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8 Gray's Inn Square Gray's Inn London WC1R 5AZ United Kingdom

telephone: +44 207 404 9222

facsimile: +44 207 404 9255

June 3, 2003

Florida Department of State Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed the Articles of Organization for Amelia Isle, LLC, and a check in the amount of \$125 for the filing fee of the same and designation of a registered agent.

Very truly yours,

Jennifer Burton

Law Clerk to Ben Le Clercq

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## **ARTICLE I - Name:**

The name of the Limited Liability Company is:

AMELIA ISLE LLC

## **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is: 4646 Carleton Dunes Drive, Unit #9 Amelia Island, Florida 32034

ARTICLE III - Registered Agent, Registered C  The name and the Florida street address of the reg	
Dr. Philip	McGowan
	lame
4646 Carleton Dur	nes Drive, Unit # 9
Florida street address (1	P.O. Box NOT acceptable)
Amelia Island	I FL 32034
City, St	ate, and Zip
liability company at the place designated in this cregistered agent and agree to act in this capacity. statutes relating to the proper and complete performancept the obligations of my position as registered.	I further agree to comply with the provisions of all rmance of my duties, and I am familiar with and
therefore, a manager - managed company.  (An additional article must be actions)	cable.) haged by one manager or more managers and is, lided if an effective date is requested) thorized representative of a member.
of this document constitutes an at that the facts stated herein are true	408(3), Florida Statutes, the execution firmation under the penalties of perjury e.)  I C G O C A C ted name of signee
Diing E.	<b>2.0</b> 004

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)