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(Address)

(Address)

(City/State/Zip/Phone #)

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STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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STATE  
TALLAHASSEE, FLORIDA

B. KOHR

JAN 26 2009

EXAMINER

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

12/30/2008

Ck for \$160 #39580

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- PINE HAVEN HOLDINGS LLC
- 2-
- 3-
- 4-

☒ Walk-in

☐ Pick-up time

☒ Certified Copy

☐ Mail-out

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☐ Photocopy

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#### NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

#### AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

#### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

#### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials cgc

**ARTICLES OF ORGANIZATION  
OF  
PINE HAVEN HOLDINGS, LLC**

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TALLAHASSEE, FLORIDA

The undersigned authorized representative of the members, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

**ARTICLE I - NAME**

The name of the limited liability company shall be PINE HAVEN HOLDINGS, LLC (the "Company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is 3005 Douglas Boulevard, Suite 150, Roseville, CA 95661.

**ARTICLE III - REGISTERED AGENT**

The name of the registered agent of the Company in the State of Florida is Drennen L. Whitmire, Jr., Esquire, and his street and mailing address is 660 U.S. Highway One, Third Floor, North Palm Beach, FL 33408.

**ARTICLE IV - MANAGEMENT BY MANAGER**

The Company is to be managed by one or more managers, and is, therefore, a manager-managed limited liability company.

**ARTICLE V - PURPOSE AND POWERS**

The purpose of the Company is to be a member of Pine Haven, LLC, the owner of that certain recreational vehicle community (the "Property"), known as "Pine Haven RV Resort" located at Route 9, P.O. Box 606, Ocean View, Cape May County, New Jersey 08230, and to engage in activities and transactions which are necessary or advisable to accomplish the foregoing purposes. This Company shall not engage in any other activity or business, and shall not change the foregoing business purposes without the prior written consent of the holder of any mortgage upon the Property.


**ARTICLE VI - EFFECT OF BANKRUPTCY, DEATH OR INCOMPETENCY OF A MEMBER**

The bankruptcy, death, dissolution, liquidation, termination or adjudication of incompetency of a Member shall not cause the termination or dissolution of the Company and the business of the Company shall continue. Upon any such occurrence, the trustee, receiver, executor, administrator, committee, guardian or conservator of such Member shall have all the rights of such member for the purpose of settling or managing its estate or property, subject to satisfying conditions precedent to the admission of such assignee as a substitute Member. The transfer by such trustee, receiver, executor, administrator, committee, guardian or conservator of any Company interest shall be subject to all of the restrictions hereunder to which such transfer would have been subject if such transfer had been made by such bankrupt, deceased, dissolved, liquidated, terminated or incompetent Member.

**ARTICLE VII - EFFECTIVE DATE OF EXISTENCE.**

The Effective Date of the Company's existence shall be January 26, 2009.

IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Articles of Organization under the penalties of perjury as the duly authorized representative of a Member of the Company at North Palm Beach, Florida, as of this 23<sup>rd</sup> day of January, 2009.

  
Drennen L. Whitmire, Jr., as  
Authorized Representative

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization.

1. The name of the limited liability company is PINE HAVEN HOLDINGS, LLC.
2. The name of the registered agent in the State of Florida is Drennen L. Whitmire, Jr., Esquire.
3. The address of the registered agent in the State of Florida is 660 U.S. Highway One, Third Floor, North Palm Beach, FL 33408.

THE UNDERSIGNED HEREBY accepts my appointment as Registered Agent of the aforesaid Limited Liability Company. I am familiar with, and accept the obligations of, Section 608.415 of the Florida Statutes.

  
DRENNEN L. WHITMIRE, JR.

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