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.

(((H17000018025 3)))



H170000160253ABCY

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

Fax Number

: (850)617-6381

: (239)344-1529

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

Account Number : 075410002172 Phone : (239)344-1100

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

Email Address:

H17000018025 3

FLORIDA LIMITED LIABILITY CO. Ranch Land Trust, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

* oh to Ste per

1153

Electronic Filing Menu

Corporate Filing Menu

Help

T. BURCH
JAN 20 2017 9/2017

FAX AUDIT NO.: H17000018025 3

Ranchland Trust, LLC 12800 University Drive, Suite 275 Fort Myers, FL 33907

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

Sincerely, / \

RE: Use of RANCH LAND TRUST Name

Sirs:

RANCHLAND TRUST, LLC, a Florida limited liability company, formed January 17, 2017, assigned document number L17000010505 and located at 12800 University Drive, Suite 275, Fort Myers, Fiorida 33907 hereby provides RANCH LAND TRUST with its consent to adopt and use the name RANCH LAND TRUST, LLC.

OJ Buigas Manager	
STATE OF FLORIDA) COUNTY OF LEE)	
The foregoing instrument was acknowledged before me this 16 day of Janu 2017, by OJ Buigas, who is Apersonally known to me or [] who has produced as identification.	Jary

Notary Public

My commission expires:

12-15-17

AF 075708

FAX AUDIT NO.: H17000018025 3

henlaw.com

ARTICLES OF ORGANIZATION OF RANCH LAND TRUST, LLC

ARTICLE I-NAME

The name of the limited liability company shall be Ranch Land Trust, LLC (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is:

12800 University Drive, Suite 275 Fort Myers, Florida 33907

ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence upon the filling of these Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

Name

Address

HF Registered Agents, LLC

1715 Monroe Street Fort Myers, Florida 33901

ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and

1/19/2017 2:43:17 PM PAGE 4/005 Fax Server

FAX AUDIT NO.: H17000018025 3

address of the initial Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

Name

henlaw.com

Address

OJ Buigas

12800 University Drive, Suite 275 Fort Myers, Florida 33907

ARTICLE VII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles this 19th day of January, 2017.

Guy E. Whitesman, Esq. Authorized Representative

FAX AUDIT NO.: H17000018025 3

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1 The name of the limited liability company is: Ranch Land Trust, LLC
- 2. The name and address of the registered agent and office are:

HF Registered Agents, LLC 1715 Monroe Street Fort Myers, Florida 33901

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, as provided for in Chapter 505, Fiorida Statutes.

HF REGISTERED AGENTS, LLC

Guy E. Whitesman, Esq.

Vice Président

JAN 19 PH 10: