11000108156

(Rec	uestor's Name)	
(Add	lress)	
(Add	lress)	
(City	//State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	iness Entity Na	me)
(Doc	cument Number))
Certified Copies	Certificate	s of Status
Special Instructions to F	Filing Officer:	

Office Use Only

B. KOHR

SEP 2 1 2011

EXAMINER



500212028535

09/22/11--01001--006 **125.00

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GOLDEN BOUGH	COTTAGE, L	LC	
,			
- M. J.			
3.4			Art of Inc. File
			LTD Partnership File
· •			Foreign Corp. File
÷			L.C. File
·. ·			Fictitious Name File
· • · · · • · •			Trade/Service Mark
•			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
,			Сеп. Сору
·			Photo Copy
``			Certificate of Good Standing
1.			Certificate of Status
:			Certificate of Fictitious Name
* · · · · · · · · · · · · · · · · · · ·			Corp Record Search
			Officer Search
a.			Fictitious Search
Signature			Fictitious Owner Search
;			Vehicle Search
· · 			— Driving Record
Requested by: SETH	00/01/11		UCC 1 or 3 File
·	$-\frac{09/21/11}{5}$	TP'	UCC 11 Search
Name	Date	Time	UCC 11 Retrieval
Walk-In	Will Pick Up)	Courier



ARTICLES OF ORGANIZATION OF GOLDEN BOUGH COTTAGE, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F. S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be GOLDEN BOUGH COTTAGE, LLC ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 1463 Gilmore Valley Road, Winona, MN 55987.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are Sidney Porter, 842 Golden Bough Road, Lake Wales, FL 33898.

ARTICLE V -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferce shall have no right to participate in the management of the business and affairs of the company or become a member unless all the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written request.

ARTICLE VI - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

ARTICLE VII – MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is:

NAME

ADDRESS

Margaret Lambert

1463 Gilmore Valley Road, Winona, MN 55987

of organization at <u>Winona</u>, <u>Minnesota</u>, on <u>August</u> 5 2011.

MARGAKET LAMBERT

STATE OF Minnesota COUNTY OF Winona

The foregoing instrument was acknowledged before me this 15 day of 2011, by MARGARET LAMBERT, who has produced <u>Driver's License</u> as identification.

AMY M. KOSTNER

NOTARY PUBLIC - MINNESOTA
MY COMMISSION EXPIRES 01/31/16

Amy M. Kostner (Type or print na

Notary Public

My Commission Expires: 01/31/2016

DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F. S. 608.414 or 608.507, GOLDEN BOUGH COTTAGE, LLC 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 GOLDEN BOUGH COTTAGE, LLC.
- 2. The name and street address of the registered agent in Florida are:

Sidney Porter 842 Golden Bough Road Lake Wales, FL 33898.

The undersigned, being the person named in the articles of organization of GOLDEN BOUGH COTTAGE, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his/her duties, and is familiar with and accepts the obligations of the position of registered agent.

SECRET PORTER
Registered Agent