# Akerman Senterfitt

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

> Terry A. Moore tmoore@akerman.com

\*\*\*\*155.00 \*\*\*\*155.00

May 20, 2002

Via Federal Express

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Highway 17 South Development, L.L.C., a Florida limited liability company

Dear Sir/Madam:

Enclosed for filling and certification is an original and one copy of the Articles of Organization of Highway 17 South Development, L.L.C. ("Articles"), together with this firm's check in the amount of \$155.00, representing the required filing/certification fees. Upon filing, please forward the certified copy of the Articles to the undersigned.

Should you have any question, please call me. Thank you for your assistance.

Sincerely,

Hilde V. Howell, CLA

Paralegal

**Enclosures** 

#### ARTICLES OF ORGANIZATION

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HIGHWAY 17 SOUTH DEVELOPMENT, L.L.C.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the Florida Limited Liability Company Act, Chap. 608, Florida Statutes (2001), as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

#### ARTICLE I

The name of this limited liability company (the "Company") shall be **Highway 17 South Development, L.L.C.** 

#### ARTICLE II ADDRESS

The mailing address and the street address of the principal office of this Company shall be 1325 Atlantic Avenue, Fernandina Beach, Nassau County, Florida 32034.

### ARTICLE III REGISTERED AGENT

The initial registered office of this Company shall be 1325 Atlantic Avenue, Fernandina Beach, Nassau County, Florida 32034, and its initial registered agent at such office shall be Harry R. Trevett

### ARTICLE IV MANAGEMENT OF THE COMPANY

This Company will be a manager-managed company managed in accordance with and subject to the requirements of the Act and the operating agreement of this Company.

IN WITNESS WHEREOF, the undersigned, being the Manager of this Company, has executed these Articles of Organization on behalf of this Company in accordance with §608.407(4) of the Act.

Dated: May 20, 2002.

WILLIAM J. MOCK JR., The Manager

{JA075886;1}

## CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Chapter 608, Florida Statutes (2001), as amended from time to time (the "Act"), the following is submitted:

**Highway 17 South Development, L.L.C.**, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Harry R. Trevett as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1325 Atlantic Avenue, Fernandina Beach, Florida 32034.

DATED this 20 day of May, 2002.

WILLIAM J. MOCK, JR.,

The Manager

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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.

DATED this 20 day of May, 2002.

HARRY R. TREVETT

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SECRETARY OF STATE
ALL AHASSEE, FLORIDA