378

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Sccretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H010000260637)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name

: MCGUIRE, WOODS, BATTLE & BOOTHE LLP

Account Number : 071075000166 Phone

: (904)798-3200

Fax Number

: (904)798-3207

LIMITED LIABILITY COMPANY

Magnolia Park, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

ARTICLES OF ORGANIZATION OF MAGNOLIA PARK, LLC, A LIMITED LIABILITY COMPANY

* * *

ARTICLE I NAME

The name of this limited liability company is Magnolia Park, LLC, referred to in the Articles of Organization as the Company.

ARTICLE II DURATION

Unless dissolved earlier, the Company's duration shall be perpetual.

ARTICLE III PRINCIPAL OFFICE

The address of the principal office of the Company is 818 North A1A, Suite 300, Ponte Vedra Beach, Florida 32082.

ARTICLE IV REGISTERED OFFICE AND AGENT

The initial registered office of the Company is c/o McGuire Woods Battle & Boothe, LLP, 50 North Laura Street, 3300 Barnett Center, Jacksonville, Florida 32202 and its initial registered agent is RAX CO.

H01000026063

FILED

ARTICLE V PURPOSE AND POWERS

The Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

ARTICLE VI MANAGEMENT

The Company shall be managed by members whose names and addresses are as follows:

Donis P. Home

818 A1A North, Suite 300 Ponte Vedra Beach, FL 32082

Elliott S. Horne

818 A1A North, Suite 300 Ponte Vedra Beach, FL 32082 SECRETARY OF STATE AN ASSEE, FLORIDA

ARTICLE VII ADMISSION OF NEW MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be: By a 51% majority vote of the existing members of the Company.

ARTICLE VIII CONTINUATION OF BUSINESS

The right of the remaining Members of the Company to continue its business upon the death, retirement, resignation, expulsion, bankruptey or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company shall be: By a 51% majority vote of the remaining and existing members of the Company.

DONIS P. HORNE

OI MAR 12 AM 8: 44

H01000026063

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Chapter 608, Florida Statutes, the following is submitted:

MAGNOLIA PARK PARTNERS, LTD, desiring to organize or qualify under the laws of the State of Florida, hereby designates RAX CO. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be c/o McGuire process within the State of Florida and the address of its registered office shall be c/o McGuire Woods Battle & Boothe, I.LP, 50 North Laura Street, 3300 Barnett Center, Jacksonville, FL 32202, Atm: Halcyon Skinner.

DATED this 12th day of March 2001.

By: Donis P. Horne, Managing Memosr

Having been named as registered agent to accept service of process for the above stated limited partnership, at the place designated in this certificate, I hereby agree to 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.

DATED this 124 day of March , 2001.

RAX CO., a Florida Corporation

Halycon E. Skinner, President