Division of Corportions Page 1 of 2 nlo 0005726

Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number : (850)205-0383

From:

Account Name : ANSBACHER & SCHNEIDER, PA Account Number : 072647001172 Phone : (904)296-0100 Fax Number : (904)296-2842

LIMITED LIABILITY COMPANY

Florida House Inn, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00



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ARTICLES OF ORGANIZATION OF FLORIDA HOUSE INN, L.L.C.

ARTICLE I

The name of this Limited Liability Company shall be Florida House Inn, L.L.C., a limited liability company.

<u>ARTICLE II</u>

Florida House Inn, L.L.C. shall have perpetual existence.

ARTICLE III

Florida House Inn, L.L.C. is created to engage in any lawful act, business or activity for which limited liability companies may be formed under the laws of the State of Florida and to do any and all other things which are necessary, desirable or incidental to the foregoing purpose.

ARTICLE IV

The principal place of business of Florida House Inn, L.L.C. shall be 20-22 South 3rd Street, Amelia Island, Florida 32034, the mailing address shall be Ansbacher & Schneider, P.A., P.O. Box 551260, Jacksonville, Florida 32255 and such other place or places as the Members from time to time may determine.

The initial registered agent of Florida House Inn, L.L.C. shall be Michael N. Schneider whose address is 5150 Belfort Road, Building 100, Jacksonville, Florida, 32256.

ARTICLE V

Florida House Inn, L.L.C. will be managed by one of its Members. The initial managing Member shall be Diane Warwick, whose address is 12933 Julington Road, Jacksonville, Florida 32258.

IN WITNESS WHEREOF, these Articles of Organization have been duly

Michael N. Schneider Authorized Representative

Michael N. Schneider Fl. Bar No. 166929 \$150 Belfort Road, Bidg. 100 Jacksonville, FL 32256 (904) 296-0100

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executed.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

Company.

The name of the organization is Florida House Inn, L.L.C., a Limited Liability

The name and address of the registered agent and office is:

Michael N. Schneider 5150 Belfort Road, Building 100 Jacksonville, FL 32256

Having been named as registered agent and 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.

Ind J. fl.A.

Michael N. Schneider, Registered Agent

May 8,2001 Date 1



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