



THE UNITED STATES
CORPORATION
COMPANY

L 99000005128

ACCOUNT NO. : 072100000032

REFERENCE : 341136 4727217

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 337.50

ORDER DATE : August 13, 1999

ORDER TIME : 12:13 PM

ORDER NO. : 341136-005

CUSTOMER NO: 4727217

400002959844--4

CUSTOMER: Bernice S. Saxon, Esq
SALEM SAXON & NEILSEN, P.A.
SALEM SAXON & NEILSEN, P.A.
Suite 3200, One Barnett Plaza
101 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC FILING

NAME: BAY BREEZE TURF, L.L.C.

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: Jeanine Reynolds

EXAMINER'S INITIALS:

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99 AUG 13 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SL 8-18-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 13, 1999

CSC

SUBJECT: BAY BREEZE TURF, L.L.C.
Ref. Number: W99000018839

RESUBMIT
Please give original
submission date as file date.

We have received your document for BAY BREEZE TURF, L.L.C. and the authorization to debit your account in the amount of \$337.50. However, the document has not been filed and is being returned for the following:

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.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 999A00041069

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR BAY BREEZE TURF, L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I

NAME

The name of the limited liability company is: **Bay Breeze Turf, L.L.C.**

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the limited liability company is: 3033 Cockroach Bay Road, Ruskin, Florida 33570.

ARTICLE III

DURATION

The period of duration for the limited liability company shall be: 30 years.

ARTICLE IV

MANAGEMENT

The limited liability company is to be managed by two (2) managers, and the names and addresses of the initial two (2) managers are:

Bobby Rehberg
c/o Bay Breeze Farms, Inc., a Delaware
corporation
3033 Cockroach Bay Road
Ruskin, FL 33570

David Barnes
c/o Greg Norman Turf Company, a Florida
corporation
4366 E. Kinsey Road
Avon Park, FL 33825

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: Additional members may be admitted only upon the unanimous approval of the members and upon the additional members entering into the limited liability company's operating agreement, as then in effect.

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TALLAHASSEE, FL 32301

of the admissions, shall be: Additional members may be admitted only upon the unanimous approval of the members and upon the additional members entering into the limited liability company's operating agreement, as then in effect.

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 may continue the business in certain specific circumstances more particularly described in the limited liability company's operating agreement.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 6th day of August, 1999.

Bay Breeze Turf, L.L.C.

By: Bay Breeze Farms, Inc., a Delaware Corporation, a Member

By: Lawrence N. Hjersted
Lawrence N. Hjersted, P.E., President

By: Greg Norman Turf Company, a Florida Corporation, a Member

By: _____, President

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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 may continue the business in certain specific circumstances more particularly described in the limited liability company's operating agreement.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 6th day of August, 1999.

Bay Breeze Turf, L.L.C.

By: Bay Breeze Farms, Inc., a Delaware Corporation, a Member

By: _____

Lawrence N. Hjersted, P.E., President

By: Greg Norman Turf Company, a Florida Corporation, a Member

By: _____

Ex. V., President

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE
FOR BAY BREEZE TURF, L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY**

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.

8. The name of the limited liability company is **Bay Breeze Turf, L.L.C.**
9. The name and address of the registered agent and office is **Bernice S. Saxon, Esquire, 101 E. Kennedy Blvd., Suite 3200, Tampa, FL 33602.**

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.



Name: **BERNICE S. SAXON, ESQUIRE**

REGISTERED AGENT

DATE: **8/12/99**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The members of **Bay Breeze Turf, L.L.C.**, depose and say that:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of contributions by the members is
cash in the amount of: (there is no property other than \$ 10,000;
cash contributed by members); and
- 3) the total amount of cash and property contributed and
anticipated to be contributed by members is \$10,000

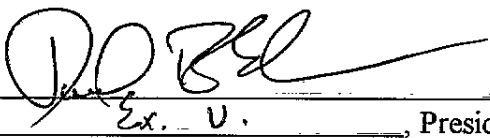
(In accordance with Section 608.408(3), Florida Statutes, the
execution of this Affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.)

Bay Breeze Turf, L.L.C.

By: Bay Breeze Farms, Inc., a Delaware Corporation, a
Member

By: _____
Lawrence N. Hjersted, P.E., President

By: Greg Norman Turf Company, a Florida Corporation, a
Member

By:  _____, President
Ex. V.

Sworn and subscribed to before me this _____ day of _____, 1999, by Lawrence
Hjersted, P.E., as President of Bay Breeze, Farms, Inc., a Delaware corporation, a member of Bay
Breeze Turf, L.L.C.

Notary Public, State of Florida

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99 AUG 13 4 28
ALABAMA
CLERK OF THE COURT

Printed and Typed name
Personally Known _____ OR Produced Identification _____
Type of Identification Produced _____

Ex. V.
Sworn and subscribed to before me this 6th day of August, 1999, by Paul B. Erickson
, as President of Greg Norman Turf Company, a Florida corporation, a member of Bay Breeze
Turf, L.L.C.



Laura Allen-Tummon
MY COMMISSION # CG645759 EXPIRES
May 13, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Laura Allen-Tummon
Notary Public, State of Florida

Laura Allen-Tummon
Printed and Typed name

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA)
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- 2) the total amount of contributions by the members is
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Bay Breeze Turf, L.L.C.

By: Bay Breeze Farms, Inc., a Delaware Corporation, a
Member

By: Lawrence N. Hjersted
Lawrence N. Hjersted, P.E., President

By: Greg Norman Turf Company, a Florida Corporation, a
Member

By: _____, President

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TALLAHASSEE, FLORIDA

Sworn and subscribed to before me this 6th day of August, 1999, by Lawrence N.
Hjersted, P.E., as President of Bay Breeze, Farms, Inc., a Delaware corporation, a member of Bay
Breeze Turf, L.L.C.

Denise K. Stillman
Notary Public, State of Florida



DENISE K SKILLMAN
My Commission CC510108
Expires Nov. 15, 1999

Printed and Typed name

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____

Sworn and subscribed to before me this _____ day of _____, 1999, by _____
_____, as President of Greg Norman Turf Company, a Florida corporation, a member of Bay Breeze
Turf, L.L.C.

Notary Public, State of Florida

Printed and Typed name

Personally Known _____ OR Produced Identification _____
Type of Identification Produced _____

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TALLAHASSEE, FLORIDA