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## BETHEA, JORDAN & GRIFFIN, P.A.

ATTORNEYS AND COUNSELORS AT LAW

5 BELFAIR VILLAGE DRIVE BLUFFTON, SC 29910-2605 843.815.2171 FAX: 843.815.5991

www.bjglaw.com

HILTON HEAD ISLAND OFFICE: SHELTER COVE EXECUTIVE PARK

POSTAL ADDRESS: P.O. DRAWER 3 HILTON HEAD ISLAND, SC 29938-0003 843.785.2171 FAX: 843.686.5991

> Joseph R. Barker WILLIAM L. BETHEA, JR. STEPHEN E. CARTER HUTSON S. DAVIS, IR. R. NICHOLAS FELIX CARY S. GRIFFIN MICHAEL L. M. JORDAN, CFP

WALTER J. NESTER, III KEITH M. PARRELLA SARAH F. ROBERTSON

TONYA L. SAYERS DAVID J. TIGGES

OF COUNSEL:

JOHN C. WEST

srobertson@bjglaw.com

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February 4, 2003

## VIA UPS OVERNIGHT

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

**Brady Point Company LLC** 

Brady Point Preserve LLC

Dear Madam or Sir:

Enclosed please find one original and one copy of Articles of Organization for each of Brady Point Company LLC and Brady Point Preserve LLC, as well as our firm check in the amount of \$250.00 representing the required filing fees for both companies. If everything appears to be in order, I would appreciate your filing the Articles and returning a stamped copy of each to me in the enclosed envelope.

Should you have any questions or require anything further, please do not hesitate to contact me. Thanking you for your assistance and with kindest regards, I remain

Very truly yours,

BETHEA. JORDAN & GRIFFIN, P.A.

Enclosures

{75520.1} 17500-002

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPA **ARTICLE I - Name:** The name of the Limited Liability Company is: Brady Point Company LLC **ARTICLE II - Address:** The mailing address and street address of the principal office of the Limited Liability Company is: 130 Sea Marsh Road, Amelia Island, FL 32034 ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are: Lovick P. Suddath Name 103 Sea Marsh Road Florida street address (P.O. Box NOT acceptable) Amelia Island, FL 32034 City, State, and Zip 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. Lovick P. Suddath, Registered Agent (An additional article must be added if an effective date is requested) Lovick P. Suddath, Member (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Jovick P. Suddath

Filing Fees:

\$100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)