

02/16/2010 23:42

239514278

THOMAS L. BOARDMAN P.A.

PAGE 02/05

Page

Corporations

L100000/8136

**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.

(((H10000034891 3)))



H100000348913ABC-

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 : BOARDMAN & SPILLER, P.A.
Account Number : 102350003270
Phone : (239) 657-4418
Fax Number : (239) 657-4278

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 17 AM 7:35

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

Email Address: _____

FLORIDA/FOREIGN LIMITED LIABILITY CO.

porations

Page 2

WINGATE MILL CONSERVATION CLUB, LLC

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

T. HAMPTON

FEB 18 2010

EXAMINER

02/16/2010 23:42
850-617-6381

2396574278

THOMAS K BOARDMAN PA

PAGE 01/05

2/17/2010 10:38:47 AM PAGE 1/001 Fax Server



February 17, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BOARDMAN & SMILLER, P.A.

SUBJECT: WINGATE MILL CONSERVATION CLUB, LLC
REF: W10000008008

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Due to transmission problems, your faxed document or coversheet is illegible or incomplete. Please refax the document and cover sheet to this office for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

FAX Aud. #: H10000034891
Letter Number: 210A00003914

RECEIVED
10 FEB 17 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H10000034891 3

ARTICLES OF ORGANIZATION

OF

WINGATE MILL CONSERVATION CLUB, LLC

The undersigned member hereby certifies that the undersigned member of this organization desires to form a single member limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

CHARTER

ARTICLE I

NAME

The name of the limited liability company shall be WINGATE MILL CONSERVATION CLUB, LLC.

ARTICLE II

The mailing address of the company will be 1300 N 15th Street, Suite #1, Immokalee, Florida 34142, and the street address of the principal office of this limited liability company shall be 1300 N 15th Street, Suite #1, Immokalee, Florida 34142.

ARTICLE III

DURATION

This limited liability company shall exist until August 31, 2039, unless sooner dissolved in a manner provided by law or as provided in the regulations adopted by the members.

THIS DOCUMENT PREPARED BY:

Thomas K. Boardman
THOMAS K. BOARDMAN, P.A.
1400 North 15th Street, Suite 201
Immokalee, Florida 34142
(239) 657-4418
Florida Bar No. 103581

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 17 AM 7:09

H10000034891 3

R10000034891 3

ARTICLE IV
MANAGEMENT

This limited liability company shall be managed by its member. The name and address of the managing member is as follows:

Williams Ranch of Immokalee, Inc.
1300 N 15th Street, Suite #1
Immokalee, Florida 34142

ARTICLE V
RESTRICTIONS ON MEMBERSHIP

The Member shall have the right to admit new members by majority consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

ARTICLE VI
MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon 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 liability company, the remaining members shall have the right to continue the business upon the majority consent of such remaining members.

Executed by the undersigned at Immokalee, Florida, on February 16, 2010

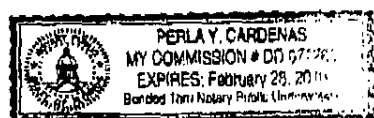
IMMOKALEE RANCH OF IMMOKALEE, INC.,
a Florida corporation

By: Diane Williams
DIANE WILLIAMS, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 17 AM 7:35

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 16th day of February, 2010, by DIANE WILLIAMS, as President of IMMOKALEE RANCH OF IMMOKALEE, INC., who is ☒ personally known to me or ☐ who has produced _____ as identification.



Perla Y. Cardenas
NOTARY PUBLIC
Name: Perla Y. Cardenas

H10000034891 3

H10000034891 3

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

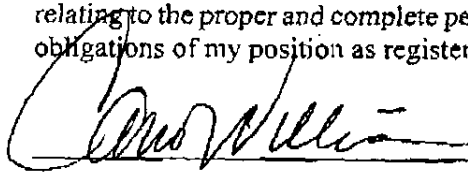
1. The name of the limited liability company is: WINGATE MILL CONSERVATION CLUB, LLC
2. The name and address of the registered agent and office is:

Carrie Williams
(Name)

1300 N 15th Street, Suite #1
(P.O. Box not acceptable)

Immokalee, Florida 34142
(City/State/Zipcode)

Having been named as registered agent and to accept service of process for the above state corporation 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.


(Signature)

2/14/10
(Date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 17 AM 7:09

H10000034891 3