

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H13000034215 3)))



H130000342153ABCT

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 : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904) 356-2600
Fax Number : (904) 355-0233

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
The Wells Land Group, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

FEB 13 2013

A. LUNT

Electronic Filing Menu

Corporate Filing Menu

Help

H13000034215

ARTICLES OF ORGANIZATION
OF
THE WELLS LAND GROUP, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I
NAME

The name of the limited liability company shall be The Wells Land Group, LLC (the "Company"). The mailing address and street address of the Company shall be 44083 Keme Road, Callahan, Florida 32011.

ARTICLE II
PURPOSES AND POWERS

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE III
REGISTERED OFFICE AND AGENT

The name and street address of the registered agent in the State of Florida shall be Donna Elizabeth Wells MacMillan, 44083 Keme Road, Callahan, Florida 32011.

ARTICLE IV
ADMISSION OF MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

ARTICLE V
TERMINATION OF EXISTENCE

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

H13000034215

H13000034215

ARTICLE VI**MANAGERS**

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. The names and addresses of the initial managers shall be:

Donna Elizabeth Wells MacMillan
44083 Keme Road
Callahan, Florida 32011

Zoe Ellen Kramer Belyea
44331 Pinebreeze Boulevard
Callahan, Florida 32011

Gwen A. Wildes
91030 Teal Court
Fernandina Beach, Florida 32034-0836

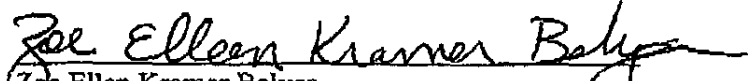
FILED
2013 FEB 12 AM 11:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII**DURATION AND COMMENCEMENT**

The Company shall exist perpetually. The Company's existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the Company's existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned members have made and subscribed these Articles of Organization for the foregoing uses and purposes this 12th day of February, 2013.


Donna Elizabeth Wells MacMillan


Zoe Ellen Kramer Belyea


Gwen A. Wildes

H13000034215

H13000034215

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

Pursuant to the provisions of the Florida Statutes, The Wells Land Group, LLC, a Florida limited liability company (the "Company"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:


1. The name of the Company is The Wells Land Group, LLC.
2. The name and address of the registered agent and office are Donna Elizabeth Wells MacMillan, 44083 Keme Road, Callahan, Florida 32011.

FILED
2013 FEB 12 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the Company at the place designated in this Certificate, 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 and accept the obligations of my position as registered agent, as provided for in the Florida Limited Liability Company Act.

DATED: This 12th day of February, 2013.


Donna Elizabeth Wells MacMillan - Registered
Agent

H13000034215