

200 MALAGA STREET, SUITE E ST. AUGUSTINE, FLORIDA 32084

TELEPHONE (904) 824-6189 FAX (904) 825-4269

August 19, 2002

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 100007242931--8 -08/21/02--01015--005 *****130.00 ****130.00

RE: Articles of Organization of

Great Meadows Land Limited Liability Company

Gentlemen:

Enclosed herewith please find the Articles of Organization for the limited liability company GREAT MEADOWS LAND LIMITED LIABILITY COMPANY and a check payable to your office in the sum of \$130.00. This represents \$100.00 for the filing fee of the Articles, \$25.00 for the filing of the registered agent designation and \$5.00 for the Certificate of Status.

Please contact me if you have any questions or if I may be of further assistance.

Sincerely,

Larry T. Grigg

LTG/klm

Enclosures: Articles of Organization

Check

LOD-21547

ARTICLES OF ORGANIZATION OF GREAT MEADOWS LAND LIMITED LIABILITY COMPANY

ARTICLE I

Name

The name of the limited liability company ("Company") is "Great Meadows Land Limited Liability Company."

ARTICLE II

Address

The mailing address and street address of the Company's principal office is 3840 Palm Street, St. Augustine, Florida 32084.

ARTICLE III

Registered Agent and Office

The name and street address of the Company's initial registered agent in Florida is Steven P. Maggiacomo, 3840 Palm Street, St. Augustine, Florida 32084.

ARTICLE IV

Management

The Company is to be managed by the members. Each managing member is identified as follows:

NAME ADDRESS

Steven P. Maggiacomo 3840 Palm Street, St. Augustine, Florida 32084

James D. Edwards 255 N. Washington Street, St. Augustine, Florida 32095

ARTICLE V

Admission of New Members

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

<u>ARTICLE VI</u>

Continuation of Business

The remaining members of the Company have the right to 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 Company. The business may be continued only on the unanimous written consent of the remaining members.

ARTICLE VII

Indemnification

To the greatest extent not inconsistent with the laws and public policies of Florida, the Company will indemnify, as a matter or right, any member made a party to any proceeding because he or she is or was a member, against all liability incurred by such individuals in connection with any proceeding.

ARTICLE VIII

Additional Provisions

The power to adopt, alter, amend or repeal the regulations of the Companies vester entirely in the members.

IN WITNESS WHEREOF, I have executed these Articles of Organization on this _______ day of August, 2002.

Steven P. Maggiacomo, Managing Member

SAA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provision of Section 608.415(1), Florida Statues, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

(1) The name of the limited liability company is Great Meadows Land Limited Liability Company.

(2) The name and address of the registered agent and registered office is: Steven P. Maggiacomo, 3840 Palm Street, St. Augustine, Florida 32084.

Dated August 19th, 2002.

GREAT MEADOWS LAND LIMITED LIABILITY COMPANY

By:

Steven P. Maggiacomo, Managing Member

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

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. I am familiar with and I accept the obligations of my position as registered agent as provided in Chapter 608.415(2), Florida Statutes.

Dated August 17, 2002.

3