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A. HAMILTON COOKE BOARD CERTIFIED WILLS, TRUSTS, AND ESTATES LAWYER

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February 23, 2001

Florida Department of State Division of Corporations Registration Section 409 East Gaines Street Tallahassee, FL 32399

700003769107--1 -02/27/01--01015--001 ****160.00 ****160.00

Re: Shore Resource Group, LLC

Dear Sir:

Please find enclosed an original executed copy of Articles of Organization for Shore Resource Group, LLC. Also enclosed is an extra copy of the signed Articles for the purpose of certification.

I also enclose my check in the amount of \$160.00 in payment of the filing fee of \$100.00, the Registered Agent Designation fee of \$25.00, the cost of a certified copy of the Articles of \$30.00 and Certificate of Status fee of \$5.

Please return the certified copy to me at your earliest convenience.

If you have any questions regarding Shore Resource Group, LLC, please contact me at the above number at your earliest convenience.

oseph 🕅 lay Meux,

JCM/mj Enclosures

cc: Stephen C. Shore (CorpDocs:ShoreResource-FLDept of StateLtr)

LO1-3100

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SHORE RESOURCE GROUP, LLC

ARTICLES OF ORGANIZATION

The undersigned, being the duly authorized managing member, desiring to form a limited liability company under the Florida Limited Liability company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

<u>Name</u>

The name of the limited liability company is **SHORE RESOURCE GROUP, LLC** (the "Company").

ARTICLE II

<u>Address</u>

The Company's mailing address and the street address of its principal office is:

4131 Birmingham Road Jacksonville, Florida 32207

ARTICLE III

Duration and Continuation

The Company's existence will commence upon filing of these Articles with the Florida Department of State, and the Company will exist perpetually, unless terminated in accordance with the Company's Regulations.

ARTICLE IV

<u>Purpose</u>

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida:

ARTICLE V

Registered Agent and Office

The Company designates 4131 Birmingham Road, Jacksonville, Florida 32207 as the street address of the initial registered office of the Company and names **STEPHEN C. SHORE** as the Company's initial registered agent at that address to accept service of process within this State.

ARTICLE VI

Additional Members

Additional Members may be admitted as provided in the Regulations of the Company.

ARTICLE VII

Members Rights to Continue Business

The right, if given, of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company will be as provided in the Regulations of the Company.

ARTICLE VIII

Management

The Company affairs will be conducted, carried on, and managed by one (1) Manager, who will retain such position until removed and replaced by the Members of the Company as provided in the Regulations of the Company. The Manager will have the obligations and responsibilities described in the Regulations of the Company. The name of the initial Manager is **STEPHEN C. SHORE** and the address is 4131 Birmingham Road, Jacksonville, Florida 32207. The Manager will serve in that capacity until removed by the Members or until her successor is duly elected and qualified.

ARTICLE IX

Regulations

The power to adopt, alter, amend, or repeal the Regulations of the Company will be run vested in the Members of the Company.

Dated this 22 day of Feb Kuary, 2001.

STEPHEN C. SHORE Managing Member

OFFED 26 PM 5: 00

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 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

- 1. The name of the limited liability company is **SHORE RESOURCE GROUP**, **LLC**.
- 2. The name and address of the registered agent and office are:

Stephen C. Shore 4131 Birmingham Road Jacksonville, Florida 32207

STEPHEN C. SHORE
Managing Member

ACKNOWLEDGMENT:

Having been named to accept service of process for the limited liability company named above, at the place designated in this certificate, I accept the appointment as registered agent and agree to act in that 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.

STEPHEN C. SHORE

DATED: 22 F16

, 2001

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