

TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporations
P.O. Box 632
Tallahassee, FL 32344

SUBJECT:

SANTA ROSA TIMBER, L.C.
(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy.

200002070302--S
-01/28/97-01084-015
****285.00 ****285.00

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit
\$ 35.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

FROM: ERNEST LEE PHILLIPS
Name (Printed or typed)

ROUTE ONE, BOX 258
Address

FLORALA, ALABAMA 36442
City, State & Zip

904-623-4266
Daytime Telephone number

FILED
JAN 27 PM 3:12
TALLAHASSEE, FLORIDA

JAN 30

Ernest L. Phillips
Sherrie L. Phillips
Route 1, Box 258
Floral, Alabama
January 21, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please file the enclosed documents so that Santa Rosa Timber, L.C., can be registered as a limited liability company in the state of Florida.

If you have any questions, please call either 334-690-8440 or 904-623-4266 during the day, or 334-858-6281 or 334-479-2058 after 5 p.m.

Thank You,

Sincerely,


Sherrie L. Phillips

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

SANTA ROSA TIMBER, L.C.

ARTICLE II - Address:

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

P.O. BOX 451

MILTON, FLORIDA 32570

HIGHWAY 90 EAST

HAROLD, FLORIDA 32563

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

THE PERIOD OF DURATION SHALL BE PERPETUAL.

ARTICLE IV - Management:

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ERNEST LEE PHILLIPS

ROUTE ONE, BOX 258

FLORALA, ALABAMA 36442

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

The members of Santa Rosa Timber, L.C., shall have the ability to admit additional members upon a majority vote. A majority vote shall be defined as a vote wherein the majority of stocks voted are in favor of admittance of an additional member(s). The vote shall occur at a regular stockholders meeting, or a meeting specially called by any member as long as six (6) weeks notice is given to all members, wherein a majority of members are present. If a majority of members are not present, a vote shall not occur.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members of Santa Rosa Timber, L.C., shall have the ability upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event whatsoever that terminates the continued membership of a member, to continue the limited liability company in whatever manner or capacity the remaining members see fit.

NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____
SANTA ROSA TIMBER, L.C. _____ deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 40,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 90,000
- 5) the total amounts of 2, 3 and 4 is \$ 130,000



Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Sworn and subscribed before me this
21st day of January, 1997.



MARY C. JERNIGAN, NOTARY PUBLIC

MY COMMISSION EXPIRES 06-13-98

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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: SANTA ROSA TIMBER, L.C.

2. The name and address of the registered agent and office is:

ERNEST LEE PHILLIPS

(NAME)

HIGHWAY 90 EAST

(P. O. Box NOT ACCEPTABLE)

HAROLD, FLORIDA 32563

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Ernest L. Phillips
(SIGNATURE)

1/20/97
(DATE)

Filing Fee: \$ 35 for Designation of Registered Agent