

ACCOUNT NO.: 072100000032

REFERENCE: 827464

7173132

AUTHORIZATION :

COST LIMIT :

ORDER DATE: September 12, 2000

ORDER TIME : 10:22 AM

ORDER NO. : 827464-005

CUSTOMER NO: 7173132

000003389890

CUSTOMER: Dennis Blackburn, Esq

Blackburn & Company, L.c.

Suite 200

6620 Southpoint Drive, South

Jacksonville, FL 32216

DOMESTIC FILING

NAME:

THE STELK FAMILY, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

#### ARTICLES OF ORGANIZATION

OF

#### THE STELK FAMILY, L.L.C.

The undersigned organizer, who is the authorized representative of the members of THE STELK FAMILY, L.L.C. (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

#### **ARTICLE I - NAME**

The name of the Company is THE STELK FAMILY, L.L.C.

# **ARTICLE II - DURATION**

The period of duration of the Company shall be until December 31, 2030.

# **ARTICLE III - PRINCIPAL OFFICE**

The principal place of business and mailing address of the Company is 102 Overlook Drive, Ponte Vedra Beach, Florida 32082.

## ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Dennis L. Blackburn, Suite 200, Southpoint Building, 6620 Southpoint Drive, South, Jacksonville, Florida 32216.

#### **ARTICLE V - INITIAL MEMBERS**

The initial members of the Company shall be Randy E. Stelk, Cheryl B. Stelk, Michael J. Stelk, Dana E. Stelk, Matthew Burke, Wes Burke, and The Randy & Cheryl Stelk Charitable Foundation, Inc.

# **ARTICLE VI - ADDITIONAL MEMBERS**

The members shall be entitled to admit additional members upon the consent of the Company's Managers. Following the consent of the Managers, any prospective member shall become a member upon payment of his, her or its contribution to the capital of the Company and upon such prospective member's agreement to comply with the Articles of Organization and Regulations of the Company.

#### ARTICLE VII - DISSOLUTION OF COMPANY

The death, retirement, resignation, expulsion, bankruptcy or dissolution of a member shall terminate the membership of that member in the Company. Upon the occurrence of any such event or any other that terminates the continued membership of a member in the Company, the Company

shall be dissolved unless all of the remaining members consent to continue the existence of the Company.

## **ARTICLE VIII - MANAGEMENT**

The management of the Company shall be vested in a Board of Managers as set forth in the Company's Regulations. The names and addresses of the initial members of the Board of Managers, who shall serve on the Board of Managers of the Company until their successors are elected and qualified, are:

Randy E. Stelk 102 Overlook Drive Ponte Vedra Beach, Florida 32082 Cheryl B. Stelk 102 Overlook Drive Ponte Vedra Beach, Florida 32082

# ARTICLE IX - RETURN OF CAPITAL

No member shall have the right to the return of his, her or its contribution to capital except as provided in the Company's Regulations.

# ARTICLE X - AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles of Organization may be amended by majority vote of the Members of the Company as provided in Chapter 608, Florida Statutes.

#### **ARTICLE XI - REGULATIONS**

Regulations of this Company shall be approved and adopted by majority vote of the voting members of the Company and may be amended by a majority vote of the voting members of the Company.

IN WITNESS WHEREOF, the undersigned organizer has executed the foregoing Articles of Organization as of the **GLATEMBEA** 2000.

Dennis L. Blackburn

Authorized Representative of the Members

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for THE STELK FAMILY, L.L.C. at the place designated in the Articles of Organization, Dennis L. Blackburn hereby accepts the appointment as registered agent and agrees to act in this capacity. Dennis L. Blackburn further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Dennis L. Blackburn is familiar with and accepts the obligations of his position as registered agent.

Dennis L. Blackburn

Date: **SEPT.** 9, 2000

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SECRETARY OF STATE
TALL AHASSEE FLOOR