

Division of Corporations

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Florida Department of State
Division of Corporations
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(((H13000045163 3)))



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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BERMONT RESERVOIR, LLC

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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G. McLEOD

FAX AUDIT NO.: H13000045163 3

**ARTICLES OF CORRECTION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization.

FIRST: The name of the limited liability company is: BERMONT RESERVOIR, LLC.

SECOND: The attached Articles of Organization contains an incorrect statement. The incorrect statement is the wrong address for the registered agent of the Company set forth in Article IV. Article IV should be corrected to read as follows:

"The name and street address of the initial registered agent of the Company are:

RONALD M. MAHAN

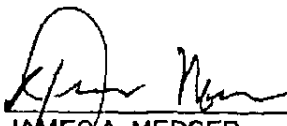
12010 NE Highway 70
Arcadia, Florida 34266"

THIRD: In addition to the foregoing, the address set forth in the Certificate of Designation of Registered Agent/Registered Office is also wrong. Paragraph 2 of the Certificate of Designation of Registered Agent/Registered Office should be corrected to read as follows:

"2. The name and address of the registered agent and office are:

Ronald M. Mahan
12010 NE Highway 70
Arcadia, Florida 34266"

Signed this 26th day of February, 2013.



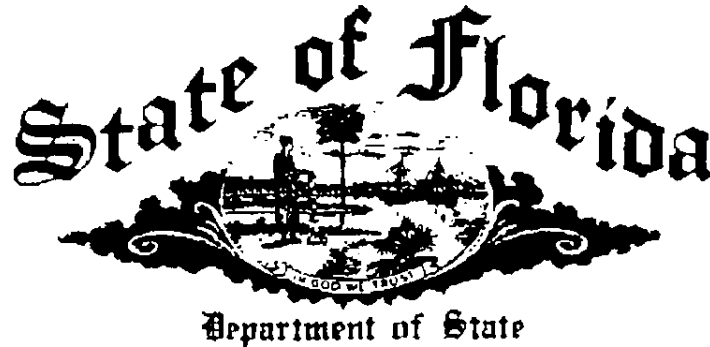
JAMES A. MERCER
Authorized Representative of the Member



RONALD M. MAHAN
Registered Agent

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13 FEB 26 AM 10:50



I certify the attached is a true and correct copy of the Articles of Organization of BERMONT RESERVOIR, LLC, a limited liability company organized under the laws of the state of Florida, filed on February 21, 2013, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H13000040745. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this limited liability company is L13000027408.

Authentication Code: 913A00004333-022213-L13000027408-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Twenty-second day of February, 2013



Ken Detzner
Ken Detzner
Secretary of State

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**ARTICLES OF ORGANIZATION
OF
BERMONT RESERVOIR, LLC**

ARTICLE I-NAME

The name of the limited liability company shall be BERMONT RESERVOIR, LLC (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is:

12010 NE Highway 70
Arcadia, Florida 34286

ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

<u>Name</u>	<u>Address</u>
RONALD M. MAHAN	2550 Goodlette Road North, Suite 100 Naples, Florida 34103

ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the name and address of the initial Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

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Name

Address

JAMES A. MERCER

12010 N.E. Highway 70
Arcadia, FL 34266

ARTICLE VII-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, being a Member of the Company, has executed these Articles of Organization this 20th day of February, 2013.

ORANGE-CO, LP, Member

By: Orange-Co, LLC, its General Partner

By: Thomas J. Flood
Thomas J. Flood, Manager

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: BERMONT RESERVOIR, LLC.
2. The name and address of the registered agent and office are:

Ronald M. Mahan
2550 Goodlette Road North, Suite 100
Naples, Florida 34103

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, 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.


RONALD M. MAHAN
Registered Agent

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