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Account Name : TODD WATSON, ATTORNEY AT LAW  
Account Number : I19990000260  
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LIMITED LIABILITY COMPANY

The Herring Land and Timber LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

COPY

January 4, 2000

TODD WATSON, ATTORNEY AT LAW

SUBJECT: THE HERRING LAND AND TIMBER LLC  
REF: W00000000244

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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**ARTICLES OF ORGANIZATION**

**OF**

**THE HERRING LAND AND TIMBER LLC**

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act, do hereby adopt the following Articles of Organization.

**ARTICLE 1.0**

The name of the Limited Liability Company shall be The Herring Land and Timber LLC.

**ARTICLE 2.0**

The period of its duration may not exceed 30 years from the date of filing with the Department of State.

**ARTICLE 3.0**

The purpose for which the Limited Liability Company is organized shall be to own and manage real property and timber and the engagement of any legal business or investment activity as the Managers may from time to time determine.

**ARTICLE 4.0**

The location of the principal place of business of the Limited Liability Company shall be Highway 19 South, Old Town, Florida, 32680, and the mailing address of the Limited Liability Corporation shall be P.O. Box 985, Old Town, Florida, 32680-0985.

**ARTICLE 5.0**

The admission of new Members shall be subject to the unanimous approval of the existing Members of the Limited Liability Company.

**ARTICLE 6.0**

Upon the affirmative majority vote thereof, the remaining Members of the Limited Liability Company may 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

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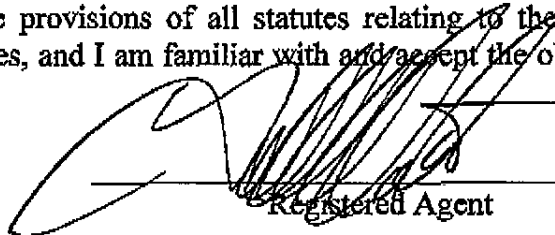
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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits that following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is The Herring Land and Timber LLC.
2. The name and the Florida street address of the registered agent are: Todd Watson, Attorney at Law, 7785 Baymeadows Way, Suite 107, Jacksonville, Florida, 32256.

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.

  
\_\_\_\_\_  
Registered Agent

Dated: December 8, 1999

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