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TALLAHASSEE, FLORIDA

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J. SAULSBERRY
EXAMINER

JUN 7 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wagon Wheel Ranch LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frederick J. Grady

Name of Person

Holland & Knight

Firm/Company

P.O. Box 1288

Address

Tampa Fla. 33601

City/State and Zip Code

fred.grady@hklaw.com

Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frederick J. Grady at 813 227 6705

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Wagon Wheel Ranch LLC.

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

505 E. Maple St
ARCADIA, FLA 34266

Mailing Address:

P.O. Box 2374
ARCADIA, FLA 34265

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Frederick J. Grady

Name

100 N. Tampa Street

Florida street address (P.O. Box **NOT** acceptable)

Tampa FL 33602

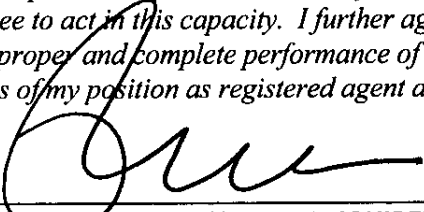
City, State, and Zip

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Betty J. Grady
505 E. Maple St.
Arccadia, FLA 33266

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Betty J. Grady
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Betty J. Grady
Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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TALLAHASSEE, FLORIDA

Frederick J. Grady
P.O. Box 1288
Tampa, FL 33601
(813) 227-6705
fred.grady@hklaw.com

May 31, 2011

Via Certified U. S. Mail

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
P. O. Box 6327
Tallahassee, FL 32301

Re: Wagon Wheel Ranch, LLC

To Whom It May Concern:

Please find enclosed the cover letter and Articles of Organization for Wagon Wheel Ranch, LLC, along with a check in the amount of \$130.00 payable to the Florida Department of State. The undersigned will be the registered agent as referenced on the form and my physical address is at Holland & Knight LLC, 100 N. Tampa Street, Suite 4100, Tampa, Florida 33602 and also we receive mail at P. O. Box 1288, Tampa, Florida 33601. My daytime telephone number is 813-227-6705.

If you need further information, please feel free to contact me.

Sincerely yours,

HOLLAND & KNIGHT LLP

Frederick J. Grady

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TALLAHASSEE, FLORIDA

FJG:kjp
Enclosures

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