

12/23/2009 14:42

1322 0134

HOLLAND & KNIGHT

PAGE 01/04

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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.

((H09000263830 3)))



H090002638303ABC

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 : HOLLAND & KNIGHT  
Account Number : 072100000016  
Phone : (813) 227-8500  
Fax Number : (813) 229-0134

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Kathleen.wheeler@hklaw.com

FLORIDA/FOREIGN LIMITED LIABILITY CO.  
McKendree Ranch LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

FILED  
2009 DEC 23 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

09 DEC 23 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

M. THOMAS  
Help

DEC 24 2009

**ARTICLES OF ORGANIZATION  
OF  
MCKENDREE RANCH LLC**

The undersigned authorized representative of the Members of a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby submits the following Articles of Organization:

**ARTICLE I. NAME**

The name of the limited liability company shall be McKendree Ranch LLC (the "Company").

**ARTICLE II. DURATION**

The period of the Company's duration shall commence on the date of filing of these Articles of Organization and shall exist perpetually, unless terminated in accordance with the Company's operating agreement.

**ARTICLE III. PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV. ADDRESS OF PRINCIPAL OFFICE**

The initial street address of the principal office of the Company shall be:

28536 St. Joe Road  
Dade City, Florida 33525

**ARTICLE V. MAILING ADDRESS**

The mailing address of the Company shall be:

28536 St. Joe Road  
Dade City, Florida 33525

**ARTICLE VI. REGISTERED AGENT**

The street address of the initial registered agent of the Company is 28536 St. Joe Road, Dade City, Florida 33525 and the initial registered agent of the Company is William Edna McKendree (a/k/a W. Edna McKendree or Edna McKendree). A written statement as prescribed by the Florida Department of State pursuant to Section 608.415, Florida Statutes, is attached to these Articles of Organization.

FILED  
2009 DEC 23 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has executed these Articles of Organization on this 10th day of December, 2009.

Edna M<sup>e</sup> McKendree

Willie Edna McKendree (a/k/a W. Edna  
McKendree or Edna McKendree), as  
authorized representative

FILED  
2009 DEC 23 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to Chapter 608.415, Florida Statutes, or other more applicable statute, the following is submitted:

That McKendree Ranch LLC, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Organization, at 28536 St. Joe Road, Dade City, Florida 33525, has named Willie Edna McKendree (a/k/a W. Edna McKendree or Edna McKendree) as its agent to accept service of process within this state.

Registered Agent Acceptance

I hereby accept the appointment as registered agent of McKendree Ranch LLC and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Dated: December 22, 2009

By: Edna M. McKendree  
Willie Edna McKendree (a/k/a W. Edna  
McKendree or Edna McKendree)

# 9027787\_v2

FILED  
2009 DEC 23 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA