

**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.

(((H18000077680 3)))



H180000776803ABC4

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 : C T CORPORATION SYSTEM

Account Number : FCA00000023 : (614)280-3338 Phone Fax Number : (954)208-0845

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

Email Address:

### FLORIDA LIMITED LIABILITY CO. Critter Creek Ranch, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

M. MILLIGAN MAR 1 4 2018

#### Milligan, Michelle

From:

Batson, Constance < Constance.Batson@wolterskluwer.com>

Sent:

Wednesday, March 14, 2018 9:29 AM

To:

Milligan, Michelle

Subject:

FW: Successful transmission to 18506176381. Re: FW: Critter Creek Ranch, LLC 10873320

Appreciate it!!

Constance Batson Associate Fullfillment Specialist CT Corporation

Team (614) 280-3338 GlobalFulfillmentTeam@wolterskluwer.com constance.batson@wolterskluwer.com

4400 Easton Commons Way Suite 125 Columbus, Ohio 43219 www.wolterskluwer.com

Confidentiality Notice: This email and its attachments (if any) contain confidential information of the sender. The information is intended only for the use by the direct addressees of the original sender of this email. If you are not an intended recipient of the original sender (or responsible for delivering the message to such person), you are hereby notified that any review, disclosure, copying, distribution or the taking of any action in reliance of the contents of and attachments to this email is strictly prohibited. If you have received this email in error, please immediately notify the sender at the address shown herein and permanently delete any copies of this email (digital or paper) in your possession.

----Original Message-----

From: send@mail.efax.com [mailto:send@mail.efax.com]

Sent: Friday, March 09, 2018 12:58 PM

To: Batson, Constance < Constance.Batson@wolterskluwer.com>

Subject: Successful transmission to 18506176381. Re: FW: Critter Creek Ranch, LLC 10873320

Dear Kimberly Laughrey,

Re: FW: Critter Creek Ranch, LLC 10873320

The 7 page fax you sent through eFax Solutions to 18506176381 was successfully transmitted at 2018-03-09 17:58:11 (GMT).

The length of transmission was 236 seconds.

The receiving machine's fax ID: 850-617-6381.

If you need additional assistance, please visit our online help center at

https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.efaxcorporate.com%2Fcorp%2Ftwa%2Fpage %2FcustomerSupport&data=02%7C01%7Cconstance.batson%40wolterskluwer.com%7C734512d0ae7d47dfba8008d585 e74fd3%7C8ac76c91e7f141ffa89c3553b2da2c17%7C1%7C0%7C636562150885444351&sdata=leUGTrdCF%2FVpzqtBj%2 BYUavtqX5tSTZZG6ILa2VsuSxE%3D&reserved=0. Thank you for using the eFax Solutions service.

Best Regards,

eFax Solutions

**Customer Service** 

#### Help:

https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.efaxcorporate.com%2Fcorp%2Ftwa%2Fpage%2FcustomerSupport&data=02%7C01%7Cconstance.batson%40wolterskluwer.com%7C734512d0ae7d47dfba8008d585e74fd3%7C8ac76c91e7f141ffa89c3553b2da2c17%7C1%7C0%7C636562150885444351&sdata=leUGTrdCF%2FVpzqtBj%2BYUavtqX5tSTZZG6lLa2VsuSxE%3D&reserved=0

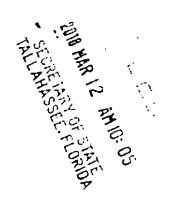
Tel: 1-323-817-3202

Email: corporatesupport@mail.efax.com

#### Articles of Organization

αf

#### Critter Creek Ranch, LLC



Pursuant to the Florida Limited Liability Company Act the undersigned, acting as organizer of a limited liability company, hereby adopts the following Articles of Organization for such Company:

#### Article I <u>Name</u>

The name of the limited liability company is Critter Creek Ranch, LLC.

#### Article II Company Existence

The Company's existence shall be perpetual and shall be effective upon the filing of these Articles of Organization with the Florida Department of State.

## Article III Units Of Equity Ownership

- Section A. <u>Authorized Units of Equity Ownership</u>. The maximum number of units of equity ownership that Critter Creek Ranch, LLC is authorized to have outstanding is 1,000 units, all of which shall be identical units. Each unit of equity ownership may be hereafter referred to as a "Membership Unit".
- Section B. First Lien. The Company shall have a first lien upon the Membership Units of any Member for any debt or liability owing by such Member to the Company.
- Section C. Restrictions on Disposition of Membership Units. No Member of this Company shall sell, transfer, convey, pledge, give, distribute or encumber any Membership Unit or Units in the Company without first giving notice in writing to the Company of such intended disposition and without first securing the written approval of Members of the Company owning 100% of the then-issued and outstanding Membership Units of the Company. However, nothing contained herein shall prevent distribution by operation of law, of such Membership Unit or Units, provided that in such case a transferee shall be bound by the provisions contained in this Section the same as an original Member.
- Section D. Right to Redeem Membership Units. Without regard to any other power to purchase Membership Units of the Company as permitted by law, the Company may purchase

outstanding Membership Units in an amount not to exceed its capital, paid-in surplus and retained earnings.

#### Article IV Registered Agent And Office

The address of the initial Registered Office of the Company is 130 S. Indian River Drive, Suite 201, Ft. Pierce, Florida 34950, and the name of its initial Registered Agent at such address is Bruce R. Abernethy, Jr.

#### Article V Principal Office

The mailing address and street address of the principal office of the Company is P. O. Box 2811, Palm Beach, Florida 33480 and the street address of the principal office of the Company is 1130 Sweet Hill Drive, Jupiter, Florida 33458.

#### Article VI Organizers

The name and address of the organizer is:

Bruce R. Abernethy, Jr. 130 S. Indian River Drive, Suite 201 Ft. Pierce, Florida 34950

The organizer is a natural person over the age of twenty one years.

# Article VII Purpose And Power

The Company shall be formed for any lawful purposes and shall have unlimited power to engage in and to do any lawful act concerning any and all lawful businesses for which companies may be organized under the Florida Limited Liability Company Act. In connection with the above-mentioned purposes, the Company shall have the power to invest its funds in real property and securities, to acquire, own, and dispose of real and personal property, and to do all other acts incidental and necessary to the accomplishment of the foregoing purposes, to the extent permitted under the Florida Limited Liability Company Act.

### Article VIII Management

The Company is to be managed by a Manager or Managers. One or more Manager of the Company shall be named pursuant to the Operating Agreement of the Company. The initial Manager of the Company, who shall each serve as such until his successor is elected and shall qualify, is:

**Office** 

Name and Address

Manager

Timothy J. Morell

P. O. Box 2811, Palm Beach, Florida 33480

### Article IX Indemnification

The Company shall indemnify any Member and/or Manager who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that such Member and/or Manager is or was a Member, Officer or employee of the Company, or is or was serving at the request of the Company as a director, trustee, officer or employee of another limited liability company, corporation, partnership, joint venture, trust or other enterprise, against any and all expenses (including reasonable attorneys' fees), judgments, decrees, fines, penalties and amounts paid in settlement, which were actually and reasonably incurred by such Member and/or Manager in connection with such action, suit or proceeding. The Company shall not indemnify any Member and/or Manager in the event of (i) a breach of such Member and/or Manager's duty of loyalty to the Company or its Members, (ii) acts or omissions not in good faith or which involve intentional misconduct or knowing violation of the law, (iii) a transaction from which such Member and/or Manager derived an improper personal benefit, or (iv) acts or omissions for which indemnification is prohibited under the Florida Limited Liability Company Act, or (v) judgments, penalties, fines, and settlements arising from any proceeding by or in the right of the Company, or against expenses in any such case where such Member and/or Manager shall be adjudged liable to the Company.

The indemnification provided in this Article shall not be deemed exclusive of any other rights to which a person indemnified may be entitled under any agreement, vote of Members, or disinterested Officers or otherwise, both as to action in the official capacity of such person and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be an Officer or a Member and shall inure to the benefit of the heirs, executors, and administrators of such person.

### Article X Amendment of Articles of Organization

The Company reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute and all rights conferred upon Members herein are granted subject to this reservation.

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the 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 s.817.155, F.S.)

Signature of Member or authorized representative of Member.

Dated March <u>9</u>, 2018.

Bruce R. Abernerhy, Jr

Organizer-

Having been named as registered agent and to accept service of process for Critter Creek Ranch, LLC 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.

Bruce R. Abemethy, Jr.

Registered Agent

SECRETARY OF STATE