

Oct. 15, 2003 3:17PM
Division of Corporations

1486 P. 1
Page 1 of 1

L03000039631

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.

(((H03000297501 3)))

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 : TODD WATSON, ATTORNEY AT LAW
Account Number : I19990000260
Phone : (904) 739-9747
Fax Number : (904) 739-9748

LIMITED LIABILITY COMPANY

Julington Creek Pier #3 Properties, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

Public Access Help

10-16-03

RECEIVED
03 OCT 16 AM 8:08
DIVISION OF CORPORATIONS

03 OCT 15 AM 9:42
DIVISION OF CORPORATIONS

H03000297501 3

ARTICLES OF ORGANIZATION

OF

JULINGTON CREEK PIER #3 PROPERTIES, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act, does hereby adopt the following Articles of Organization.

ARTICLE 1.0

The name of the Limited Liability Company shall be Julington Creek Pier #3 Properties, LLC.

ARTICLE 2.0

The period of its duration may not exceed 40 years from the date of filing with the Department of State.

ARTICLE 3.0

The purpose for which the Limited Liability Company is organized shall be to own and manage real property and the engagement of any legal business or investment activity as the Members may from time to time determine.

ARTICLE 4.0

The location of the principal place of business and mailing address of the Limited Liability Company shall be 11036 Claire Court, Jacksonville, Florida 32223.

ARTICLE 5.0

The admission of new Members shall be subject to the unanimous approval of the existing Members of the Limited Liability Company.

ARTICLE 6.0

Upon the affirmative majority vote thereof, the remaining Members of the Limited Liability Company may 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.

Oct 15 AM 9:12

ATP
FILED

H03000297501 3

ARTICLE 7.0

The Limited Liability Company shall be managed by its Member or Members and the name and address of the initial managing Member is as follows:

Beatrice A. Gamble, Trustee
of the Beatrice Gamble Trust
U/A/D May 7, 1992

11036 Claire Court
Jacksonville, Florida 32223

ARTICLE 8.0

Unless expressly prohibited by Florida law, the Company shall indemnify and hold harmless any Member or Managing Member from and against any and all claims and demands against such person whatsoever which relate in any manner to or arise from the activities of the Company or assets owned by the Company.

EXECUTION

Under penalties of perjury, the undersigned, Beatrice A. Gamble, Trustee of the Beatrice A. Gamble Trust U/A/D May 7, 1992, constituting the sole Member of the Company, having been duly authorized, declares that she has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

DATED this 15th day of October, 2003.

Beatrice A. Gamble, Trustee

Beatrice A. Gamble, Trustee of the Beatrice A.
Gamble Trust U/A/D May 7, 1992, as the sole
Member

03 OCT 15 PM 3:12

H03000297501 3

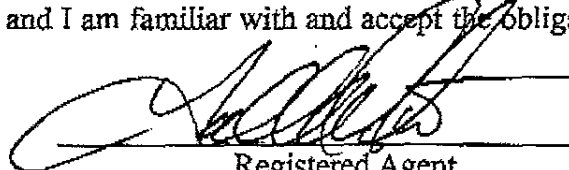
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits that following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is Julington Creek Pier #3 Properties, LLC.

2. The name and the Florida street address of the registered agent are: Todd Watson, Attorney at Law, 7785 Baymeadows Way, Suite 107, Jacksonville, Florida, 32256.

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.



Registered AgentDated: 10/15/03

246100 210000
060015 015442
A11