

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L020000017550

The Picolata River Group
LLC

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date 7/12

Time 9:00

Walk-In _____

Will Pick Up _____

- ____ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ☒ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ☒ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

J. BRYAN JUL 12 2002

**ARTICLES OF ORGANIZATION
FLORIDA LIMITED LIABILITY COMPANY**

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ARTICLE I

Name

The name of the Florida Limited Liability Company is: THE PICOLATA RIVER GROUP, LLC (hereafter "Company").

ARTICLE II

Address

The mailing and street address of the principal office of the Company is:

10690 CR 13 North, St Augustine, Florida 32092

ARTICLE III

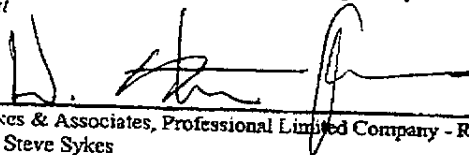
Registered Agent; Registered Office; & Registered Agent's Signature

The name of the initial registered agent shall be Sykes & Associates, Professional Limited Company and the Florida street address as follows:

Sykes & Associates, Professional Limited Company
Attention: W. Steve Sykes
(P.O. Box 1034, Zip 32085)
5 Palm Row
St. Augustine, Florida 32084

Certification of Registered Agent:

Having been named as registered agent and to accept service of process for THE PICOLATA RIVER GROUP, LLC 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 as provided for in Chapter 608, Fla. Stat



Sykes & Associates, Professional Limited Company - Registered Agent
W. Steve Sykes

THE PICOLATA RIVER GROUP, LLC

PAGE 1

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ARTICLE IV
Limited Liability Company Purpose

The Company has been organized as a Florida Limited Liability Company for any purpose permitted by law, including but not limited to, the business of acquiring, developing, constructing, leasing, operating, owning and selling as a whole or in part real property, marina, developed residential and commercial units including but not limited to, detached residential, condominiums, retail, restaurants, offices, parking, appurtenant common areas and any other such mixed use development or other business as may be initiated by the Members in accordance with the Operating Agreement.

The Company may exercise all powers necessary or reasonably connected with the Company's business which may be legally exercised by a limited liability company under the Florida Limited Liability Company Act (the "Act") at Section 608.401 et seq. of the Florida Statutes (2001), as amended and any corresponding provisions of future laws.


Furthermore, the Company may engage in all activities necessary, customary, convenient or incident to any of the foregoing

ARTICLE V
Management

The Company is a member-managed company which is to be managed by the members in accordance with the Operating Agreement. At any time when there is more than one member, any one member may take any action permitted to be taken by a member in accordance with the Operating Agreement and applicable law,

The undersigned attests that the foregoing Articles of Organization for THE PICOLATA RIVER GROUP, LLC and facts stated herein are true and correct.

Executed this 11th day of July, 2002,


Cynthia A. Glidden