



October 4, 2002



Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Hidden Lakes Development, LLC

300008291243--10/09/02--01069--001 \*\*\*\*133.75 \*\*\*\*133.75

Gentlemen:

Enclosed for filing is an executed original of the Articles of Organization of Hidden Lakes Development, LLC, together with the Certificate Designating Registered Agent and Registered Office.

Also enclosed is a check in the amount of \$133.75 to cover the filing fees:

> Filing fee Designation of Registered Agent and Registered Office Certificate of Status

\$100.00

Total

\$133.75

If you have any questions concerning this formation, please call me at (904) 482-1104.

Sincerely,

Sherry Hice Sherry Hice

Enclosures

#### ARTICLES OF ORGANIZATION

OF

### HIDDEN LAKES DEVELOPMENT, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608 (the "Act"), hereby make, acknowledge and file the following Articles of Organization.

### ARTICLE I - NAME

The name of the limited liability company shall be **HIDDEN LAKES DEVELOPMENT, LLC** ("Company").

## ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 4315 Pablo Oaks Court, Suite 1, Jacksonville, Florida 32224-9667.

### ARTICLE III - DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these articles of organization or in the regulations.

## ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is John C. Kunkel, 4315 Pablo Oaks Court, Suite 1, Jacksonville, Florida 32224-9667.

# ARTICLE V - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

### ARTICLE VI - MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the members of the Company are:

E. Chester Stokes, Jr. 4315 Pablo Oaks Court, Suite 1 Jacksonville, Florida 32224-9667

Thomas C. Bergmann 4315 Pablo Oaks Court, Suite 1 Jacksonville, Florida 32224-9667

Michael E. Braren 4315 Pablo Oaks Court, Suite 1 Jacksonville, Florida 32224-9667

John C. Kunkel 4315 Pablo Oaks Court, Suite 1 Jacksonville, Florida 32224-9667



In addition, there shall be a managing member (as defined in §608.402(9) of the Act) of this Company, who shall implement the policies and decisions of the members, in accordance with and subject to the requirements of the Act and the regulations of this Company. The initial managing member, who shall serve as managing member until replaced in accordance with the provisions of the regulations of the Company, is as follows:

John C. Kunkel 4315 Pablo Oaks Court, Suite 1 Jacksonville, Florida 32224-9667

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

HIDDEN LAKES DEVELOPMENT, I

John C. Kunkel Managing Member

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 4th day of October, 2002, by John C. Kunkel, Managing Member of Hidden Lakes Development, LLC, who is personally known to me.

Notary Public, State of Florida My Commission expires:

Sherry Hice

MY COMMISSION # CC986788 EXPIRES

March 30, 2004

BONDED THRU TROY FAIN INSURANCE, INC.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, HIDDEN LAKES DEVELOPMENT, LLC submits the following statement to designate a repristered office and registered agent in the state of Florida:

- The name of the limited liability company is HIDDEN LAKES l. DEVELOPMENT, LLC.
- The name and street address of the registered agent in Florids 2.

John C. Kunkel 4315 Pablo Oaks Court, Suite 1 Jacksonville, Florida 32224-9667

The undersigned, being the person named in the articles of organization as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Dated this 4th day of October, 2002

Kunkel

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this October, 2002, by John C. Kunkel, who is personally known to me.

> Notary Public / State of Florida My Comm

ission expires:

Sherry Hice MY COMMISSION # CC906788 EXPIRES Morch 30, 2004 BONDED THRU TROY FAIN INSURANCE, INC.