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Account Name : FLOYD, SAMMONS & SPANJERS, P.A.

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

RECEIVED
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Caldwell Ranch, LLC

| Certificate of Status | 0 |
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S. HAWKES

OCT - 9 2009

EXAMINER

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ARTICLES OF ORGANIZATION

OF

Caldwell Ranch, LLC

BOOT 8 MINO. 29

The undersigned member files these Articles of Organization of a new Limited Liability Company, under the laws of the State of Florida.

ARTICLE I. NAME

The name of this limited liability Company is: Caldwell Ranch, LLC

ARTICLE II. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the Company in the State of Florida is 6625 Hatchineha Road, Haines City, Florida 33844. The mailing address of the initial principal office of the Company in the State of Florida is 6625 Hatchineha Road, Haines City, Florida 33844. The Member(s) may from time to time move the principal office to any other address.

THIS INSTRUMENT PREPARED BY: Robert O. Sammons, Esq. Floyd, Sammons & Spanjers, P.A. 1556 Sixth Street SE Winter Haven, FL 33880-4509 Florida Bar Number 282952 (863) 293-3801

ARTICLE III. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the limited liability company in the State of Florida is 1556 Sixth Street SE, Winter Haven, Florida 33880-4509 and the name of the limited liability company's initial registered agent at that address is Robert O. Sammons.

ARTICLE IV. MANAGEMENT

The limited liability company shall be managed by its member(s).

If the member(s) of the limited liability company appoint officers, the officers shall have the powers of such officers of a Florida corporation.

ARTICLE V. EXISTENCE

The limited liability company shall have a perpetual existence, beginning upon the signing of these articles.

ARTICLE VI. PERMANENT MEMBER

The name and street address of the sole permanent member of the limited liability company shall be:

Name

Address

Ernie Caldwell

6625 Hatchineha Road, Haines City, Florida 33844

ARTICLE VII. SIGNING MEMBER

The name and street address of the Signing Member to these Articles of

Organization is:

Name

Address

Ernie Caldwell

6625 Hatchineha Road, Haines City, Florida 33844

Executed this 7 day of October, 2009.

Ernie Caldwell, Signing Member

FILED

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SECRETARY OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Caldwell Ranch, LLC, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of organization, at 6625 Hatchineha Road, Haines City, Florida 33844, has named Robert O. Sammons, located at 1556 Sixth Street SE, Winter Haven, Florida 33880-4509, as its agent to accept service of process within this state.

Ernie Caldwell, Signing Member

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Company, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office. I am familiar with, and accept, the obligations of that position.

Robert O. Sammons, Registered Agent

THIS INSTRUMENT PREPARED BY: Robert O. Sammons, Esq. Floyd, Sammons & Spanjers, P.A. 1556 Sixth Street SE Winter Haven, FL 33880-4509 Florida Bar Number 282952 (863) 293-3801