# TELEPHONE (904) 732-9701 TELECOPIER (904) 732-9702

8777 SAN JOSE BOULEVARD
BUILDING A, SUITE 200
JACKSONVILLE, FLORIDA 32217

R. R. CRABTREE SCOTT W. FALLAR

A. M. CRABTREE, JR. (1924-1995)

February 6, 2002

#### Via Federal Express

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

400004890694--1 -02407492-001065-001

RE: Southern Kingfish Association, LLC

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Organization of the above referenced Florida Limited Liability Company together with our firm check in the amount of \$125.00 representing the filing fee. In addition, I enclose a preprinted Fed-Ex airbill and respectfully request that you file the enclosed Articles of Organization and return acconformed copy of same to me via Fed-Ex.

Thank you most cordially for your assistance in this regard. Should you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

R.R. Crabtree

RRC/tr Enclosure

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#### ARTICLES OF ORGANIZATION

OF

#### SOUTHERN KINGFISH ASSOCIATION, LLC

#### ARTICLE I - NAME AND ADDRESS

The name of this Limited Liability Company is SOUTHERN KINGFISH ASSOCIATION, LLC, and the mailing address and street address of the principal business address of the Limited Liability Company is 15 Garnett Avenue, St. Augustine, Florida 32084.

## ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 608.407, Florida Statutes, this Limited Liability Company shall commence upon the date of execution of these Articles of Organization. This Limited Liability Company shall have perpetual existence.

# ARTICLE III - PURPOSE

This Limited Liability Company is organized for the purpose transacting any and all lawful business.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Limited Liability Company is 8777 San Jose Boulevard, Building A, Suite 200, Jacksonville, Florida 32217, and the name of its initial

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registered agent at such address is R.R. Crabtree.

#### ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by the members.

The names and addresses of the managing members are:

Randy Crabtree 8777 San Jose Blyd., Bldg. A, #200 Jacksonville, FL 32217

## ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of any admission shall be unanimously agreed upon in writing by the members. No additional members shall be admitted unless all members unanimously agree to the specific terms and conditions of the admission.

## ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Limited

Liability Company to 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

shall be:

The remaining members of the Limited Liability Company shallo

have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member on the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company unless:

- 100% of the remaining members vote to dissolve the Α. limited liability company, or
- В. The number of remaining members of the limited liability company shall be reduced to one.

R.R. Crabtree, Authorized Representative

(In accordance with section 608.408(3), Florida Statutes,

the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

# 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 THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

- 1. The name of the limited liability company is SOUTHERN KINGFISH ASSOCIATION, LLC
- 2. The name and address of the registered agent and office is:

R.R. Crabtree, Esq. 8777 San Jose Boulevard Building A, Suite 200 Jacksonville, Florida 32217

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.

(Signature) 2/6/07 (Date)

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