

Florida Department of State

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FLORIDA LIMITED LIABILITY CO. Triangle Ranch, LLC

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ARTICLES OF ORGANIZATION OF TRIANGLE RANCH, LLC

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ARTICLE I Name

The name of the limited liability company ("Company") is TRIANGLE RANCH, LLC.

ARTICLE II Address

The initial mailing address of the Company's principal office is 4710 63rd Drive West, Bradenton, FL 34210. The initial street address of the Company's principal office is 4710 63rd Drive West, Bradenton, FL 34210.

ARTICLE III Purpose and Duration

The purpose of this Company is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Company shall have all powers given limited liability companies under the Laws of the State of Florida. The period of duration of this Company is perpetual.

ARTICLE IV Registered Agent and Office

The name of the Company's initial registered agent in Florida is Elizabeth Moore. The address of the Company's registered office in Florida is 4710 63rd Drive West, Bradenton, FL 34210.

ARTICLE V Management

A. The Company is to be managed by Managers who will generally serve from annual meeting to annual meeting of the Member(s). The initial Managers are identified as follows:

Elizabeth Moore, whose address is 4710 63rd Drive West, Bradenton, FL 34210.

Garret T. Barnes, whose address is 3119 Manatee Avenue West, Bradenton, FL 34205.

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Elizabeth Moore shall have the authority to discharge Garret T. Barnes, at any time, of his duties as Co-Manager without recourse from Garret T. Barnes. Garret T. Barnes shall immediately deliver a resignation to Elizabeth Moore upon her request.

B. Co-Manager, Elizabeth Moore shall have the sole authority (without Garret T. Barnes) to exercise all powers of the Company and to do all things necessary to carry out its business and affairs described in Florida Statutes Section 605.0109, as from time to time amended, including, but not limited to, the power to acquire, mortgage, encumber, sell, lease, convey, and transfer the Company's real and personal property:

Co-Manager, Garret T. Barnes, acting jointly and not alone, shall have the authority to exercise all powers of the Company and to do all things necessary to carry out its business and affairs described in Florida Statutes Section 605.0109, as from time to time amended, including, but not limited to, the power to acquire, mortgage, encumber, sell, lease, convey, and transfer the Company's real and personal property, except:

- 1. Without having first obtained the prior written consent of all the Members, Barnes shall not cause or permit the Company to:
- a. Sell, convey, transfer, assign, mortgage, refinance, pledge, encumber, trade, exchange, or otherwise dispose of, or lease for more than 15 years, or execute and deliver any deed, mortgage, or lease of, any Company real property, or any part or interest thereof, or:
- b. File a petition in bankruptcy, make a general assignment for the benefit of creditors or application for other such relief available under similar laws or regulations, or;
- c. Hire, terminate, or modify the terms of employment of any Manager, or;
- d. Cause this Company to enter into a joint venture or partnership with any other person or entity, or;
 - e. Invest in the debt or equity of any other entity, or;
- f. Authorize this Company to be a party to any merger, consolidation, reclassification, reorganization or other similar transaction.
- C. A "majority in interest," without more, shall mean a simple majority, as determined by their "LLC Interest Percentages" in the Company, of the Member(s) of the Company.

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ARTICLE VI Continuation of Business

A majority in interest of the remaining Member(s) of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event that terminates the continued membership of a Member in the Company.

ARTICLE VII Profits and Losses Allocation

Profits and losses will be allocated to the Member(s) in accordance with ownership interest(s).

ARTICLE VIII Amendments

Subject to the restrictions set forth in Article V above, these Articles may be amended by filing Articles of Amendment with the Florida Department of State signed by a Member and countersigned by a Manager other than the executing Member, provided, however, that if a single party is the sole Member and Manager, only that party shall be required to sign said Articles of Amendment.

ARTICLE IX Commencement

Pursuant to the provisions of Chapter 605, Florida Statutes, this Company shall begin in existence upon filing of these Articles of Organization with the Secretary of State.

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Organization on this ______ day of April, 2016.

Elizabeth Moore, as Trustee of the M. Elizabeth

Møore Trust – 2012, Member

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CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes Sections 605.0201 and 605.0113, the undersigned submits the following statement as the designated registered agent/registered office in the State of Florida for TRIANGLE RANCH, LLC:

- 1. My name as registered agent and the address of my office, which shall serve as the registered office for the above-referenced limited liability company, are: Elizabeth Moore, 4710 63rd Drive West, Bradenton, FL 34210.
- 2. Having been named as registered agent to accept service of process for the abovenamed limited liability company at the office designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and to maintain its registered office. 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.

Dated: 2016

Elizabeth Moore, Registered Agent

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