Division of Corporations Electronic Filing Cover Sheet

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FLORIDA LIMITED LIABILITY CO. MADISON COUNTY COUNTRY CLUB, LLC

Certificate of Status	0		
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ARTICLES OF ORGANIZATION OF MADISON COUNTY COUNTRY CLUB, LLC

The undersigned subscriber(s) to these Articles of Organization, a natural person(s), competent to contract, hereby executed these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I.

The name of this limited liability company is MADISON COUNTY COUNTRY CLUBS
LLC.

ARTICLE II.

The period of duration for this limited liability company shall be perpetual.

ARTICLE III.

The mailing address and street address of the principal office of this limited liability company is 1750 Houck Road, Perry, Florida 32347.

ARTICLE IV.

The name and street address of the initial registered agent of this limited liability company is FRANK B. FAIRCLOTH, 1750 Houck Road, Perry, Florida 32347.

ARTICLE V.

The only members of this limited liability company are FRANK B. FAIRCLOTH and FRANK BRIAN FAIRCLOTH. The members of this limited liability company may admit additional members to this limited liability company by unanimous vote of the members of this limited liability company.

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ARTICLE VI.

The remaining members of this limited liability company shall have the right to continue the business of this limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this limited liability company.

ARTICLE VII.

This limited liability company shall be a manager managed limited liability company and the manager is FRANK B. FAIRCLOTH, who shall have the right and authority to manage this limited liability company.

ARTICLE VIII.

The organizing member of this limited liability company is FRANK B. FAIRCLOTH.

IN WITNESS WHEREOF, the said organizing member has hereunto set his hand and seal this 1 day of December, 2013.

MADISON COUNTY COUNTRY-CI

PRANK B. FAIRCLOTH, Manager

STATE OF FLORIDA

COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared FRANK B.

FAIRCLOTH, as the organizing member of MADISON COUNTY COUNTRY CLUB, LLC, before me known to be the person described as the organizer in, and who executed the foregoing Articles of Organization, and acknowledged before me that he subscribed to these Articles of Organization.

WITNESS my hand official seal in the County and State named above this 1 day of December, 2013.

Notary Public

My Commission Expires:

ANNETTE M. SOWELL
Notary Public, State of Florida
My Comm. Expires Aug. 9, 2018
Commission No. EE 200778

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 608.415, Florida Statutes, the following is submitted:

MADISON COUNTY COUNTRY CLUB, LLC, to organize or qualify under the laws of Florida, with its principal place of business at 1750 Houck Road, Perry, Florida 32347, names FRANK B. FAIRCLOTH, whose address is 1750 Houck Road, Perry, Florida 32347, as its registered agent to accept service of process within Florida, and for such other purposes as required for registered agents.

Dated: December 17 . 2013

Having been named to accept service of process for the above named limited liability company, at the place designated in this Certificate, 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. I am familiar with, and accept the obligations of registered agent.

Registered Agent

Dated: December 1 , 2013

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