

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.

((H13000058584 3)))



H130000585843ABC1

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 : QUARLES & BRADY LLP
Account Number : I20000000067
Phone : (239)262-5959
Fax Number : (239)434-4999

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

Email Address: tamccullough@comcast.net

RECEIVED

13 MAR 13 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
TEWKSBURY HOLLOW FAMILY LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAR 13 AM 8:43

FILED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

MAR 14 2013

H18000058584 3

ARTICLES OF ORGANIZATION OF TEWKSBURY HOLLOW FAMILY LLC

The undersigned authorized agent of the initial members of the limited liability company hereby certifies that the members, for the purpose of forming a limited liability company under the laws of the State of Florida, provided for the formation, rights, privileges, and immunities of a limited liability company for profit. I further declare that the following articles shall be the charter and authority for the conduct of business of such limited liability company.

ARTICLE I NAME AND PURPOSE

The name of the limited liability company shall be Tewksbury Hollow Family LLC (the "Company") and the nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which companies may be organized under the Florida Limited Liability Company Act (the "Act").

ARTICLE II ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company shall be:
720 N. Collier Blvd., Unit #302, Marco Island, FL 34145

ARTICLE III REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows:

Thomas A. McCullough
720 N. Collier Blvd., Unit #302
Marco Island, FL 34145

ARTICLE IV DURATION

The Company shall commence its existence on the date these Articles are filed with the Florida Secretary of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or in the Company's operating agreement.

ARTICLE V MANAGEMENT

The Company shall be Manager-Managed in accordance with the operating agreement adopted by the initial members for the management of the business and affairs of the Company. The initial Manager is:

Thomas A. McCullough

FILED
13-MAR-13 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MINUTES OF ORGANIZATION AND FIRST MEETING OF THE MEMBERS
OF
TEWKSBURY HOLLOW FAMILY LLC**

The organizational first meeting of the Initial Members of the above named limited liability company was held on March __, 2013, at the offices of the company located at 720 N. Collier Blvd., Unit #302, Marco Island, Florida 34145.

All of the Members of the Company were present and a quorum established. Thomas A. McCullough was unanimously chosen as temporary chairman. The Initial Members waived notice and consent to the holding of the meeting.

ARTICLES OF ORGANIZATION

The temporary Chairman stated that the Articles of Organization of the Company had been filed with the Florida Secretary of State, effective March __, 2013.

OPERATING AGREEMENT

The temporary Chairman presented and moved for the adoption of a proposed form of an Operating Agreement, prepared by counsel for the Company, for the regulation and management of the affairs of the Company. The Operating Agreement is appended to these minutes and made a part thereof. Upon such motion, it was seconded and unanimously agreed that the operating agreement appended to these minutes is the Operating Agreement of the Company.

MANAGEMENT AND RATIFICATION

The Company will be manager-managed. It was resolved, by unanimous vote, that all actions of the Members are hereby ratified to be the acts of the Company.

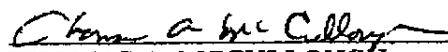
MEMBERSHIP INTERESTS

The Chairman reported that the capital contributions to the Company are as set out in the Operating Agreement, and that the Initial Members contributed or will contribute their relative pro rata share of that contribution.

It was resolved by unanimous vote that the following membership certificates shall be issued on behalf of the Company, Certificate Number 1 to the order of Thomas A. McCullough for a fifty percent (50.0%) interest in the Company, and Certificate Number 2 to the order of Helen McCullough for a fifty percent (50.0%) interest in the Company.

There being no further business, the meeting was adjourned.

Respectfully submitted,


THOMAS A. MCCULLOUGH,
as Temporary Chairman

**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND
REGISTERED AGENT**

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

THE NAME OF THE LIMITED LIABILITY COMPANY IS:

TEWKSBURY HOLLOW FAMILY LLC.

THE NAME OF THE INITIAL REGISTERED AGENT OF THE LIMITED
LIABILITY COMPANY IS:

THOMAS A. MCCULLOUGH
720 N. COLLIER BLVD., UNIT #302
MARCO ISLAND, FLORIDA 34145.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being named in the Articles of Organization of Tewksbury Hollow Family LLC, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned 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 the position of Registered Agent.

Date: March 12th, 2013


THOMAS A. MCCULLOUGH