

L98000000784 ~~file~~ ~~2006~~ /st

FILING COVER SHEET

REFERENCE: 0164.2853

DATE: 6-12-98

CONTACT: CINDY HICKS

FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301

TELEPHONE: 222-1173

SUBJECT: Marshall Family Properties,
L.C.

FILED
 98 JUN 12 PM 1:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK # 33507 FOR \$ 337.50

100002558141--3
 -06/12/98--01048--002
 ***337.50 ***337.50

PLEASE FILE:

- ARTICLES OF INC.
- AMENDMENT
- DISSOLUTION
- ANNUAL REPORT
- MERGER
- WITHDRAWAL
- LIMITED PARTNERSHIP
- ANNUAL REPORT
- LIMITED LIABILITY
- REINSTATEMENT
- UCC-1
- UCC-3

QUALIFICATION	<u>6/12/98</u>
FICTITIOUS NAME	<u>DCC</u>
TRADEMARK/SERVICE	<u>DCC</u>
Updater	<u>DCC</u>
Updater/Verify	<u>DCC</u>
Acknowledgement	<u>DCC</u>
W. P. Examiner's Initials	<u>DCC</u>

RECEIVED
 JUN 12 11:10:31
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

L98000000784

**ARTICLES OF ORGANIZATION
OF
MARSHALL FAMILY PROPERTIES, L.C.**

ARTICLE I

NAME

The name of this limited liability company (the "Company") shall be **MARSHALL FAMILY PROPERTIES, L.C.** and its mailing address and principal place of business is c/o Stewart A. Marshall III, Akerman, Senterfitt & Eidson, P.A., 255 South Orange Avenue, Suite 1700, Orlando, Florida 32801.

98 JUN 12 PM 1:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

This Company shall commence existence on the date of signing these articles of organization and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL PURPOSE; GENERAL POWERS

The general purpose of this Company shall be the transaction of any and all lawful business. This Company shall have all of the powers enumerated in the Florida Limited Liability Company Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be located at 255 South Orange Avenue, Citrus Center, Suite 1700, Orlando, Florida 32801, and the initial registered agent of this Company at that address shall be STEWART A. MARSHALL III. The Company may change its registered agent or the location of its registered office, or both, from time to time without amendment of these articles of organization.

ARTICLE V

MANAGEMENT

The Company will be managed by the Members, as further provided in the Company's Regulations. The name and street address of the initial managing members are:

Mary Juanita Goggens Marshall
c/o Stewart A. Marshall III
255 South Orange Avenue
Orlando, FL 32801

Stewart A. Marshall III
c/o Akerman, Senterfitt & Eidson, P.A.
255 South Orange Avenue
Orlando, FL 32801

Betsy Rives Marshall Bonham
495 Court Street
Abingdon, VA 24210

ARTICLE VI
REGULATIONS

The power to adopt, alter, amend or repeal the regulations of the Company shall be vested in the Members and shall require the unanimous approval of the Members.

98 JUN 12 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII

ADMISSION OF NEW MEMBERS

Additional Members may be admitted from time to time on such terms and conditions as determined by the unanimous vote of Members.

ARTICLE VIII

DEATH, RETIREMENT, RESIGNATION, BANKRUPTCY, EXPULSION

DISSOLUTION OF MEMBER

In the event of the death, retirement, resignation, bankruptcy, expulsion or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the remaining Members may continue the business of the Company upon the affirmative vote, within thirty (30) days after the occurrence of such an event, of all of the remaining Members.

ARTICLE IX

AMENDMENT

The right to amend or repeal any provisions contained in these articles of organization, or any amendment hereto, is conferred upon the Members and shall require the unanimous consent of the Members.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 12 PM 1:00

FILED

ARTICLE X

HEADINGS AND CAPTIONS

The headings or captions of these various articles of organization are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these articles of organization declaring and certifying that the facts stated herein are true this

11th day of June, 1998.

FILED
98 JUN 12 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STEWART A. MARSHALL III, A MEMBER

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 608.415, Florida Statutes, the following is submitted:


MARSHALL FAMILY PROPERTIES, L.C. (the "Company"), desiring to organize as a limited liability company under the laws of the State of Florida, has named and designated **Stewart A. Marshall III**, as its Registered Agent to accept service of process within the State of Florida with its registered office located at 25 South Orange Avenue, Suite 1700, Orlando, Florida 32801.

98 JUN 15 PM 1:00
FILED
SECTION OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named as Registered Agent for the Company at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Sections 608.415 and 607.0505, Florida Statutes, as the same may apply to the Company; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Company relating to the proper and complete performance of my duties as Registered Agent.

Dated this 11th day of June, 1998.


STEWART A. MARSHALL III
Registered Agent

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Stewart A. Marshall III, who, upon first being duly sworn, deposes and says:

1. That he is a member of **MARSHALL FAMILY PROPERTIES, L.C.** limited liability company, and has the authority to make this Affidavit on its behalf.
2. That the company has at least two (2) members.
3. That the amount of the cash and the description and agreed value of property other than cash contributed by the members and the total amount anticipated to be contributed by the members is \$700.00.

FURTHER AFFIANT SAYETH NOT.


 STEWART A. MARSHALL III

SWORN TO and SUBSCRIBED

before me this 11th day
of June, 1998.


 NOTARY PUBLIC
 Jean M Fisher
 My Commission CC600829
 Expires December 16, 2000

Typed or Printed Name _____
 Personally Known OR
 Produced Identification _____
 Type of ID Produced _____

FILED
 JUN 12 PM 11:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA