

Division of Corporations

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W02000009647

Florida Department of State
Division of Corporations
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RECEIVED
02 APR 23 PM 12:45
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Amelia Island Yacht Basin, LLC

FILED
02 APR 23 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Status	0
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ARTICLES OF ORGANIZATION
OF
AMELIA ISLAND YACHT BASIN, LLC

ARTICLE I - NAME

The name of this limited liability company is Amelia Island Yacht Basin, LLC (the "Company").

ARTICLE II - ADDRESS

The address of the principal office and the mailing address of the Company is 1200 Riverplace Boulevard, Suite 902, Jacksonville, Florida 32207.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT


The street address of the initial registered office of the Company is 1200 Riverplace Boulevard, Suite 902, Jacksonville, Florida 32207, and the name of its initial registered agent at such address is Ben T. Franklin, Jr.

ARTICLE IV - MANAGEMENT OF THE COMPANY

The Company will be member-managed.

IN WITNESS WHEREOF, the undersigned person has executed these Articles of Organization this 22nd day of April, 2002.

AMELIA ISLAND YACHT BASIN, LLC



Daniel J. Gallagher
Authorized Member

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

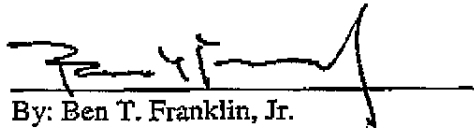
The name of the limited liability company is:

AMELIA ISLAND YACHT BASIN, LLC

The name and address of the registered agent and office are:

Ben T. Franklin, Jr.
1200 Riverplace Boulevard, Suite 902
Jacksonville, Florida 32207

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.


By: Ben T. Franklin, Jr.

Date: 18 APRIL 2002

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