

L120000031132

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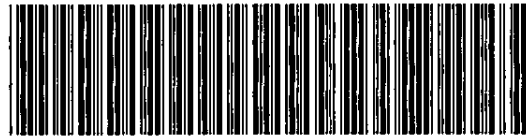
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
1/25/12

FILED
12 JAN 31 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southwind Farms, 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:

Whitney K. McGuire, Esq.

Name of Person

Smith Hulsey & Busey

Firm/Company

225 Water Street, Suite 1800

Address

Jacksonville, FL 32202

City/State and Zip Code

wmcguire@smithhulsey.com

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

For further information concerning this matter, please call:

Whitney K. McGuire, Esq.

Name of Person

at (904) 359-7864

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 29, 2012

WHITNEY K. MCGUIRE, ESQ.
SMITH HULSEY & BUSEY
225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202

SUBJECT: SOUTHWINDS FARM, LLC
Ref. Number: W12000006154

We have received your document for SOUTHWINDS FARM, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 412A00003622

* Teri

ARTICLES OF ORGANIZATION
OF
SOUTHWINDS FARM OF NORTH FLORIDA, LLC

FILED
12 JAN 31 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned organizer, who is the authorized representative of Southwinds Farm of North Florida, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Southwinds Farm of North Florida, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office and mailing address of the Company is 2 Spotted Sandpiper, Fernandina Beach, Florida, 32034.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Whitney K. McGuire and Smith Hulsey & Busey, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

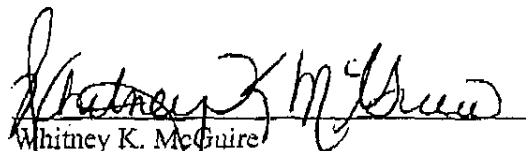
ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company and the initial managers are Wayne T. Heath and Jennifer L. Heath.

ARTICLE V - EFFECTIVE DATE

The Effective Date of the Company shall be January 25, 2012.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 5th day of March, 2012.

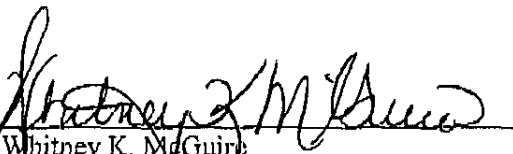

Whitney K. McGuire
Authorized Representative

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, SOUTHWINDS FARM OF NORTH FLORIDA, LLC, A FLORIDA 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 Southwinds Farm of North Florida, LLC.
2. The name and the Florida street address of the registered agent and office are Whitney K. McGuire and Smith Hulsey & Busey, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

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, Whitney K. McGuire, hereby accepts the appointment as registered agent and agrees to act in this capacity. Whitney K. McGuire, further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

By: 
Whitney K. McGuire

Date: March 5, 2012

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA