

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

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AL.

LIMITED LIABILITY COMPANY

Phillips Highway Joint Venture, L.L.C.

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

10/17/01

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ARTICLES OF ORGANIZATION OF PHILLIPS HIGHWAY JOINT VENTURE, L.L.C.

ARTICLE I

The name of this Limited Liability Company shall be Phillips Highway Joint Venture, L.L.C., a limited liability company.

ARTICLE II

Phillips Highway Joint Venture, L.L.C. shall have perpetual existence.

ARTICLE III

Phillips Highway Joint Venture, 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 Phillips Highway Joint Venture, L.L.C. shall be 1625 Atlantic Boulevard, Jacksonville, Florida 32207 and the mailing address shall be P.O. Box 551260, Jacksonville, Florida 32255 and such other place or places as the Member from time to time may determine.

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

<u>ARTICLE V</u>

Phillips Highway Joint Venture, L.L.C. will be managed by its Member. The initial managing Member shall be Henry Turner, 1625 Atlantic Boulevard, Jacksonville, Florida 32207.

IN WITNESS WHEREOF, these Articles of Organization have been duly

executed.

Michael N. Schneider

Authorized Representative

Michael N. Schneider Fl. Bar No. 166929 P.O. Box 551260 Jacksonville, FL 32255-1260 (904) 296-0100 H01000107663 6

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

The name of the organization is Phillips Highway Joint Venture, L.L.C., a Limited Liability Company.

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.

Michael N. Schneider, Registered Agent

Date

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