

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L09000062144  
FILED 8:00 AM  
June 26, 2009  
Sec. Of State  
shawkes**

**Article I**

The name of the Limited Liability Company is:  
A COUNTRY RETIREMENT RETREAT LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
4489 CLOVE AVE  
BUNNELL, FL. 32110

The mailing address of the Limited Liability Company is:  
4489 CLOVE AVE  
BUNNELL, FL. 32110

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
ELLA J TALLEY  
4489 CLOVE AVE  
BUNNELL, FL. 32110

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.

Registered Agent Signature: ELLA J TALLEY

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
ELLA J TALLEY  
4489 CLOVE AVE  
BUNNELL, FL. 32110

Title: MGRM  
JAMES E GULDI  
PO BOX 182061  
CASSELBERRY, FL. 32718

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### **Article VI**

The effective date for this Limited Liability Company shall be:

06/26/2009

Signature of member or an authorized representative of a member

Signature: ELLA J TALLEY