001)01)1591 **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 581788 7173132

COST LIMIT : \$ 125.00

ORDER DATE: February 9, 2000

ORDER TIME : 12:19 PM

ORDER NO. : 581788-005

900003129779-

CUSTOMER NO: 7173132

CUSTOMER: Mr. H. Adam Airth

BLACKBURN & COMPANY, L.C. BLACKBURN & COMPANY, L.C.

Suite 200

6620 Southpoint Drive, South

Jacksonville, FL 32216

DOMESTIC FILING

NAME:

ELIZABETH S. WINSHIP FAMILY

INVESTMENT, L.L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 9, 2000

CSC

ATTN: ANGIE GLISAR

SUBJECT: ELIZABETH S. WINSHIP FAMILY INVESTMENT, L.L.C.

Ref. Number: W0000003561

We have received your document for ELIZABETH S. WINSHIP FAMILY INVESTMENT, L.L.C. and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

The articles of organization must be signed by a member or an authorized representative of a member. The articles were signed by Dennis L. Blackburn as the organizer.

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) 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 000A00006728

ARTICLES OF ORGANIZATION

OF

ELIZABETH S. WINSHIP FAMILY INVESTMENT, L.L.C.

The undersigned organizer, who is the authorized representative of the members of **ELIZABETH S. WINSHIP FAMILY INVESTMENT**, L.L.C. (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is ELIZABETH S. WINSHIP FAMILY INVESTMENT, L.L.C.

ARTICLE II - DURATION

The period of duration of the Company shall be perpetual.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of the Company is 3434 Fiddlers Bend, Fernandina Beach, Florida 32034. The mailing address of the Company is P.O. Box 8318, Fernandina Beach, Florida 32035-8318.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Dennis L. Blackburn, Suite 200, Southpoint Building, 6620 Southpoint Drive, South, Jacksonville, Florida 32216.

ARTICLE V - INITIAL MEMBERS

The initial members of the Company shall be Elizabeth S. Winship and Emory S. Winship.

ARTICLE VI - ADDITIONAL MEMBERS

The members shall be entitled to admit additional members upon the consent of the Company's Managing Members. Following the consent of the Managing Members, any prospective member shall become a member upon payment of his, her or its contribution to the capital of the Company and upon such prospective member's agreement to comply with the Articles of Organization and Regulations of the Company.

ARTICLE VII - DISSOLUTION OF COMPANY

The death, retirement, resignation, expulsion, bankruptcy or dissolution of a member shall terminate the membership of that member in the Company. Upon the occurrence of any such event or any other that terminates the continued membership of a member in the Company, the Company

shall be dissolved unless all of the remaining members consent to continue the existence of the Company.

ARTICLE VIII - MANAGEMENT

The management of the Company shall be vested in Manager Members as set forth in the Company's Regulations. The name and address of the initial Manager Members, who shall serve as the Manager Members of the Company until their successors are elected and qualified, are::

ELIZABETH S. WINSHIP P.O. Box 8318 Fernandina Beach, Florida 32035-8318 EMORY S. WINSHIP 8 Turtle Rock Court Tuburow, California 94920

ARTICLE IX - RETURN OF CAPITAL

No member shall have the right to the return of his, her or its contribution to capital except as provided in the Company's Regulations.

ARTICLE X - AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles of Organization may be amended by majority vote of the Members of the Company as provided in Chapter 608, Florida Statutes.

ARTICLE XI - REGULATIONS

Regulations of this Company shall be approved and adopted by majority vote of the voting members of the Company and may be amended by a majority vote of the voting members of the Company.

IN WITNESS WHEREOF, the undersigned organizer has executed the foregoing Articles of Organization as of the 8th day of February, 2000.

Dennis L. Blackburn

Authorized Representative of Member

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for ELIZABETH S. WINSHIP FAMILY INVESTMENT, L.L.C. at the place designated in the Articles of Organization, Dennis L. Blackburn hereby accepts the appointment as registered agent and agrees to act in this capacity. Dennis L. Blackburn further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Dennis L. Blackburn is familiar with and accepts the obligations of his position as registered agent.

Dennis L. Blackburn

Date: February 8, 2000

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