

L98000001750



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 953790 4732152

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 337.50

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 SEP -8 PM 10:02

ORDER DATE : September 8, 1998

ORDER TIME : 10:35 AM

ORDER NO. : 953790-005

CUSTOMER NO: 4732152

CUSTOMER: W.a. Gartner, Esq GARTNER BROCK & SIMON

Suite 203 1660 Prudential Drive Jacksonville, FL 32207

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EFFECTIVE DATE 9/11/98

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DOMESTIC FILING

NAME: COUNTRY LIFE, LLC

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

Handwritten initials and date: PLK 9/9/98

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ARTICLES OF ORGANIZATION
OF
COUNTRY LIFE, LLC

EFFECTIVE
9/1/98

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization.

ARTICLE I
NAME

The name of the Limited Liability Company shall be: COUNTRY LIFE, LLC.

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 117 Bouganvilla Drive, Ponte Vedra Beach, Florida 32082.

ARTICLE III
PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
DURATION

The period of duration for the Limited Liability Company shall commence on September 1, 1998, and shall continue perpetually, unless terminated: (i) in accordance with the Company's Regulations, (ii) by the unanimous written agreement of all Members, (iii) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or (iv) upon the occurrence of any other event which terminates the continued membership of a Member. However, upon any such termination event, the existence and business of the Company may be continued with the consent of a majority of the remaining Members of the Company, or by amendment of these Articles of Organization providing for the continued existence of the Company.

ARTICLE V
MANAGEMENT

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The Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company. Such Manager shall also have the rights and responsibilities described in the Regulations of the Company. The name and address of the initial Manager is as follows:

EFFECTIVE DATE
9/11/98

Christopher Finlay
117 Bouganvilla Drive
Ponte Vedra Beach, Florida 32082

Such Manager shall serve in such capacity until the first annual meeting of the Members or until their successors are duly elected and qualified.

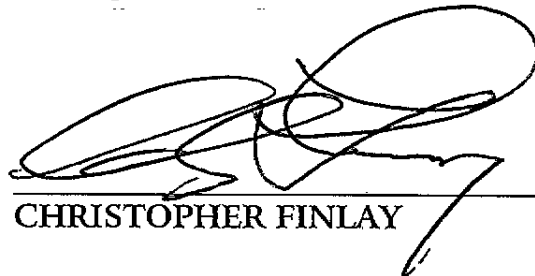
ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company.

ARTICLE VII
REGISTERED AGENT AND OFFICE

The Company designates 117 Bouganvilla Drive, Ponte Vedra Beach, Florida 32082, as the street address of the initial registered office of the Company and names Mr. Christopher Finlay, as the Company's initial registered agent at that address to accept service of process within this State.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this ___ day of September, 1998.



CHRISTOPHER FINLAY

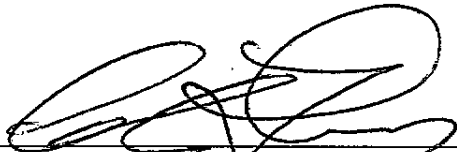
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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

EFFECTIVE DATE
9/11/98

The undersigned member or authorized representative of a member of COUNTRY LIFE, LLC, deposes and says:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the members is \$100.00; no non-cash property has been contributed;
- 3) the total amount of cash or property anticipated to be contributed by members is \$100.00. This total includes amounts from Item 2 above.



CHRISTOPHER FINLAY

(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.

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**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:

EFFECTIVE DATE
9/11/08

1. The name of the limited liability company is: COUNTRY LIFE, LLC.
2. The name and address of the registered agent and office is:

Mr. Christopher Finlay
117 Bouganvilla Drive
Ponte Vedra Beach, Florida 32082

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.


CHRISTOPHER FINLAY
Date: _____