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Law Offices of  
A. HAMILTON COOKE, P.A.  
SUITE 2254, RIVERPLACE TOWER  
1301 RIVERPLACE BOULEVARD  
JACKSONVILLE, FLORIDA 32207-9036

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

TELEPHONE  
(904) 396-5101  
FACSIMILE  
(904) 399-1030

May 1, 2001

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

Re: Eclate, LLC

Gentlemen:

800004136008--4  
-05/04/01--01034--016  
\*\*\*\*160.00 \*\*\*\*160.00

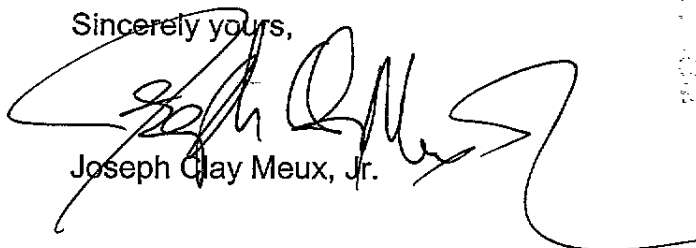
Enclosed for filing is the original Articles of Organization of Eclate, LLC. Also enclosed is an extra copy of the signed Articles for the purpose of certification.

Finally, I 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, and the cost of a certified copy of the Articles of \$30.00 and certificate of status of \$5.00.

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

Thank you for your assistance.

Sincerely yours,



Joseph Clay Meux, Jr.

/mj

Enclosures

cc: Vincent B. O'Rourke  
(Corp:Eclate-Sec-State-Trans-A-Org)

FILED  
01 MAY -4 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LO1-7194  
AR

**ECLATE, 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**

**Name**

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

**ARTICLE II**

**Address**

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

273 Waters Edge Drive  
Ponte Vedra Beach, Florida 32082

**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**

**Purpose**

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 273 Waters Edge Drive, Ponte Vedra Beach, Florida 32082 as the street address of the initial registered office of the Company and names **Vincent B. O'Rourke** 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 **Vincent B. O'Rourke**, and his address is 273 Waters Edge Drive, Ponte Vedra Beach, Florida 32082. The Manager will serve in that capacity until removed by the Members or until his successor is duly elected and qualified.

**ARTICLE IX**

**Regulations**

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

Dated this 1<sup>st</sup> day of May, 2001.

  
**VINCENT B. O'ROURKE**  
Managing Member


FILED  
MAY-4 PM 3:53  
SECRETARY  
2001

**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 **ECLATE, LLC.**
2. The name and address of the registered agent and office are:

Vincent B. O'Rourke  
273 Waters Edge Drive  
Ponte Vedra Beach, Florida 32082

  
**VINCENT B. O'ROURKE**  
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.

  
**VINCENT B. O'ROURKE**

DATED: May 1<sup>st</sup>, 2001

FILED  
MAY-6 PM 2:53  
CLERK OF COURT  
JULIE A. HARRIS