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SECRETARY OF STATE

# STRAYHORN & STRAYHORN, P.L.

A Professional Limited Liability Company 2125 First Street, Suite 200 • Fort Myers, Florida 33901

Guy M. Strayhorn (1889-1981) Norwood R. Strayhorn (1911-1982) Guy R. Strayhorn Richard W. Pringle, P.A. Reply to: Richard W. Pringle P. O. Box 1545 Fort Myers, FL 33902-1545

Telephone: 239/332-4717 Facsimile: 239/332-4718

E-Mail: Richard@strayhornlaw.com

October 25, 2011

<u>VIA CERTIFIED RETURN RECEIPT MAIL</u> #7008\_2810\_0000\_9982\_4642

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Articles of Organization-WHISPERING PINES CLYDESDALES, LLC

Dear Sir or Madam:

Enclosed please find the original executed Articles of Organization for WHISPERING PINES CLYDESDALES, LLC, together with Check No. 2376 in the amount of \$125.00 for the required filing fees. Please file the original Articles, date stamp the copy that is enclosed, and return the date stamped copy to Richard W. Pringle, P.O. Box 1545, Fort Myers, Florida 33902-1545, in the envelope provided herein.

Thank you for your assistance. Please contact me if you have any questions.

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RWP/nlp 2010147

Enclosures: Articles of Organization (Original + one copy)

Check No. 2376

#### ARTICLES OF ORGANIZATION

**OF** 

#### WHISPERING PINES CLYDESDALES, LLC

The undersigned hereby forms an organization under Chapter 608 of the Laws of the State of Florida.

### ARTICLE I. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this organization shall be:

## WHISPERING PINES CLYDESDALES, LLC

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TALLAHASSEE, FLORID,

The address of the principal office of this organization shall be 25063 Luci Drive, Bonita Springs, Florida 34135, and the mailing address of this organization shall be the same; however, this organization shall have the power and authority to establish branch offices at any other place or places as the members may designate.

#### **ARTICLE II. POWERS**

This organization shall have all of the powers authorized by the laws of the State of Florida for limited liability companies, including, without limitation, the power to use Clydesdale horses to provide physical and emotional therapeutic interaction or events for terminally ill children, children and adults with physical disabilities, children and adults with special needs, and elderly adults living in full or assisted living facilities and Hope Hospice.

#### ARTICLE III. EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this organization shall be managed under the direction of, the managing member of this organization. This article may be amended from time to time in the regulations of this organization by a unanimous vote of the members of this organization.

#### ARTICLE IV. MANAGEMENT

Initially, this organization shall be managed by its member, Kenneth Craft, Jr., who shall serve until his successor, who must also be a member, is elected and qualified.

#### ARTICLE V. SHARING OF INCOME AND EXPENSES

The net profits of the organization allocated/shared by each member and the capital contributions/expenses of the organization to be paid by each member, including the initial capital contribution of each member, shall be based on each member's proportionate/percentage membership unit ownership of this organization described as follows:

Members' Names
KENNETH CRAFT, JR.

Unit Ownership

# ARTICLE VI. MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members solely by unanimous consent of all members. Contributions required of new members shall be determined as of the time of admission to this organization.

A member's interest in this organization may not be sold or otherwise transferred except with unanimous written consent of all members.

On 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 this organization, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

#### ARTICLE VII. REGISTERED AGENT

The street address of the initial registered agent's office of this organization shall be 2125 First Street, Suite 200, Fort Myers, Florida 33901, and the name of the initial registered agent of the organization at that address is Richard W. Pringle.

# ARTICLE VIII. TERM OF EXISTENCE

This organization is to exist perpetually or until dissolved in a manner provided by law.

IN WITNESS WHEREOF, I have executed these Articles of Organization on this <u>25</u> day of <u>October</u>, 2011, at Fort Myers, Florida. 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.

Richard W. Pringle, Esq., as authorized representative and attorney of the sole member, Kenneth Craft, Jr.

Date:

ctober 25, 2011

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Richard W. Pringle, having an address of 2125 First Street, Suite 200, Fort Myers, Florida 33901, and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Chapter 608, Florida Statutes.

Richard W. Pringle, Registered Agent

Date: <u>October 25, 20//</u>