



LD10000005268

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1.) 1524  
~~2273~~ JUSTINA Court, LLC  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

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\*\*\*\*\*55.00 \*\*\*\*\*55.00

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

DIVISION OF CORPORATE REGISTRATION  
RECEIVED  
NOV 29 AM 10:22

APPROVED AND FILED  
NOV 30 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 29, 2001

CORPORATE ACCESS, INC.

SUBJECT: 1524 JUSTINA COURT, LLC  
Ref. Number: L01000005268

We have received your document for 1524 JUSTINA COURT, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following:

The paragraph above Article I refers to the entity as a limited partnership. Please amend your document.

A statement that the document was duly executed and filed in accordance with section 608.411, Florida Statutes, must be contained in the document.

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

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 201A00063368

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TALLAHASSEE, FLORIDA

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
FOR  
1524 JUSTINA COURT, LLC**

The Articles of Organization for 1524 Justina Court, LLC, a Florida limited liability company which were filed with the Florida Secretary of State on April 5, 2001 are hereby amended and restated in their entirety as follows: (This document was duly executed and filed in accordance with section 608.411 of the Florida Statutes)

**ARTICLE I**

**NAME**

The name of the Limited Liability Company is **3273 JUSTINA, LLC.**

**ARTICLE II**

**ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is **2001 Art Museum Drive, Jacksonville, Florida 32207.**

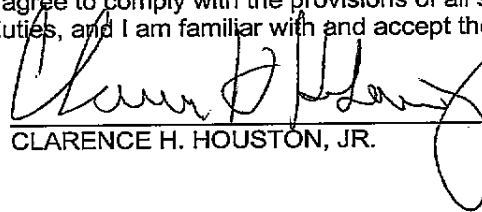
**ARTICLE III**

**REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Clarence H. Houston, Jr.  
1050 Riverside Avenue  
Jacksonville, Florida 32204

Having been named as registered agent 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.

  
CLARENCE H. HOUSTON, JR.

**ARTICLE IV**

**DURATION**

The period of duration for the Limited Liability Company shall be from the date of execution of this instrument and this company shall exist perpetually. Its existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**ARTICLE V**

**MANAGEMENT**

The Limited Liability Company is to be managed by officers. The names and addresses of the officers who are to serve as officers until the first annual meeting of members or until their successors are elected and qualify are as follows:

*Raymond A. Breault  
2001 Art Museum Drive  
Jacksonville, FL 32207*

*President and Treasurer*

*Anthony R. Ammons  
2001 Art Museum Drive  
Jacksonville, FL 32207*

*Executive Vice President  
and Secretary*

**ARTICLE VI**

**AFFIDAVIT AS TO MEMBERS**

The names of the Members of the Limited Liability Company and their required capital contributions are set forth on Exhibit "A" attached hereto.

**ARTICLE VII**

**ADMISSION OF ADDITIONAL MEMBERS**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be the unanimous consent of all the Members.

**ARTICLE VIII**

**MEMBERS RIGHTS TO CONTINUE BUSINESS**

The right, if given, of the remaining members of the limited liability company to 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 Company shall be if all the Members unanimously consent, the business shall continue.

UNDER PENALTIES OF PERJURY, the undersigned does state that the foregoing instrument is true and accurate.

By: **2001 PROPERTIES, INC., a Member**

By:



**RAYMOND A. BREault**  
Its President

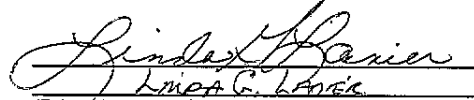
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APPROVE  
AND  
FILED

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was sworn and subscribed to before me this 26<sup>th</sup> day of November 2001, by **RAYMOND A. BREULT** on behalf of **3273 JUSTINA, LLC**, its President, who is either personally known to me or who has produced \_\_\_\_\_ as identification.



(Printed Name of Notary)

Notary Public, State of Florida

My Commission No.:

My Commission Expires:



Linda G. Lanier  
MY COMMISSION # CC723938 EXPIRES  
March 24, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

APPROVED  
AND  
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TALLAHASSEE, FLORIDA

**EXHIBIT "A"**

TO

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
FOR**

**3273 JUSTINA, LLC (f/k/a 1524 Justina Court, LLC)**

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<b>MEMBERS</b>	<b>REQUIRED CAPITAL CONTRIBUTION</b>
2001 Properties, Inc., a Florida corporation	\$0.00
Jeanne M. Breault	\$10,000.00
Anthony R. Ammons	\$10,000.00
William Toundas	\$10,000.00
Glenn S. Wilhoite	\$10,000.00
Pauline McKenna	\$10,000.00

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TALLAHASSEE, FLORIDA

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AND  
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