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Florida Department of State
Division of Corporations
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Division of Corporations
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**FLORIDA LIMITED LIABILITY CO.
Mound Prairie Ranch, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	04
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DIVISION OF CORPORATIONS
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T. HAMPTON

AUG 11 2010

EXAMINER



August 10, 2010

FLORIDA DEPARTMENT OF STATE

O'HAIRE QUINN CANDLER & CASALINE CHARTER ^{Division of Corporations}

SUBJECT: MOUND PRAIRIE RANCH, LLC
REF: W10000037380

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.

Florida law does not provide for the Secretary of State to serve as your registered agent. Please revise your document accordingly.

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Tammy Hampton
Regulatory Specialist II

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ARTICLES OF ORGANIZATION
OF
MOUND PRAIRIE RANCH, LLC

Pursuant to the Florida Limited Liability Company Act the undersigned, acting as organizer of a limited liability company, hereby adopts the following Articles of Organization for such Company:

Article I
Name

The name of the limited liability company is MOUND PRAIRIE RANCH LLC.

Article II
Company Existence

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

Article III
Ownership

An outline of ownership can be found pursuant to the operating agreement for Mound Prairie Ranch LLC, signed on August 6, 2010.

Article IV
Registered Agent and Office

The address of the initial Registered Office of the Company is 3111 Cardinal Drive, Vero Beach, FL 32963, and the name of its initial Registered Agent at such address is Paul R. Amos, Esq.

Article V
Principal Office

The initial mailing address and street address of the principal office of the company is 7875 NE 224 Street, Okeechobee, FL 34972.

Article VI
Agent for Service of Process

The address of the initial Registered Office of the Company were all process, notices, and demands may be served upon is 3111 Cardinal Drive, Vero Beach, FL 32963 and the Registered Agent all process, notices, and demands may be served upon is Paul R. Amos, Esq.

Article VII
Organizer

The name and address of the organizer is:

Paul R. Amos, Esq.
3111 Cardinal Drive
Vero Beach, FL 32963

Article VIII
Purpose and Power

The Company shall be formed for any lawful purposes and shall have unlimited power to engage in and to do any lawful act concerning any and all lawful businesses for which companies may be organized under the Florida Limited Liability Company Act. In connection with the above-mentioned purposes, the Company shall have the power to invest its funds in real property and securities, to acquire, own, and dispose of real and personal property, and to do all other acts incidental and necessary to the accomplishment of the foregoing purposes, to the extent permitted under the Florida Limited Liability Company Act.

Article IX
Management

The Company is to be managed by a Member-Manager or Member-Managers. The Member-Manager(s) of the Company shall be named pursuant to the Operating Agreement of the Company. The initial Member-Manager of the Company, who shall serve as such until its successor is elected and shall qualify, is:

<u>Office</u>	<u>Name and Address</u>
Member-Manager	Fred Fanizzi 7875 NE 224 th Street Okeechobee, FL 34972

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Member-Manager Maria Fanizzi
7875 NE 224th Street
Okeechobee, FL 34972

Article X
Indemnification

The Company shall indemnify any Member and/or Member-Manager who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that such Member and/or Member-Manager is or was a Member, Officer or employee of the Company, or is or was serving at the request of the Company as a director, trustee, officer or employee of another limited liability company, corporation, partnership, joint venture, trust or other enterprise, against any and all expenses (including reasonable attorneys' fees), judgments, decrees, fines, penalties and amounts paid in settlement, which were actually and reasonably incurred by such Member and/or Member-Manager in connection with such action, suit or proceeding. The Company shall not indemnify any Member and/or Member-Manager in the event of (i) a breach of such Member and/or Member-Manager's duty of loyalty to the Company or its Members, (ii) acts or omissions not in good faith or which involve intentional misconduct or knowing violation of the law, (iii) a transaction from which such Member and/or Member-Manager derived an improper personal benefit, (iv) acts or omissions for which indemnification is prohibited under the Florida Limited Liability Company Act.

The indemnification provided in this Article shall not be deemed exclusive of any other rights to which a person indemnified may be entitled under any agreement, vote of Members, or disinterested Officers or otherwise, both as to action in the official capacity of such person and as to action in another capacity while holding such office, and shall continue as to a person who ceased to be an Officer or a Member and shall inure to the benefit of the heirs, executors, administrators of such person.

Article XI
Copies

Copies of the Operating Agreement of Mound Prairie Ranch, LLC, may be obtained from Paul R. Amos, Esq. via a written request mailed to 3111 Cardinal Drive, Vero Beach FL 32963.

Article XII
Real Estate Documents

All conveyances and mortgages of and leases relating to real property made by the Company shall be executed by a Member-Manager, and all releases of mortgages, liens, judgments, or other claims that are required by law to be made of record may be executed by a Member-Manager.

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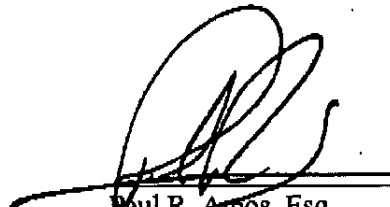
Article XIII
Amendment of Articles of Organization

The Company reserves the right to amend, alter, change, or repeal any provisions contained in these Articles Of Organization in the manner now or hereafter prescribed by statute and all rights conferred upon Members herein are granted subject to this reservation.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

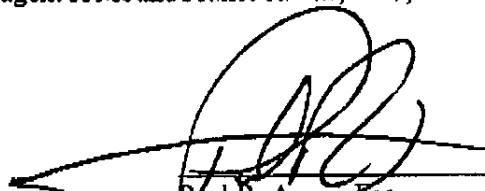
Signature of Member or authorized representative of Member.

^{August}
Dated July 6, 2010.



Paul R. Amos, Esq.
Organizer.

Having been appointed the registered agent of Mound Prairie Ranch, LLC, I hereby accept the duties and responsibilities of this position.




Paul R. Amos, Esq.
Registered Agent

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State of Florida
County of Indian River

The foregoing instrument was acknowledged before me this ^{6th} day of ^{August} July, 2010, by Paul R. Amos, Esq., who is personally known to me or has provided _____ as identification..



Notary Public, State of Florida at Large
Print Name: Rachel Cox
My Commission No: _____
My Commission Expires: _____

