

02-25-2014

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FROM GRAY ROBINSON

863-284-2200

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Florida Department of State  
Division of Corporations  
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FLORIDA LIMITED LIABILITY CO.  
The Country Club of Winter Haven, LLC

Certificate of Status	0
Certified Copy	1
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T. HAMPTON



February 24, 2014

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam,

Please accept this letter as the written consent of THE COUNTRY CLUB OF WINTER HAVEN, INC., a Florida corporation, Document Number N13000004199, to the registration of THE COUNTRY CLUB OF WINTER HAVEN, LLC, a Florida limited liability company, despite the name conflict with The Country Club Of Winter Haven, Inc.

I certify that I am an authorized officer of The Country Club Of Winter Haven, Inc. and am authorized to give the consent described herein.

Thank you for your assistance in this regard.

Sincerely,

Quentin J. Roe  
President

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**ARTICLES OF ORGANIZATION  
OF  
THE COUNTRY CLUB OF WINTER HAVEN, LLC**

The undersigned hereby presents these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Revised Limited Liability Company Act.

**ARTICLE I.  
NAME**

The name of the Company is THE COUNTRY CLUB OF WINTER HAVEN, LLC.

**ARTICLE II.  
PRINCIPAL OFFICE**

The address of the Company is 4200 Country Club Road, Winter Haven, Florida 33881.

**ARTICLE III.  
DURATION**

The Company shall have perpetual existence, commencing on the execution of these Articles of Organization.

**ARTICLE IV.  
PURPOSE**

The Company is organized for the purpose of transacting any and all lawful business.

**ARTICLE V.  
MANAGEMENT**

The Company is to be a manager-managed company. The initial managers of the Company shall be:

Charles A. Soule  
500 Avenue R SW  
Winter Haven, Florida 33880

W. Scott Thornton  
4200 Country Club Road  
Winter Haven, Florida 33881

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**ARTICLE VI.**  
**INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Company is 4200 Country Club Road Winter Haven, Florida 33881, and the name of the initial registered agent of the Company at that office is Quentin J. Roe.

IN WITNESS WHEREOF, the undersigned, being a Member of the Company has executed these Articles of Organization this 24<sup>th</sup> day of February, 2014.

  
Charles A. Soule, Member

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. The name of the Company is THE COUNTRY CLUB OF WINTER HAVEN, LLC.

2. The name and street address of its initial Registered Agent and initial Registered Office are:

Quentin J. Roe  
4200 Country Club Road  
Winter Haven, Florida 33881

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.

  
Quentin J. Roe  
Date: 2/24/2014, 2014

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