

**L03000032352**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000262757 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0383

From:  
Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

0478.1898

**LIMITED LIABILITY COMPANY**  
**VILLA SAN MARCO INVESTORS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

03 AUG 27 PM 4:18  
ALF...  
F...  
F...

RECEIVED  
03 AUG 27 PM 4:22  
DIVISION OF CORPORATION

022-0

H03000262757

ARTICLES OF ORGANIZATION  
OF  
VILLA SAN MARCO INVESTORS, LLC  
A FLORIDA LIMITED LIABILITY COMPANY

\*\*\*

ARTICLE I  
NAME

The name of this limited liability company is Villa San Marco Investors, LLC.

ARTICLE II  
DURATION

The Company's duration shall be perpetual unless sooner dissolved.

ARTICLE III  
PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company is 17 LaVista Drive, Ponte Vedra Beach, Florida 32082.

ARTICLE IV  
REGISTERED OFFICE AND AGENT

The initial registered office of the Company is 841 Prudential Drive, Ste 140, Jacksonville, Florida 32207, and its initial registered agent is Stoneburner Berry & Simmons, P.A.

ARTICLE V  
PURPOSE AND POWERS

The Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

03 AUG 27 PM 4:18  
SECRETARY OF STATE  
FLORIDA

APPROVED  
FILED

H03000262757

H03000262757

**ARTICLE VI  
MANAGEMENT**

The Company shall be managed by a manager. The initial manager shall be

<u>Name</u>	<u>Address</u>
Villa San Marco Partners, LLC	17 LaVista Drive Ponte Vedra Beach, Florida 32082

The initial manager shall serve until its successor is elected and qualifies.

**ARTICLE VII  
ADMISSION OF NEW MEMBERS**

The Company may admit new members as provided in the Company's Operating Agreement.

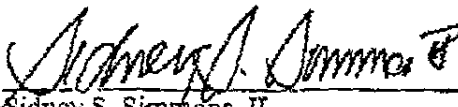
**ARTICLE VIII  
CONTINUATION OF BUSINESS**

The remaining Members of the Company may continue its business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of the Member in the Company as provided in the Operating Agreement of the Company.

**ARTICLE IX  
RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING  
AGREEMENT**

If a provision of these Articles of Organization differs from a provision of the Company's Operating Agreement, then, to the extent allowed by law, the Operating Agreement will govern.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Organization as of this 22<sup>nd</sup> day of August, 2003.

  
 \_\_\_\_\_  
 Sidney S. Simmons, II  
 Authorized Representative

03 AUG 27 PM 1:18  
 FILED  
 AUG 27 2003  
 FILED

H03000262757


H03000262757

**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 608.415 and 608.507, Florida Statutes, the following is submitted:

Villa San Marco Investors, LLC, desiring to organize or qualify under the laws of the State of Florida hereby designates Stoneburner Berry & Simmons, P.A. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 841 Prudential Drive, Ste. 140, Jacksonville, Florida 32207.

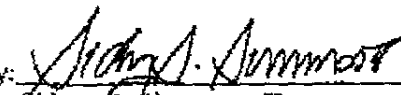
DATED this 22<sup>nd</sup> day of August, 2003.

  
\_\_\_\_\_  
Sidney S. Simmons, II  
Authorized Representative

Having been named as registered agent to accept service of process for the above stated Company, at the place designated in this certificate, I hereby agree to 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.

DATED this 22<sup>nd</sup> day of August, 2003.

STONEBURNER BERRY & SIMMONS, P.A.

By:   
\_\_\_\_\_  
Sidney S. Simmons, II  
Its Vice President

03 AUG 27 PM 4:18  
RECEIVED  
STATE OF FLORIDA  
SECRETARY OF STATE

H03000262757