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SECURITY STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

JUL 15 2011

EXAMINER

TO: Registration Section
Division of Corporations

SUBJECT: Amelia River Golf LLC

The enclosed Articles of Organization and fee[s] are submitted for filing.

Please return all correspondence concerning this matter to the following:
ROBERT PETERS
28 SOUTH 10TH STREET
FERNANDINA BEACH, FLORIDA 32034

coachsheff@att.net

E-mail address (to be used for future annual report notification):

For further information concerning this matter, please call:

Robert Peters at 904-491-1083

Enclosed is a check for the following amount: \$125.00 Filing Fee and registered agent fee

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TALLAHASSEE, FLORIDA

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

**ARTICLES OF ORGANIZATION
OF
AMELIA RIVER GOLF LLC**

The undersigned, for the purpose of forming a limited liability company for profit under the laws of Florida, adopts the following Articles of Organization:

**Article I
Name**

Section 1.1. Name. The name of this limited liability company shall be AMELIA RIVER GOLF LLC.

**Article II
Principal Office and Mailing Address**

Section 2.1. Principal Office and Mailing Address. The principal office and mailing address of this limited liability company shall be 28 S 7th Street, Fernandina Beach, FL 32034.

**Article III
Initial Registered Agent and Address**

Section 3.1. Name and Address. The name and street address of the initial registered agent of this limited liability company are:

Robert Peters, Esquire
28 S 10th Street
Fernandina Beach, FL 32034

**Article IV
Effective Date: Duration**

Section 4.1. Effective Date. The existence of this limited liability company shall commence on the date these Articles are executed.

Section 4.2. Duration. This limited liability company shall terminate on the date set forth in its Operating Agreement.

**Article V
Purposes**

Section 5.1. Purposes. This limited liability company is organized for the purpose of operating a golf course and transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

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Article VI
Admission of Additional Members

Section 6.1. Admission of Additional Members. The members may admit one or more additional members to the limited liability company. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the limited liability company.

Article VII
Management

Section 7.1. Management. The limited liability company is to be managed by the managers and or members in accordance with the Operating Agreement of the limited liability company.

Article VIII
Merger

Section 8.1. Approval Required for Merger. The approval of the members holding fifty-one percent (51%) or more of the interests in this limited liability company eligible to vote on any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Article IX
Operating Agreement

Section 9.1. Operating Agreement. The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

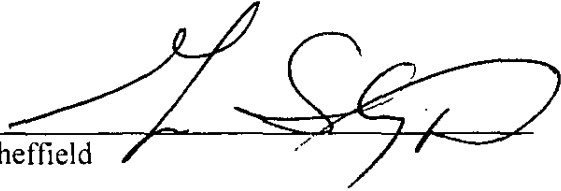
Article X
Amendment

Section 10.1. Amendment. The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

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11 JUL 1 2013
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SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization the 13 day of July, 2011.

George Sheffield



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

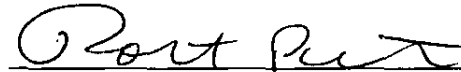
1. The name of the limited liability company is: AMELIA RIVER GOLF LLC

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

Robert Peters

28 S 10th Street, Fernandina Beach, FL 32034

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, Florida Statutes.



Robert Peters

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