

10/8/21, 5:59 PM

Division of Corporations

(((H21000377524 3)))

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.**

(((H21000377524 3)))



H210003775243ABC+

**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 : BRENNAN, MANNA AND DIAMOND, P.L.

Account Number : I20050000098

Phone : (239)992-6578

Fax Number : (239)992-9328

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

Email Address: doflammang@bmdpl.com

**FLORIDA LIMITED LIABILITY CO.  
EQUESTRIAN LUXURY HOMES, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

2021 OCT 11 AM 9:25

((H21000377524 3)))

**ARTICLES OF ORGANIZATION  
OF  
EQUESTRIAN LUXURY HOMES, L.L.C.**

**ARTICLE I  
NAME**

The name of this limited liability company is Equestrian Luxury Homes, L.L.C., a Florida limited liability company (the "Company").

**ARTICLE II  
DURATION**

The Company shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.

**ARTICLE III  
PURPOSE**

The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida.

**ARTICLE IV  
PLACE OF BUSINESS AND MAILING ADDRESS**

The Company's principal office is 7340 N. U.S. Highway 27, Ocala, Florida 34482, and its mailing address is 600 Gillam Road, Attn: Legal Department, Wilmington, OH 45177.

**ARTICLE V  
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Company is CT Corporate System. The street address of the initial registered agent of the Company is 1200 South Pine Island Road, Plantation, Florida 33324.

**ARTICLE VI  
ADDITIONAL MEMBERS**

Additional members to the Company may be admitted.

2021 OCT 11 AM 9:25

((H21000377524 3)))

(((H21000377524 3)))

**ARTICLE VII**  
**TERMINATION OF MEMBERSHIP**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless the remaining members, if any, by unanimous written agreement, consent to continue the business of the Company.

**ARTICLE VIII**  
**MANAGEMENT OF THE COMPANY**

The Company shall be managed by a manager or managers in accordance with the Operating Agreement adopted by all of the members. The names and addresses of the initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualified, are:

Ralph L. Roberts, Sr. (Chairman)  
600 Gillam Road  
Wilmington, OH 45177

Mary D. Roberts (Mgr.)  
600 Gilliam Road  
Wilmington, OH 45177

Donald R. DeLuca (Vice Pres. & Sec.)  
7290 College Parkway, Suite 400  
Fort Myers, Florida 33907

Roby L. Roberts (CEO)  
600 Gillam Road  
Wilmington, Ohio 45177

Jeffrey T. Haungs (Vice Pres.)  
7290 College Parkway, Suite 400  
Fort Myers, Florida 33907

Jeffrey C. Wade (Asst. Sec.)  
600 Gillam Road  
Wilmington, OH 45177

Michael Shroyer (CFO)  
Attn: Legal Department  
600 Gillam Road  
Wilmington, OH 45177

2021 OCT 11 AM 9:25

2021 OCT 11 AM 9:25

2021 OCT 11 AM 9:25

(((H21000377524 3)))

((H21000377524 3)))

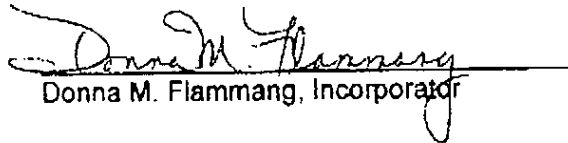
**ARTICLE VIII**  
**REGULATIONS**

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

**ARTICLE IX**  
**VOTING**

The Company is authorized to issue membership units with voting rights.

The undersigned executed these Articles of Organization effective as of the 8<sup>th</sup> day of October, 2021.

  
Donna M. Flammang, Incorporator

2021 OCT 11 AM 9:26  
NOTARIZED BY [illegible]

((H21000377524 3)))

((H21000377524 3)))

### ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

CT Corporation System

By: \_\_\_\_\_  
Print Name: Jin Song  
Title: Assistant Secretary

Dated: October 8, 2021

4835-1865-8718, v. 1

2021 OCT 11 AM 9:26  
CT CORPORATION SYSTEM

((H21000377524 3)))