

Division of Corporations

Page 1 of 2

L020000007791

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

4/1

MJJH

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000069542 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : TODD WATSON, ATTORNEY AT LAW
Account Number : I19990000260
Phone : (904) 739-9747
Fax Number : (904) 739-9748

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR - 1 PM 1:55

FILED

LIMITED LIABILITY COMPANY**Bonifay Properties, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04 05
Estimated Charge	\$125.00

H020000695427

ARTICLES OF ORGANIZATION
OF
BONIFAY PROPERTIES, LLC

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 "Bonifay Properties, LLC."

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 to own and manage real property and 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 6300 Cherry Laurel Drive, Milton Florida 32570.

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.

H020000695427

FILED
02 APR - 1 PM 1:55
TALPA ASSEE, FL 00A
SECRETARY OF STATE

H020000695427

ARTICLE 7.0

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

James A. Watson

6300 Cherry Laurel Drive
Milton, Florida 32570

Grace W. Watson

6300 Cherry Laurel Drive
Milton, Florida 32570

THIS SPACE INTENTIONALLY LEFT BLANK

H020000695427


H020000695427

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Organization.


James A. Watson, Member

STATE OF FLORIDA
COUNTY OF DUVAL

James A. Watson, who is personally known to me, acknowledged the foregoing instrument before me this 1st day of April 2002.


Signature of Notary Public
Notary's Seal:



BRENDA J. BABCOCK
Notary Public, State of Florida
My comm. expires Nov. 20, 2003
Comm. No. CC 871970

H020000695427

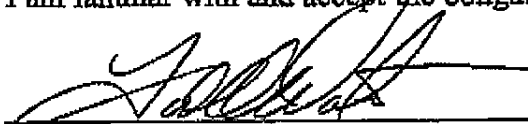
H020000695427

**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 Bonifay Properties, LLC.
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: 04-01-02

H020000695427