

2090000/8234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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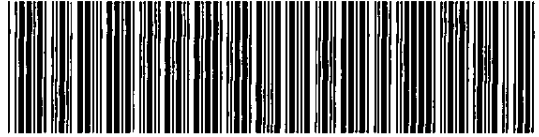
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE  
FEB 24 2009  
EXAMINER

**RANDALL N. THORNTON**

ATTORNEY AT LAW

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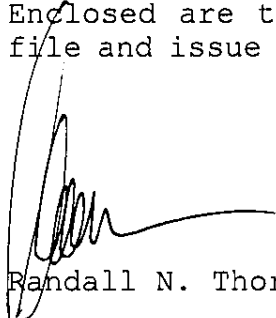
February 20, 2009

Florida Secretary of State  
New Corporations Division  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Fl 32301

Re: WERDA-HECAMIAT FISHING RESORT, LLC

Dear Sir:

Enclosed are the Articles of Organization on the above. Please file and issue a certified copy. Enclosed is my check for \$155.00.



Randall N. Thornton

encl.

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION  
OF  
WERDA-HECAMIAT FISHING RESORT, LLC

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

ARTICLE I -- NAME

The name of the limited liability company shall be WERDA-HECAMIAT FISHING RESORT, LLC ("company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 3401 Wilderness Blvd. W. Parrish, Fl 34219.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

Pursuant to Fla. Stat. Section 608.415 or 608.507, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida:

The name of the Limited Liability Company is WERDA-HECAMIAT FISHING RESORT, LLC and the name and street address of the registered agent of the company in the state of Florida are Brian M. Herron 3401 Wilderness Blvd. W. Parrish, Fl 34219.

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.

  
Brian M. Herron

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## ARTICLE V -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

## ARTICLE VI -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

## ARTICLE VII -- MANAGEMENT

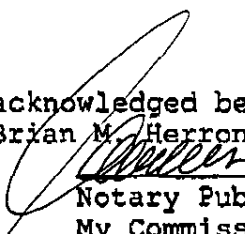
The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is Brian M. Herron 3401 Wilderness Blvd. W. Parrish, FL 34219.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Lake Panasoffkee, Sumter County, Florida, on FEBRUARY 19 2009.

  
Brian M. Herron

STATE OF FLORIDA  
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 19th day of FEBRUARY, 2009, by Brian M. Herron.

  
Notary Public, State of FL  
My Commission Expires: \_\_\_\_\_

Personally known ☒ or produced identification \_\_\_\_\_  
Type of identification produced \_\_\_\_\_

