

Aug. 8. 2016 1:55AM

8/8/2016

L16000146517

No. 350 P. 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000193338 3)))



H160001933383ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : DUNWODY WHITE & LANDON, P.A./ PALM BEACH
Account Number : I20020000176
Phone : (561)655-2120
Fax Number : (561)655-2168

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: caw8@ntrs.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 AUG -8 AM 10:52

FILED

16 AUG -8 PM 12:55

FLORIDA LIMITED LIABILITY CO.
Mead Land Trust Investments LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

DO
8/19/16

HI6000193338 3

ARTICLES OF ORGANIZATION

OF

MEAD LAND TRUST INVESTMENTS LLC

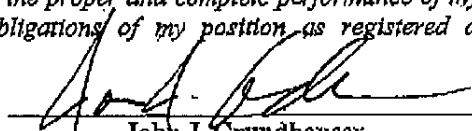
FIRST: The name of the Limited Liability Company is Mead Land Trust Investments LLC.

SECOND: The mailing address and street address of the principal office of the Limited Liability Company is 1255 S. Dora Blvd., Tavares, FL 32778.

THIRD: The name and street address of the Registered Agent are as follows:

John J. Grundhauser
Dunwoody White & Landon, P.A.
550 Biltmore Way, Suite 810
Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for this 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 Chapter 605, F.S.

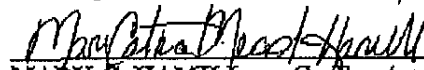

John J. Grundhauser

FOURTH: The Limited Liability Company is to be managed by Managers and the names and addresses of the Managers are as follows:

Mary C. Hamill
1255 S. Dora Blvd.
Tavares, FL 32778

Stanley B. Mead
1835 Yaupon Ave.
Boulder, CO 80304

In accordance with §605.0203(1)(b), F.S., the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.


MARY C. HAMILL, as Co-Trustee of the Mary Catherine Mead Hamill Trust under Agreement dated January 5, 1976, as amended, as a Member

THE NORTHERN TRUST COMPANY, as Co-Trustee of the Mary Catherine Mead Hamill Trust under Agreement dated January 5, 1976, as amended, as a Member

By: 
Christopher A. Walters, Vice President

FILED
16 AUG - 8 AM 10:53
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

HI6000193338 3