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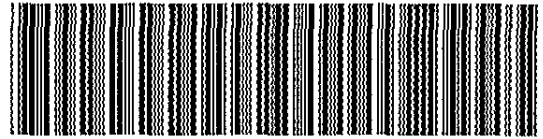
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4219 LEXINGTON AVENUE
JACKSONVILLE, FLORIDA 32210

TELEPHONE: (904) 389-9883

TELECOPIER: (904) 389-3023

January 9, 2003

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

Re: Articles of Organization of Amelia Oaks Properties, Limited Liability Company

Dear Sir or Madam:


Enclosed for filing and approval are the following:

1. Executed original and two (2) executed copies of the Articles of Organization for the above-named limited liability company.
2. Executed original and two (2) executed copies of the Certificate Designating Registered Agent and Registered Office for the above-named limited liability company
3. The check of this law firm in the amount of \$125.00 representing the filing costs.

Please return one file stamped copy to me.

If I can be of any assistance in this regard, please do not hesitate to contact me.

Very truly yours,


Joan Kenny Altes
Office Manager

Enclosures

**ARTICLES OF ORGANIZATION OF AMELIA OAKS PROPERTIES
LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: Amelia Oaks Properties, L.L.C.

ARTICLE II — Address:

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

4191 San Juan Avenue
Jacksonville, Florida 32210

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be: perpetual

ARTICLE IV — Management:

☐ The Limited Liability Company is to be managed by a manager or managers and the names and addresses of such managers who are to serve as managers are:

☒ The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

John R. Reynolds II
4191 San Juan Avenue
Jacksonville, Florida 32210

ARTICLE V — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Additional members may be admitted only upon the consent of a majority of the members and only after agreeing to be bound by the provisions of the Regulations.

ARTICLE VI — Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company 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 limited liability company shall be:


The Limited Liability Company shall not be dissolved by the death, retirement, resignation, expulsion, withdrawal, bankruptcy or dissolution of a member.

ARTICLE VII - Regulations.

Any Regulations (as defined in Section § 608.402(13) of the Act, relating to this Limited Liability

Company must be in writing and signed by all of the Members.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 9th day of January, 2003.


John R. Reynolds II

03 JAN 13 AM 10:24
SECURITY CO. MAIL
FALLAVER, FLORIDA

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

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY 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:

Amelia Oaks Properties, L.L.C.

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

John R. Reynolds II
4191 San Juan Avenue
Jacksonville, Florida 32210

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.


John R. Reynolds II

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TALLAHASSEE, FLORIDA