

L02000002 7916

October 16, 2002

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400008472654--2
-10/21/02--01026--005
****160.00 ****160.00

SUBJECT: OSPREY POINTE AT GOODBY'S CREEK, L.L.C.

Enclosed is an original and one copy of the articles of organization and a check for:

☐ Filing Fee
and Registered
Agent
Designation

☐ Filing Fee,
Registered Agent
Designation, and
Certificate of Status

☐ Filing Fee,
Registered Agent
Designation, and
Certified Copy

☒ \$160.00
Filing Fee,
Registered Agent
Designation,
Certified Copy, and
Certificate of Status

From: Samuel L. LePrell
1930 San Marco Boulevard
Suite 201, St. Mark's Place
Jacksonville, Florida 32207-3256
904-390-2705

C:\wpdocs\Johnson, William\Osprey Pointe\Department of State,transmittal 101602.wpd

FILED
02 OCT 21 AM 10:19
TALLAHASSEE, FL

10/22/02
WST

**ARTICLES OF ORGANIZATION
OF
OSPREY POINTE AT GOODBY'S CREEK, L.L.C.**

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

ARTICLE I - NAME

The name of the limited liability company shall be **OSPREY POINTE AT GOODBY'S CREEK, L.L.C.** (the "Company").

ARTICLE II - PURPOSE

The Company may engage in any lawful business.

ARTICLE III - ADDRESS

The mailing address and street address of the principal office of the Company is 5150 Palm Valley Road, Suite 200, Jacksonville, Florida 32082.

ARTICLE IV - DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. 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 V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is Samuel L. LePrell, Suite 201, St. Mark's Place, 1930 San Marco Boulevard, Jacksonville, Florida 32207.

ARTICLE VI - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company \$1,000.00 in cash.

ARTICLE VII - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members or as provided in the regulations.

ARTICLE VIII - 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 the 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 a majority of the members of the

FILED
2020 OCT 21 AM 10:19
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE IX -MEMBER'S RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by a majority vote of the remaining members.

ARTICLE X - MANAGEMENT

The Company shall be managed by its Members in accordance with the Operating Agreement and the Member Control Agreement, if any, and any Regulations adopted by the members for the management of the business and affairs of the Company. The Operating Agreement, the Member Control Agreement and the regulations may contain any provisions for the operation, operation, regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names and address of the members of the Company are:

NAME
William R. Johnson
Jerome J. Zyski

ADDRESS
3938 Baymeadows Road
Jacksonville, Florida 32217
5150 Ponte Vedra Boulevard, Suite 200
Ponte Vedra Beach, Florida 32082

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Jacksonville, Florida, on October 16, 2002.

Witnesses:

Charlotte J. Douglas-White
Print Name Charlotte J. Douglas-White

Samuel L. Howell
Print Name Samuel L. Howell
As to William R. Johnson

Charlotte J. Douglas-White
Print Name Charlotte J. Douglas-White

Samuel L. Howell
Print Name Samuel L. Howell
As to Jerome J. Zyski

William R. Johnson
William R. Johnson

Jerome J. Zyski
Jerome J. Zyski

FILED
02 OCT 21 AM 10:19
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF DUVAL**

Sworn to and subscribed before me this October 16, 2002 by **WILLIAM R. JOHNSON**, who is personally known to me or produced identification.

Notary Public -- State of Florida

Personally Known.

OR

Produced Identification

Type of Identification Produced



SAMUEL L. LEPRELL
MY COMMISSION # DD 094231
EXPIRES: April 5, 2008
Bonded Thru Budget Notary Services

**STATE OF FLORIDA
COUNTY OF DUVAL**

Sworn to and subscribed before me this October 16, 2002 by **JEROME J. ZYSKI**, who is personally known to me or produced identification.

Notary Public -- State of Florida

Personally Known

OR

Produced Identification

Type of Identification Produced

C:\wpdocs\Johnson,William\Osprey Pointe\Articles of Organization.wpd



SAMUEL L. LEPRELL
MY COMMISSION # DD 094231
EXPIRES: April 5, 2006
Bonded Thru Budget Notary Services

02 OCT 21 AM 10:19
FALLA MARCO DE FLO.

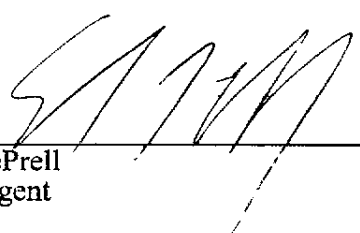
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 608.415 or 608.507, OSPREY POINTE AT GOODBY'S CREEK, L.L.C., submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is OSPREY POINTE AT GOODBY'S CREEK, L.L.C.

2. The name and address of the registered agent in Florida are:
Samuel L. LePrell
1930 San Marco Boulevard
Suite 201, St. Mark's Place
Jacksonville, Florida 32207

The undersigned, being the person named in the articles of organization of OSPREY POINTE AT GOODBY'S CREEK, L.L.C., 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.



Samuel L. LePrell
Registered Agent