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# LIMITED LIABILITY COMPANY

ST. GEORGE'S ROW, L.L.C.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2001

TODD WATSON, ATTORNEY AT LAW

SUBJECT: ST. GEORGE'S ROW, L.L.C.

REF: W01000014782

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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

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# H010000761972

# ARTICLES OF ORGANIZATION

#### **OF**

# ST. GEORGE'S ROW, L.L.C.

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act, do hereby adopt the following Articles of Organization.

#### **ARTICLE 1.0**

The name of the Limited Liability Company shall be: ST. GEORGE'S ROW, L.L.C.

## ARTICLE 2.0

The period of its duration may not exceed 30 years from the date of filing with the Department of State.

## ARTICLE 3.0

The purpose for which the Limited Liability Company is organized shall be the engagement of any legal business or investment activity as the Managers may from time to time determine.

#### ARTICLE 4.0

The location of the principal place of business and mailing address of the Limited Liability Company shall be 1495 Lands End Road, Manalapan, Florida 33462.

#### ARTICLE 5.0

The admission of new Members shall be subject to the unanimous approval of the existing Members of the Limited Liability Company.

#### ARTICLE 6.0

Upon the affirmative majority vote thereof, the remaining Members of the Limited Liability Company may 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.

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#### ARTICLE 7.0

The Limited Liability Company shall be managed by its Members and names and addresses of the initial Members are as follows:

Karel Johnson

1495 Lands End Road

Manalapan, Florida 33462

Lise Johnson

1495 Lands End Road

Manalapan, Florida 33462

STATE OF FLORIDA COUNTY OF \_ PALM BEH.

The foregoing instrument was acknowledged before me this 5th day of June, 2001 by Karel Johnson as a Member of St. George's Row, L.L.C., a Florida Limited Liability Company, who has produced as identification.

Signature of Notary Public

Notary's Seal:

Georg F Ebinger

Georg F Ebinger

George F Ebinger

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# 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 submits that following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the Limited Liability Company is St. George's Row, L.L.C.
- 2. The name and the Florida street address of the registered agent are: Todd Watson, Attorney at Law, 7785 Baymeadows Way, Suite 107, Jacksonville, Florida, 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.

Registered Agent

Dated: <u>06/26/0</u>

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