

# LO2000019608

Miller, Shine & Bryan, P.L.

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Joe C. Miller  
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P.O. Box 3376  
97 Orange Street  
St. Augustine, Florida 32085-3376  
(904) 824-0484

EFFECTIVE DATE  
7/15/02

July 12, 2002

Florida Dept. of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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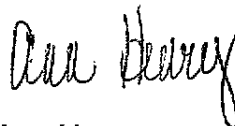
Re: Rellim Realty Investment, LLC

Dear Sir/Madam:

Enclosed please find the Articles of Organization for Rellim Realty Investment, LLC, a Florida Limited Liability Company, which need to be filed. Also enclosed is a check for \$125.00 to cover the cost of filing fees and the designation of the register agent.

Thank you very much.

Sincerely,



Ann Henry  
Legal Assistant

FILED  
02 JUL 15 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Name Available	Y/N
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Acknowledgement	DCC
P Verifier	DCC

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789, 1122, 623, 304, 671

4 pages  
LO2000020661

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July 23, 2002

Florida Dept. of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ATTN: Diane Cushing, Corporate Specialist

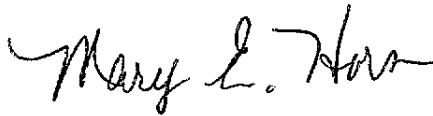
Re: Rellim Realty Investment, LLC  
Letter Number: 602A00043928

Dear Sir/Madam:

Enclosed please find our corrected Articles of Organization for Rellim Realty Investment, LLC, per your instructions of your letter dated July 17, 2002 (copy enclosed), which are to be filed.

If you should have any questions, please contact me at the above number.

Sincerely,



Mary E. Horn  
Office Manager

Enclosures

/meh

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 17, 2002

ANN HENRY  
MILLER SHINE & BRYAN, P.L.  
P.O. BOX 3376  
ST AUGUSTINE, FL 32085-3376

SUBJECT: RELLIM REALTY INVESTMENT, LLC  
Ref. Number: W02000020661

We have received your document for RELLIM REALTY INVESTMENT, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

In Article II you state address, if the mailing address is the same just add the words & Mailing Address to that article. A Manager signature is not an acceptable signature. You will need to state that Charles S. O'Neal is either a member or authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 602A00043928

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I: Name:** Rellim Realty Investment, LLC

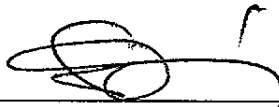
**ARTICLE II: Address and mailing address:** 8342 Royalwood Drive  
Jacksonville, FL 32256

**EFFECTIVE DATE**  
7/15/02

**ARTICLE III: Registered Agent, Registered Office and Registered Agent's Signature:**

Charles S. O'Neal  
8342 Royalwood Drive  
Jacksonville, FL 32256

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 as provided for in Chapter 608, Florida Statutes.

  
\_\_\_\_\_  
Charles S. O'Neal


**ARTICLE IV: Management:**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

**ARTICLE V: Effective Date:**

7/15/02

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.

  
\_\_\_\_\_  
By: Charles S. O'Neal  
Its: Authorized representative of a member

FILED  
02 JUL 15 AM 9:46  
TALLAHASSEE, FLORIDA