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Mail is not delivered to the street address

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PEGGY D. ADOLPHSON, C.L.A.

PLEASE REPLY TO:

P. O. Box 676

Ponte Vedra Beach, FL 32004-0676

Jacksonville Office: (904) 998-9800

April 25, 2000

Via Federal Express

New Filings Section  
Corporation Division  
409 East Gaines Street  
Tallahassee, Florida 32399

800003226899--8

-04/27/00-01063-008

\*\*\*\*155.00 \*\*\*\*155.00

Re: PARK / HWD, L.L.C.

Ladies and Gentlemen:

Enclosed are the original Articles of Organization for the above limited liability company to be filed in your office. Also enclosed is a photocopy of the Articles to be date stamped by your department and our trust account check in the amount of \$155.00 to cover the following filing fees:

Filing fee	\$ 125.00
Certified Copy	<u>30.00</u>
<b>Total</b>	<b>\$ 155.00</b>

MJH

If you have any questions regarding this matter, please call me.

Very truly yours,

WALKER & FAIRBANKS, P.A.

Peggy D. Adolphson  
Certified Legal Assistant

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 27 AM 8:41

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Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF ORGANIZATION  
OF  
PARK / HWD, L.L.C.**

The undersigned member, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I -- NAME**

The name of the limited liability company shall be **PARK / HWD, L.L.C.** ("Company").

**ARTICLE II -- ADDRESS**

The mailing address and street address of the company shall be 1717 Penman Road, Jacksonville Beach, Florida 32250.

**ARTICLE III -- DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided by law.

**ARTICLE IV -- REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the State of Florida is Randal C. Fairbanks, 217 Ponte Vedra Park Drive, Suite 200, Ponte Vedra Beach, Florida 32082.

**ARTICLE VII -- ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the operating agreement of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

**ARTICLE IX -- MANAGEMENT**

The company shall be managed by a manager in accordance with regulations set forth in the operating agreement adopted by the members for the management of the business and affairs of the company. The operating agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name

and address of the initial manager of the company is Henry P. Woodburn III, 1717 Penman Road, Jacksonville Beach, Florida 32250.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Ponte Vedra Beach, Florida, on this 19<sup>th</sup> day of February, 2000.

Henry P. Woodburn III  
Henry P. Woodburn III  
Member and Manager

STATE OF FLORIDA )

COUNTY OF ST. JOHNS )

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of February, 2000, by **Henry P. Woodburn III** ☒ who is personally known to me or ☐ who has produced \_\_\_\_\_ as identification, and who acknowledged that he signed such instrument of his own free will.

Sharisse Margret Del Vecchio  
Notary Public, State of Florida at Large  
Notary's printed or stamped name:  
My commission expires:



Sharisse Margret Del Vecchio  
Notary Public, State of Florida  
My comm. expires Oct. 10, 2003  
Comm. No. CC 878485

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of **PARK / HWD, L.L.C.**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

Randal C. Fairbanks  
Randal C. Fairbanks, Registered Agent