

Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

SHADY BROOK HOLDING, LLC

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**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY
OF**

SHADY BROOK HOLDING, LLC

ARTICLE I: NAME AND MAILING ADDRESS

The name of the Limited Liability Company is **SHADY BROOK HOLDING, LLC**, and its principal office and mailing address is 16340 Iola Woods Trail, Dade City, Florida 33523.

**ARTICLE II: REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Gary W. Lyons, Esquire
311 South Missouri Avenue
Clearwater, Florida 33756

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.


GARY W. LYONS, Registered Agent

ARTICLE III - MANAGEMENT

This Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed Company. The initial Managers shall be William D. Fletcher, Jr., 16340 Iola Woods Trail, Dade City, Florida 33523 and Chester Fletcher, 2850 Union Street, Clearwater, Florida 33759 with either one able to sign for and bind the Company in all matters.

Prepared By:
McFarland, Gould, Lyons,
Sullivan & Hogan, P.A.
Gary W. Lyons, Esq.
FBN: 0268186
311 S. Missouri Avenue
Clearwater, FL 33756
(727) 461-1111

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

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization for Florida Limited Liability Company this 21 day of Nov, 2008, 2008.

W.D. Fletcher, Jr.
WILLIAM D. FLETCHER, JR.
Titled: Authorized Member/Manager

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