sent By: KORN & ZEHMER;
Division of Corporations

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Division of Corporations

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From:

Account Name : KORN & ZERMER, P.A .

Account Number : 120020000036 Phone : (904)296 -2111 Fax Number : (904)296 -0384 AL 1

LIMITED LIABILITY COMPANY

Polaris, LLC

RECEIVED
02 OCT 23 MI 8: 02
VISION OF CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$1 60.00

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ARTICLES OF ORGANIZATION FOR POLARIS, LLC

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ARTICLE I

The name of this Limited Liability Company is: Polaris, LLC (hereinafter referred to as the "Company").

ARTICLE II

The street address and mailing address of the principal office of the Company is 2619 Lighthouse Bend Drive, Ponte Vedra Beach, Florida 32082.

ARTICLE III

The street address of the initial registered office of the Company is 6620 Southpoint Drive South, Suite 200, Jacksonville, Florida 32216, and the name of the initial registered agent of the Company at that address is John H. Zehmer.

ARTICLE IV

The Company is to be managed by one or more members, and is therefore a member-managed company. The number of managing members shall not be less than one (1), but may be such greater number as appointed by the Members from time to time in accordance with the Operating Agreement of the Company. Initially, there shall be one (1) managing member, whose name and address is:

Name .

Post Office Address

Marilene F. Rouleau

2619 Lighthouse Bend Drive Ponte Vedra Beach, Florida 32082

THE UNDERSIGNED, being an initial Member of the Company, hereby makes, subscribes, acknowledges and files these Articles of Organization, and in accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the

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penalties of perjury that the facts stated herein are true, and the undersigned accordingly has hereunto set his hand and seal this 22nd day of October, 2002.

John H. Zehmon, Authorized Representative of Marilene F. Rouleau, Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, 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: Polaris, LLC
- 2. The name and address of the registered agent and office is:

John H. Zehmer 6620 Southpoint Drive South South 200 Jacksonville, Florida 32216 02 OCT 22 AM 8: 54 SECHETARY OF STATE FALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated 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.

John H. Zehmen

Rouleau\Condo\AOO,wpd