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DIVISION OF CORPORATIONS
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2012 OCT 29 AM 10:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 10/29/12

REF. #: 000672.175052

CORP. NAME: SUSAN'S LAKE HOUSE, LLC changing its name to: SUSAN'S RETREAT, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 101815 FOR \$ 30.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| XX CERTIFICATE OF STATUS | | |

Examiner's Initials

STATE OF FLORIDA
TALLAHASSEE, FL 32301

2012 OCT 29 AM 10:49

FILED

ARTICLES OF CORRECTION
TO ARTICLES OF ORGANIZATION OF
SUSAN'S LAKE HOUSE, LLC

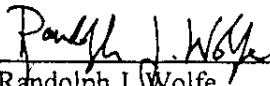
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2012 OCT 29 AM 10:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby executes and swears to these Articles of Correction to Articles of Organization of **SUSAN'S LAKE HOUSE, LLC**, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended, *Florida Statutes* § 608.4115:

1. Name of Company. The name of the Company is SUSAN'S LAKE HOUSE, LLC.
2. Date of Filing of Articles of Organization. The Company filed its Articles of Organization (the "Articles") with the Florida Department of State on October 24, 2012, with an effective date of October 24, 2012, a copy of which is attached hereto and made a part hereof.
3. Correction to Articles of Organization. Paragraph 1 of the Company's Articles incorrectly reflects the name selected by the member of the Company and is hereby corrected to read as follows:

*"1. Name. The name of this limited liability company is **SUSAN'S RETREAT, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida."*

The undersigned has executed these Articles of Correction to Articles of Organization on the 29th day of October, 2012.



Randolph J. Wolfe
Authorized Representative of Member

ARTICLES OF ORGANIZATION
OF
SUSAN'S LAKE HOUSE, L.L.C

FILED
12 OCT 24 AM 10:31
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

1. Name. The name of this limited liability company is **SUSAN'S LAKE HOUSE, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.

2. Duration. The Company shall exist effective as of October 24, 2012 and the Company's existence shall be perpetual.

3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. Place of Principal Office. The mailing and street address of the Company's principal office is 2065 Flamingo Drive, Bartow, Florida 33830.

5. Registered Agent and Office. The name of the initial registered agent of the Company is F & L Corp. The street address of the initial registered agent of the Company is One Independent Drive, Suite 1300, Jacksonville, Florida 32202.

6. Management of the Company. The management of the Company shall be vested in the managers of the Company. The initial managers of the Company are as follows:

<u>Name</u>	<u>Address</u>
Susan E. Donahue	2065 Flamingo Drive Bartow, FL 33830

7. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization on the 24th day of October, 2012. (In accordance with Section 608.408(3), *Florida Statutes*, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



RANDOLPH J. WOLFE
Authorized Representative of Member

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

F & L CORP

By: Randolph J. Wolfe
Randolph J. Wolfe, Vice President

Dated: October 24, 2012