

Sep. 22 2014 11:36 AM

PETERSON & MYERS PA

No. 0854 Pg. 1 of 2

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Florida Department of State
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FLORIDA LIMITED LIABILITY CO.
Foundation Groves, LLC

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B. BOSTICK
SEP 23 2014
EXAMINER

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**ARTICLES OF ORGANIZATION
OF
FOUNDATION GROVES, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act (Chapter 605 of the Florida Statutes), hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I
NAME**

The name of this limited liability company is Foundation Groves, LLC, a Florida limited liability company (the "company").

**ARTICLE II
ADDRESS**

The company's mailing address shall initially be P.O. Box 116, Babson Park, FL 33827-0116, and the street address of the company's principal office shall initially be 1548 S. Highland Park Dr., Lake Wales, FL 33898.

**ARTICLE III
REGISTERED AGENT**

The name and Florida street address of the company's initial registered agent for service of process in the State of Florida is: Brian P. Updike, 1548 S. Highland Park Dr., Lake Wales, FL 33898.

**ARTICLE IV
MANAGEMENT**

The company shall be managed by one or more manager(s) appointed by the member(s) in accordance with the operating agreement adopted by the member(s) for the management of the business and affairs of the company.

The name and address of the initial manager of the company is:

Initial Manager:	Brian P. Updike
	P.O. Box 116
	Babson Park, FL 33827-0116

**ARTICLE V
DURATION**

The company's existence shall be perpetual, beginning upon the date and time these articles of organization are filed with the Florida Department of State, unless the company is earlier dissolved as provided in these articles of organization, the company's operating agreement, or by

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ARTICLE VI
PURPOSES AND POWERS

This company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under the Florida Limited Liability Company Act. The company shall have all the rights, privileges, and powers now or hereafter available to limited liability companies under the laws of the State of Florida.

ARTICLE VII
OPERATING AGREEMENT

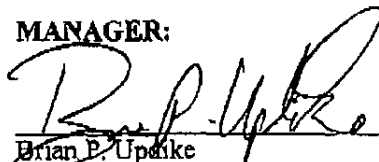
The power to adopt, alter, amend, or repeal the operating agreement for the company shall be vested in the member(s) of the company. The operating agreement may contain any provision for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. Any provision of the operating agreement adopted by the member(s) may be repealed or altered and new provisions may be adopted by the member(s), in accordance with the operating agreement or the Florida Limited Liability Company Act, or any successor thereto.

ARTICLE VIII
AMENDMENT OF ARTICLES

The company reserves the right to amend these articles of organization, from time to time, in any and as many respects as may be desired, in accordance with the manner and procedures now or hereafter provided by the Florida Limited Liability Company Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned organizer, being a member, or authorized representative of a member, of the company, has made and subscribed these articles of amendment to articles of organization, on this 19 day of September, 2014.

MANAGER:



Brian P. Upatke

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 CLERK OF STATE
 TALLAHASSEE, FLORIDA

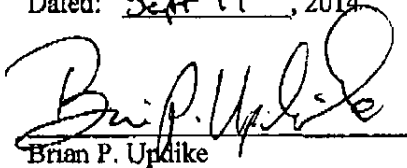
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ACCEPTANCE OF REGISTERED AGENT

Having been named in the articles of organization of Foundation Groves, LLC, as the registered agent of this limited liability company, I hereby consent to accept service of process for the foregoing named company at the place designated in the articles of organization, and I 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 state that I am familiar with and accept the obligations of my position as registered agent.

Dated: Sept 19, 2014


Brian P. Uptake

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September 22, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PETERSON & MYERS PA

SUBJECT: FOUNDATION GROVES, LLC
REF: W14000057820

We have received your document for FOUNDATION GROVES, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

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