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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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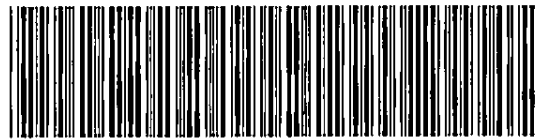
(Business Entity Name)

(Document Number)

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2019 SEP - 6 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FL 32399

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Southern Ranch Real Estate, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carter R. Grant

Name of Person

Firm/Company

128 Phelps Road

Address

Lamont, FL 32336

City/State and Zip Code

c4grant@netally.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carter R. Grant 850 991-5457 508-9784
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Southern Ranch Real Estate, Inc.

128 Phelps Road
Lamont, FL 32336

August 28, 2019

State of Florida
Division of Corporations

Re: Southern Ranch Real Estate, LLC

Dear Sir or Madam:

I am the president of Southern Ranch Real Estate, Inc. I am dissolving this corporation, and I am filing herewith articles of organization for Southern Ranch Real Estate, LLC. On behalf of Southern Ranch Real Estate, Inc., consent is hereby given for the use of the name Southern Ranch Real Estate, LLC.

Sincerely,

A handwritten signature in black ink, appearing to read "Carter R. Grant". The signature is fluid and cursive, with the first name "Carter" being more prominent.

Carter R. Grant

**ARTICLES OF ORGANIZATION
OF
SOUTHERN RANCH REAL ESTATE, LLC**

ARTICLE I – NAME

The name of the limited liability company is SOUTHERN RANCH REAL ESTATE, LLC. ("company").

ARTICLE II – ADDRESS

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

Principal Office Address:
128 PHELPS ROAD
LAMONT, FL 32336

Mailing Address:
128 PHELPS ROAD
LAMONT, FL 32336

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

JOHN A GRANT
2121-C KILLARNEY WAY
TALLAHASSEE, FL 32309

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CLERK OF STATE
TALLAHASSEE FL 32309

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 605, F.S.



JOHN A. GRANT

ARTICLE IV - MANAGERS OR MEMBERS

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"MGR" = Manager

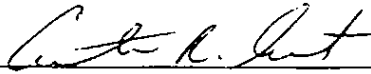
"AMBR" = Authorized Member

MGR

Name and Address:

CARTER R GRANT
128 PHELPS ROAD
LAMONT, FL 32336

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. 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.

CARTER R GRANT

Typed or printed name of signer