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**EXAMINER** 

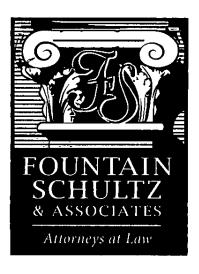
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KERRY ANNE SCHULTZ
SCOTT C. BRIDGFORD

August 24, 2009

## VIA REGULAR U.S. MAIL

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Cold Water Creek Ranch, L.L.C.,

Dear Sir or Madam:

Enclosed please find the following instruments:

- 1. Original and one copy of the Articles of Organization of Cold Water Creek Ranch, L.L.C.; and
- 2. My firm's trust check # 1385 in the amount of \$130.00 for filing the Articles of Organization.

Please return a filed copy to me in the enclosed pre-addressed, stamped envelope.

Should you have any questions, please advise. Thank you for your assistance in this matter.

Sincerely,

Fountain, Schultz & Associates, P.L.

Kerry Anne Schultz, Esquire

KAS:mae cc: Client

Enclosures

2045 FOUNTAIN PROFESSIONAL CT. SUITE  $\Lambda$ 

Navarre, Florida 32566

Tel: (850) 939-3535 Fax: (850) 939-3539

SANTA ROSA BEACH TEL: (850) 622-2700

FAX: (850) 622-2722

#### ARTICLES OF ORGANIZATION

OF

## COLDWATER CREEK RANCH, L.L.C.

The undersigned, being authorized to execute and file these Articles on benefit of the members for the purpose of forming a limited liability company under the Florida Liability Company Act, F.S. Chapter 608, does hereby certify and adopt these Articles of Organization.

#### **ARTICLE I - NAME**

The name of the limited liability company shall be "COLDWATER CREEK RANCH, L.L.C." ("Company").

#### ARTICLE II - ADDRESS

The mailing address of the principal office of the Company shall be P.O. Box 120, Jay, Florida 32565, and the street address of the principal office of the Company shall be 5801 Highway 178, Milton, Florida 32570.

## **ARTICLE III - DURATION**

The Company shall commence on the date of filing these Articles of Organization with the Florida Department of State and the Company's existence shall be perpetual.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Kerry Anne Schultz, Esquire, 2045 Fountain Professional Court, Suite A, Navarre, Florida, 32566.

#### ARTICLE V - CAPITAL CONTRIBUTIONS

The cash and/or property contributed to the Company by its members and the members' obligations to make additional contributions to the Company shall be as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

## ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Additional members may not be admitted except as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members. Members' interests in the Company may not be transferred except as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

#### ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, withdrawal, or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members of the Company shall have the right to continue the business of the Company as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

#### ARTICLE VIII - MANAGEMENT

The Company shall be member-managed in accordance with the Operating Agreement of the Company as adopted and agreed upon by the members.

#### ARTICLE IX - AMENDMENT

These Articles of Organization and the Operating Agreement of the Company may be amended from time to time as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

IN WITNESS WHEREOF, the undersigned hereby acknowledges and executes these

Articles of Organization on behalf of and as an authorized representative of the members and of the Company.

KERRY ANNE SCHULTZ, Organized Rose State of FLORIDA COUNTY OF SANTA ROSA

Sworn to and subscribed before me this Anne Schultz, who () is personally known to me or who () has produced as identification and who did not take an oath.

Notary Public State of Florida Elizabeth Dorene Snider My Commission DD782713 Expires 04/24/2012 NOTARY PUBLIC

Commission No.

My Commission Expires: 4

# ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

KERRY ANNE SCHULTZ, ESQUIRE, the designated resident agent of COLDWATER CREEK RANCH, L.L.C., does hereby certify that her business address is 2045 Fountain Professional Court, Suite A, Navarre, Florida 32566, do hereby accept the designation and appointment as resident agent of COLDWATER CREEK RANCH, L.L.C, a Florida Limited Liability Company, and am familiar with and accept the duties and obligations of registered agent.

DATED this 24 day of August, 2009.

KERRY ANNE SCHULTZ, ESQUIRE

STATE OF FLORIDA COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this  $24^{\circ}$  day of August 2009, by KERRY ANNE SCHULTZ who (  $\checkmark$ ) is personally known to me or who ( ) has produced a driver's license as identification and has taken an oath.

Notary Public State of Florida
Elizabeth Jorene Snider
My Commission DD782713
Expires 04/24/2012

NOTARY PUBLIC
Commission No.:

Commission Expires: 4/24