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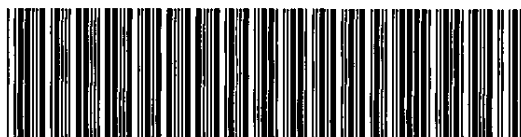
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2014 DEC 30 PM 12:43

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DEC 30 2014  
J. BRUCE

**DARBY PEELE CRAPPS & GREEN, LLP**

**ATTORNEYS AT LAW**  
285 NE HERNANDO AVENUE  
LAKE CITY, FLORIDA 32055  
TELEPHONE (386) 752-4120  
FACSIMILE (386) 755-4569

HERBERT F. DARBY, P.A.  
JOSHUA D. CRAPPS, P.A.  
BONNIE S. GREEN, P.A.

December 24, 2014

herbertfdarby@darbypeelee.com  
joshuadcrapps@darbypeelee.com  
bonniegreen@darbypeelee.com

W. RODERICK BOWDOIN  
(1949-2008)

S. AUSTIN PEELE  
(1938-2011)

8283.06-14-264

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

ATTENTION: Ms. Deborah Bruce

Re: Country Rivers Realty, LLC  
Document Number: W14000075497  
Filed Date: 12/19/2014

Gentlemen:

In connection with the above filing, enclosed are the following:

1. Consent letter from Robert P. Costin, the sole shareholder of Country Rivers Realty, Inc., consenting for Thomas J. Duncan to form a Florida limited liability company under the name "Country Rivers Realty, LLC".
2. Original, in two counterparts, of Articles of Organization of Country Rivers Realty, LLC. Please file the original Articles and provide us with a certified copy.

Should you have any questions, please do not hesitate to contact us.

Thank you.

Very truly yours,

  
Bonnie S. Green  
For the Firm

BSG:dbb

Enclosures

RECEIVED  
14 DEC 29 AM 10:00 PM 12:43  
DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL INFORMATION SERVICES  
TALLAHASSEE, FLORIDA

ROBERT P. COSTIN  
129 First Street SE  
Moultrie, Georgia 31768

## CONSENT LETTER

December 23, 2014

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Country Rivers Realty, Inc., and Country Rivers Realty, LLC

To Whom It May Concern:

I am the principal and owner of Country Rivers Realty, Inc., a Florida corporation. I will be dissolving said corporation soon. In the meantime, I hereby give my consent for Thomas J. Duncan to immediately form a Florida limited liability company under the name: Country Rivers Realty, LLC. Mr. Duncan has my permission to use the name "~~Country~~ Country Rivers Realty" indefinitely and without delay.

Country

I appreciate your attention to this matter. If you have any questions regarding this matter, you are authorized to speak with Mr. Duncan's attorneys at Darby Peele Crapps & Green, LLP, at (386)752-4120. Thank you.

Sincerely,



Robert P. Costin

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 19, 2014

DARBY PEELE CRAPPS & GREEN, LLP  
285 NE HERNANDO AVENUE  
LAKE CITY, FL 32055

SUBJECT: COUNTRY RIVERS REALTY, LLC  
Ref. Number: W14000075497

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2014 DEC 30 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for COUNTRY RIVERS REALTY, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

The document number of the name conflict is S90536.

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.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 514A00026913

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DARBY PEELE CRAPPS & GREEN, LLP**

**ATTORNEYS AT LAW**  
285 NE HERNANDO AVENUE  
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HERBERT F. DARBY, P.A.  
JOSHUA D. CRAPPS, P.A.  
BONNIE S. GREEN, P.A.

December 12, 2014

herbertfdarby@darbypeele.com  
joshuadcrapps@darbypeele.com  
bonniegreen@darbypeele.com

W. RODERICK BOWDOIN  
(1949-2008)

S. AUSTIN PEELE  
(1938-2011)

8283.06-21-264

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed is original, in two counterparts, of Articles of Organization of Country Rivers Realty, LLC. Please file the original Articles and provide us with a certified copy.

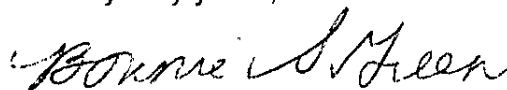
Also enclosed is our check in the sum of \$155.00 as payment for the following costs:

Filing fee	\$100.00
Fee for certified copy	30.00
Registered Agent Fee	<u>25.00</u>
Total	\$155.00

Should you have any questions, please do not hesitate to contact us.

Thank you.

Very truly yours,

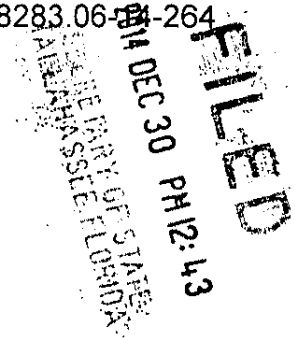


Bonnie S. Green  
For the Firm

BSG:dbb

Enclosures

cc: Mr. Thomas J. Duncan (w/o encls.)



**ARTICLES OF ORGANIZATION**  
**OF**  
**COUNTRY RIVERS REALTY, LLC**

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

**ARTICLE I**

**NAME**

The name of the limited liability company shall be **COUNTRY RIVERS REALTY, LLC** (the "Company"). The street address of the principal office of the Company in Florida shall be 7699 SW US 27, Fort White, Florida 32038. The mailing address of the Company in Florida shall be Post Office Box 520, Fort White, Florida 32038.

**ARTICLE II**

**PURPOSES AND POWERS**

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida

**ARTICLE III**

**REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent in the State of Florida are: THOMAS J. DUNCAN, 7699 SW US 27, Fort White, Florida 32038.

**ARTICLE IV**

**ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

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TALLAHASSEE, FLORIDA

## ARTICLE V

### ADMISSION AND WITHDRAWAL OF MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

## ARTICLE VI

### TERMINATION OF EXISTENCE

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

## ARTICLE VII

### MANAGEMENT OF THE COMPANY

The Company shall be managed by the members as provided in the Operating Agreement.

## ARTICLE VIII

### MEMBERS

The name and address of each member is as follows:

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
Member	THOMAS J. DUNCAN Post Office Box 481 Fort White, Florida 32038
Member	DONNA CHARLENE DUNCAN Post Office Box 481 Fort White, Florida 32038

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STATE PARTY OF FLORIDA  
TALLAHASSEE, FLORIDA

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ARTICLE IX

DURATION

The Company shall exist perpetually. Corporate existence shall commence upon filing the Articles of Organization by the Department of State.

IN WITNESS WHEREOF, the undersigned members have made and subscribed these Articles of Organization in Lake City, Florida, for the foregoing uses and purposes this 23<sup>rd</sup> day of December, 2014.

Thomas J. Duncan  
THOMAS J. DUNCAN

Donna Charlene Duncan  
DONNA CHARLENE DUNCAN

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

Pursuant to the provisions of Florida Statutes, COUNTRY RIVERS REALTY, LLC (the "Company"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

1. The name of the Company is: COUNTRY RIVERS REALTY, LLC
2. The name and address of the registered agent and office are: Thomas J. Duncan, 7699 SW US 27, Fort White, Florida 32038.

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the above-named 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, as provided for in the Florida Limited Liability Company Act.

DATED: This 23<sup>rd</sup> day of December, 2014.

  
\_\_\_\_\_  
THOMAS J. DUNCAN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 DEC 30 PM 12:43

**FILED**