

L/2000/35928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

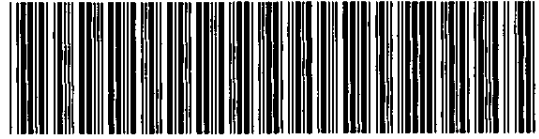
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
**A. LUNT**  
OCT 30 2012  
**EXAMINER**

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2012 OCT 29 PM 4:38  
NOTIFIED BY  
10 ADOPTIVE LEAD  
SUFFICIENCY OF FILING

FILED  
2012 OCT 29 AM 10:49  
STATE OF ARIZONA  
TOLSON ASSOCIATES, PLLC  
PHOENIX, ARIZONA

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

FILED  
2012 OCT 29 AM 10:49  
STATE OF FLORIDA  
TALLAHASSEE, FL 32301

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |   |   |  |
|---|---|--|
| <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

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

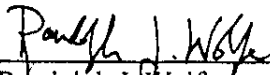
FILED  
2012 OCT 29 AM 10:49  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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 29<sup>th</sup> 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  
SECRETARY OF 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