

L03000034442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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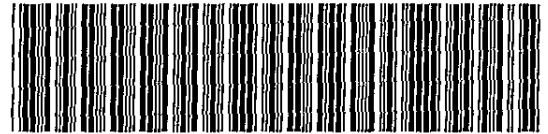
(Business Entity Name)

(Document Number)

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09-09-03 PM 1:07
EFFECTIVE DATE
9-9-03

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ROBERT A. HEEKIN

ATTORNEY AT LAW

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ROB@HEEKINLAW.COM

September 3, 2003

Department of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Stonewood Ponte Vedra, LLC

Gentlemen:

Enclosed for filing are two executed counterparts of the Articles of Organization for the above referenced entity. Also enclosed is a check in the amount of \$125.00 to cover the following filing fees:

Filing Fee	\$100.00
Registered Agent	25.00
	<u>\$125.00</u>

Please return the counterpart of the Articles of Organization to our office after filing. If you any questions concerning this proposed application, please let me know.

Sincerely,

Barbara Humphrey, CLA
Barbara Humphrey, CLA
Paralegal

BH/
Enclosures
A4074.

FILED
03 SEP 9 PM 1:03
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

**ARTICLES OF ORGANIZATION
OF
STONEWOOD PONTE VEDRA, LLC**

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, adopts the following Articles of Organization.

ARTICLE I

NAME

The name of the limited liability company is Stonewood Ponte Vedra, LLC.

ARTICLE II

ADDRESS

The principal office and mailing address of the limited liability company shall be 1 Sleiman Parkway, Suite 270, Jacksonville, Florida 32216.

ARTICLE III

DURATION

The duration of the limited liability company shall be perpetual, and shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, the company's existence shall commence upon filing by the Department of State.

EXECUTIVE DATE
9-9-03

ARTICLE IV

MANAGEMENT

The managing member shall be Peter Eli Sleiman whose address is 1 Sleiman Parkway, Suite 270, Jacksonville, Florida 32216. The authority of the managing member (and the other members, if any) to make certain decisions on behalf of the limited liability company shall be governed by the regulations of the company, as they exist from time to time.

FILED
SEP 11 2003
CLERK OF THE
DEPARTMENT OF
STATE
JACKSONVILLE
FLORIDA

ARTICLE V

ADMISSION OF ADDITIONAL MEMBERS

No person may be admitted as a member unless each member consents in writing to the admission of the additional member.

ARTICLE VI

MEMBERS' RIGHTS TO CONTINUE BUSINESS


Upon the death, retirement, resignation, expulsion 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, the remaining member(s) of the limited liability company shall have the right to continue the business, provided each remaining member consents in writing.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 1 Sleiman Parkway, Suite 270, Jacksonville, Florida, 32216 and the name of the initial registered agent of this limited liability company at that address is Bernard E. Smith. By executing these Articles as the authorized representative and initial registered agent of the limited liability company, he hereby accepts his appointment as registered agent and agrees to act in this capacity and to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and further states that he is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, Florida Statutes.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles as the initial registered agent of the limited liability company this 27th day of September, 2003. In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Bernard E. Smith

Authorized Representative and Initial Registered Agent

03 SEP 2003 11:05
FILED