

LO20000 14394

June 4, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-06/06/02--01041--002
*****160.00 *****160.00

Re: Salt Run Holdings, LLC

Dear Sir/Madam:

Enclosed for filing please find Articles of Organization for Salt Run Holdings, LLC and a check in the amount of \$160 payable to the Florida Department of State for the following:

\$100	Filing Fee for Articles of Organization
25	Designation of Registered Agent
30	Certified Copy
<u>5</u>	Certificate of Status
\$160	

If you should have any questions or require any additional information, please do not hesitate to contact me at (904) 421-3269.

Very truly yours,

Stacy Starling
Stacy Starling

Enclosures

FILED
02 JUN -6 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/11/02

SALT RUN HOLDINGS, LLC

ARTICLES OF ORGANIZATION

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the Company is: Salt Run Holdings, LLC

ARTICLE II. ADDRESS

The mailing address and street of the principal place of business of the Company is:

1027 Arbor Lane
Jacksonville, FL 32207

ARTICLE III. DURATION AND CONTINUATION

The period of duration of the company shall be perpetual, unless terminated in accordance with the Company's Regulations or by unanimous written agreement of all Members of the Company.

ARTICLE IV. REGISTERED AGENT AND OFFICE

The Company designates 1200 Riverplace Blvd., Suite 902, Jacksonville, Florida 32207 as the street address of the initial registered office of the Company and names Stacy Starling as the Company's initial registered agent at that address to accept service of process within this state.

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TALLAHASSEE, FLORIDA

ARTICLE V. MANAGEMENT

The Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company. Such Manager shall have the rights and responsibilities described in the Regulations of the Company. The name and address of the initial Manager is as follows:

Sharon Cahoon

1027 Arbor Lane
Jacksonville, Florida 32209

The initial Manager shall serve in such capacity until the first annual meeting of the Members or until its successor is duly elected and qualified.

ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company.

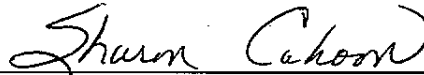
ARTICLE VII. MEMBERS RIGHTS TO CONTINUE BUSINESS

The Members shall have the right to continue the business of the Company 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 of the limited liability company in the manner set forth in the Regulations of the Company.

ARTICLE VIII. REGULATIONS

The power to adopt, alter, amend or repeal the Regulations of the Company shall be vested in the Members of the Company.

IN WITNESS WHEREOF, the undersigned Member of the Company hereunto sets her hand and seal this 3 day of June, 2002.



SHARON CAHOON, MEMBER

02 JUN -6 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SALT RUN HOLDINGS, LLC

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, Salt Run Holdings, LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the State of Florida.

1. The name of the Company is: Salt Run Holdings, LLC
2. The name of the registered agent and the address of the registered office are:

NAME: Stacy Starling

ADDRESS: 1200 Riverplace Boulevard
Suite 902
Jacksonville, Florida 32207

Having been named as registered agent and to accept service of process for the above named 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.

Stacy Starling
Stacy Starling

Dated: June 4, 2002

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02 JUN - 6 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA