual.

#### **Article IV**

The name of the Company's initial registered agent in Florida is Rodney C. Littlefield. The address of the Company's registered office in Florida is 75 Putter Drive, Palm Coast, Florida 32164.

#### <u>Article V</u>

The Company is to be managed by the managers. The Initial Managers are:

Rodney C. Littlefield 75 Putter Drive Palm Coast, Florida 32164

Jean M. Littlefield 75 Putter Drive Palm Coast, Florida 32164

#### Article VI

The Initial Members of the Company are:

Rodney C. Littlefield 75 Putter Drive Palm Coast, Florida 32164

#### Jean M. Littlefield 75 Putter Drive Palm Coast, Florida 32164

#### **Article VII**

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

#### **Article VIII**

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company as provided in the Company's Operating Agreement.

#### Article IX

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company is vested entirely in the Members and any such adoption, alteration, amendment or repeal must be done by unanimous written consent of the Members.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this 2015 day of August, 2008, at DeLand, Florida.

Rodney C. Littlefield, Authorized-Agent

(In accordance with Section 608.408(2) Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

## 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 submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the limited liability company is FIVE FIELDS INVESTMENTS, LLC.
  - 2. The name and address of the Registered Agent and Office is:

Rodney C. Littlefield 75 Putter Drive Palm Coast, Florida 32164

FIVE FIELDS INVESTMENTS, LLC

By:

Rodney C. Littlefield

Having been named as Registered Agent to accept service of process for the above-named 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:

Rodney C. Littlefield

CRETARY OF STATE