

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number: (850) 205-0381

From:

Account Name: PATTERSON, BOND & LATSHAW, P. A.
Account Number: I20000000140
Phone: (904) 247-1770
Fax Number: (904) 394-5396

AL

LIMITED LIABILITY COMPANY

AMELIA CROSSING, LLC

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

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**ARTICLES OF ORGANIZATION
OF
AMELIA CROSSING, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I
NAME**

The name of the limited liability company shall be AMELIA CROSSING, LLC ("Company"). The principal place of business of the Company in Florida shall be 1010-A Atlantic Avenue, Fernandina Beach, FL 32034. The mailing address of the Company shall be P. O. Box 15388, Fernandina Beach, FL 32035.

**ARTICLE II
DURATION**

The Company shall commence its existence on the date these Articles of Organization are executed. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE III
PURPOSES AND POWERS**

The general purpose for which the Company is organized is the development, construction and building of commercial or residential structures and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, Florida 32250.

**ARTICLE V
MANAGEMENT (MANAGEMENT BY A MANAGER)**

The Company shall be managed by a manager, in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not

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inconsistent with law or these Articles of Organization. The name and address of the Manager of the Company is:

NAME

H. Lee Underwood, Jr.

ADDRESS1010-A Atlantic Avenue
Fernandina Beach, FL 32034


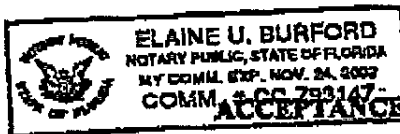
IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Fernandina Beach, Nassau County, Florida, for the foregoing uses and purposes this 30 day of October, 2001.


H. Lee Underwood, ManagerSTATE OF FLORIDA
COUNTY OF NASSAU

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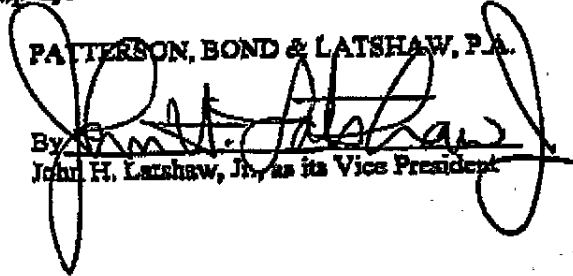
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 30 day of October, 2001, by H Lee Underwood, Jr., as Manager of Amelia Crossing, LLC, a Florida limited liability company, on behalf of the company. He is personally known to me or has produced FL-0536332560070 as identification. Driver License


Elaine U. Burford
Notary Public**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being the person named in the Articles of Organization of AMELIA CROSSING, LLC, as the registered agent of this limited liability company, hereby consents to his appointment as registered agent of the Company.

PATTERSON, BOND & LATSHAW, P.A.


By John H. Larshaw, Jr.
John H. Larshaw, Jr., as its Vice President

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