

OCT-19-2009(MON) 09:26

Johnson, Auvil, Brock & Wilson

(FAX) 352-567-6813

P. 001/006

Division of Corporations

Page 1 of 1

**L09000/00584**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H09000222938 3)))



H090002229383ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : JOHNSON, AUVIL, BROCK & WILSON, P.A.

Account Number : I20010000040

Phone : (352) 567-2500

Fax Number : (352) 567-6813

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 OCT 19 AM 8:49

FILED

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Circle V Ranch, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

**J. BRYAN**

OCT 20 2009

**EXAMINER**

RECEIVED  
09 OCT 19 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H09000222938.3

**FILED**  
09 OCT 19 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**  
**OF**  
**CIRCLE V RANCH, LLC**

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company as defined in Section 608.402 of the Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I**  
**NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be CIRCLE V RANCH, LLC, and its principal office shall be located at 25460 Hayman Road, Brooksville, Florida 34602, and its mailing address shall be 5520 Fairway Drive, Ridge Manor, FL 33523, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is located at Johnson, Auvil, Brock & Wilson, P.A., 37837 Mcridian Avenue, Suite 100, Dade City, Florida 33525, and the name of its registered agent at that address is Darin T. Richter, Esq.

**ARTICLE III**  
**PURPOSES AND POWERS**

The limited liability company may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The limited liability

H09000222938 3

company shall have all of the powers vested in a limited liability company organized under and existing by virtue of the laws of the State of Florida.

**ARTICLE IV**  
**DURATION**

The limited liability company's duration shall be perpetual. Its existence shall commence upon filing with the Florida Department of State.

**ARTICLE V**  
**MANAGEMENT**

The limited liability company shall be managed by the managers 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 names and addresses of the manager(s) of the limited liability company are:

<u>NAME</u>	<u>ADDRESS</u>
Angelo Verrelli	5520 Fairway Drive Ridge Manor, FL 33523
Domenica Verrelli	5520 Fairway Drive Ridge Manor, FL 33523

FILED  
09 OCT 19 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new members by vote of the holders of a majority of the then-outstanding and not returned capital of the limited liability company. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

H09000222938 3

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on the vote of the members holding a majority of the then-outstanding and not returned capital of the company.

The undersigned, being the authorized representative(s) of the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of CIRCLE V RANCH, LLC.

Executed by the undersigned at Dade City, Pasco County, Florida, on this 19<sup>th</sup> day of October, 2009.

BY: Angelo Verrelli  
ANGELO VERRELLI  
Member/Manager

BY: Domenica Verrelli  
DOMENICA VERRELLI  
Member/Manager

FILED  
09 OCT 19 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000222938 3

**STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE**

STATE OF FLORIDA  
COUNTY OF PASCO


Pursuant to the provisions of Section 608.415 of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is CIRCLE V RANCH, LLC.

The name of the registered agent for CIRCLE V RANCH, LLC, is Darin T. Richter, Esq., and the street address of company's principal office where the agent is located is Johnson, Auvil, Brock & Wilson, P.A., 37837 Meridian Avenue, Suite 100, Dade City, Florida 33525.

This statement is to acknowledge that, as indicated above, CIRCLE V RANCH, LLC, has appointed Darin T. Richter, Esq., as its registered agent to accept service of process for the company at the place designated above in this certificate. He accepts this appointment as registered agent, and agrees to act in this capacity. He further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as registered agent.

DATED: Oct 19, 2009

  
DARIN T. RICHTER, ESQ.  
Registered Agent

FILED  
09 OCT 19 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000222938 3

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of October, 2009, by Darin T. Richter, Esq., agent on behalf of CIRCLE V RANCH, LLC, a limited liability company. Darin T. Richter, Esq., is personally known to me, or produced a Florida drivers license as identification.

*Sabrina Grunta*  
NOTARY PUBLIC - STATE OF FLORIDA



Sabrina Grunta  
Typed/Printed Name of Notary Public

FILED  
09 OCT 19 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA