

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000260527 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: PETERSON & MYERS PA

Account Number : 120080000078

Phone

: (863)676-7611

Fax Number

: (863)455-1317

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

		townysch@aol.com
rmall.	Address:	

FLORIDA LIMITED LIABILITY CO. THAYER BERRY HILL, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

NOV 2 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

No. 1458 P. 2/3

(H110002605273)

FILED

ARTICLES OF ORGANIZATION
FOR
THAYER BERRY HILL, LLC,
A Florida Limited Liability Company

2011 NOV - 1 AM 8: 21 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such Company:

ARTICLE I Name

The name of this Company shall be THAYER BERRY HILL, LLC.

ARTICLE II Duration

The term of existence of the Company shall be perpetual.

ARTICLE III Mailing and Street Address

The mailing address of the Company is P.O. Box 970, Dundee, FL 33838, and street address of the Company is 1035 Chalet Suzanne Road, Lake Wales, FL 33859.

ARTICLE IV Registered Agent and Office

The name and street address of the initial registered agent and office for this Company is as follows: Thornas A. Thayer, Jr., 1035 Chalet Suzanne Road, Lake Wales, FL 33859.

ARTICLE V Admission of Additional Members; Terms and Conditions of such Admissions

Additional Members may be admitted upon unanimous consent of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company and in accordance with applicable law.

ARTICLE VI Management of Company

The Company shall be a manager-managed company.

(H110002605273)

ARTICLE VII Amendment of Articles of Organization

Any amendment to these Articles of Organization shall be on such form prescribed the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608. Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

ARTICLE VIII Transferability of Member's Interest

An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement of the Company and in accordance with applicable law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this day of October, 2011.

> Thomas A. Thayer, Jr., a representative of a Member of the Company

2011 NOV-1 AM 8:21

No. 1458

STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-stated limited liability company, 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 the accept the obligations of my position as Registered Agent as provided if Chapter 608, Florida Statutes.

THOMAS A. THAYER, JR.

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 3/ day of October, 2011, by Thomas A. Thayer, Jr., who is personally known to me or produced

as identification.

(SEAL)

PATSY L. KING Commission # DD 920870 Expires October 19, 2013

Print Name of Notary

My Commission Expires: