CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

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Perry Golf L.C.

Signature

Name

Walk-In

Requested by:

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 RA Resignation
 Dissolution / Withdrawal
 Annual Report / Reinstatement
 Cert. Copy
 Photo Copy
 Certificate of Good Standing
 Certificate of Status
 Certificate of Fictitious Name 55 86
 Corp Record Search
 Officer Search
 Fictitious Search
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 UCC 1 or 3 File
 UCC 11 Search
 UCC 11 Retrieval
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Art of Inc. File_

L.C. File_

LTD Partnership File Foreign Corp. File_

Fictitious Name File



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 18, 1998

CAPITAL CONNECTION

SUBJECT: PERRY GOLF, L.C. Ref. Number: W98000003621

We have received your document for PERRY GOLF, L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

A description of the property must be included.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 998A00009303

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF PERRY GOLF, L.C.

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ARTICLE I

NAME: The name of the Limited Liability Company is: PERRY GOLF, L.C.

ARTICLE II

<u>DURATION:</u> The period of duration for the Limited Liability shall be perpetual.

ARTICLE III

ADDRESS: The mailing address of the principal office of the Limited Liability Company is: 2006 Southern Dunes Blvd., Haines City, Fl 33844.

The street address of the principal office of the Limited Liability Company is: 2006 Southern Dunes Blvd., Haines City, Fl 33844.

ARTICLE IV

REGISTERED AGENT: The name and address of the initial
registered agent is:

Richard E. Straughn 255 Magnolia Avenue, SW Winter Haven, Florida 33880

ARTICLE V

MANAGEMENT: The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

- A. William E. Perry, Sr. 2006 Southern Dunes Blvd. Haines City, Fl 33844
- B. Jeanette S. Joyner-Perry 2006 Southern Dunes Blvd. Haines City, Fl 33844

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ARTICLE VI

ADMISSION OF ADDITIONAL MEMBERS: The right to admit additional members and the terms and conditions of the admissions shall be: The right of the remaining members to admit additional members is authorized and the terms and conditions shall be determined by the members.

ARTICLE VII

MEMBERS RIGHTS TO CONTINUE BUSINESS: The right 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 is authorized.

IN WITNESS WHEREOF, we, the undersigned, being each of the original subscribing members do make and file these Articles of Organization for the purposes expressed, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals, this 16th day of February, 1998.

William E. PERRY, SR.

ZEANETTE S. JOYNER-PERRY

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 16th day of February, 1998, by WILLIAM E. PERRY, SR. and JEANETTE S. JOYNER-PERRY, who are personally known to me and who did not take an oath.

Deborah Quattle Baum Notary Public



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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned members of PERRY GOLF, L. -C. depose and say:

- 1. The above named limited liability company has at least two members.
- 2. The total amount of cash contributed by the members is \$00.00.
- 3. If any, the agreed value of property other than cash contributed by the members is \$666,000.00. Real and personal property located at 3500 Lucerne Park Road, Winter Haven, Florida 33881

4. The total amount of cash or property anticipated to be contributed by the members is \$00.00.

William & Serry In.
WILLIAM E. PERRY, SR., Member

JEANETTE S. JOYNER-PERRY, Member

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 18th day of February, 1998 by WILLIAM E. PERRY, SR. and JEANETTE S. JOYNER-PERRY, who are personally known to me and who did not take an oath.

Deborah Quattlebaum
Notary Public



DEBORAH QUATTLEBAUM MY COMMISSION # CC452353 EXPIRES April 23, 1999 BONDED THRU TROY FAIN INSURANCE, INC. SECRET OF STATE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 608.407, 608.415, OR 608.57, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The undersigned Registered Agent is familiar with and accepts the obligations of Registered Agent.

The undersigned, 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 hereby accepts the appointment as registered agent and agrees 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.

2-16-98

Date

RICHARD E. STRAUGHN

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 16th day of February, 1998, by RICHARD E. STRAUGHN, who is personally known to me and who did not take an oath.

Oborah Quattle Baum

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DEBORAH QUATTLEBAUM MY COMMISSION # CC452353 EXPIRES April 23, 1999 BONDED THRU TROY FAIN INSURANCE, INC.

perry/llc