

L02 000034126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

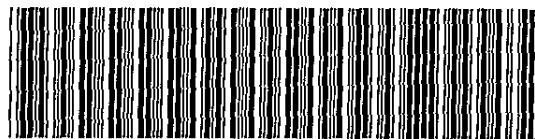
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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L02-34126
JR

HENRY F. GREEN, III
P. O. Box 1568
St. Augustine, FL 32085
(904) 829-6858

November 22, 2002

Office of the Secretary of State
Attn: Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Proposed Articles of Organization for HENRY F. GREEN, LLC

Gentlemen:

Enclosed is the proposed Articles of Organization for the above named limited liability company, along with a certificate designating the registered agent and place of business.

Also, enclosed is a check for \$155.00 for the following charges and fees:

Filing Fee for Articles of Organization	\$ 100.00
Certified copy of Articles as filed	30.00
Registered Agent fee	<u>25.00</u>
Total	<u>\$ 155.00</u>

If additional information is needed or if additional charges are to be made, please contact me at the above address. Please file the Articles for the said limited liability company and return to me a certified copy of the Articles as filed in your office to the above stated address.

Sincerely,



Henry F. Green, III

HFGjb

Enclosures

ARTICLES OF ORGANIZATION

FOR

HENRY F. GREEN, LLC

We, the undersigned, for the purpose of forming a Florida limited liability company under the laws of Florida, hereby adopt the following Articles of Organization:

Article I - Name

The name of this limited liability company is HENRY F. GREEN, LLC

Article II - Address

The mailing address of the said Limited Liability Company is:

P. O. Box 1568
St. Augustine, FL 32085

and the street address of the principal office of the said Limited Liability Company is:

2 Charles Street
St. Augustine, FL 32084


**Article III - Registered Agent, Registered Office,
& Registered Agent's Signature**

The name and the Florida street address of the registered agent and the registered office are:

Henry F. Green, III
2 Charles Street
St. Augustine, FL 32084

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 F.S.


HENRY F. GREEN, III
Registered Agent

Article IV – Management

This Limited Liability Company is to be managed by one manager, Henry F. Green, III, the initial Manager, and more managers as may be determined by the said Henry F. Green, III, Initial Manager, and is, therefore, a manager-managed company.

Article V – Effective Date

The Effective date of this Limited Liability Company shall be: January 1, 2003.

In accordance with Section 608.408(3), Florida Statutes, the execution of the foregoing Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


HENRY F. GREEN, III
Its Initial Manager