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## SAMUEL L. LEPRELL

### ATTORNEY AND COUNSELOR AT LAW

SAMUEL L. LEPRELL (904) 390-2705

November 20, 2003

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: River Haven II, L.L.C.

Enclosed is an original and one copy of the articles of organization and a check for:

( )
Filing Fee
and Registered
Agent
Designation

( )
Filing Fee,
Registered Agent
Designation, and
Certificate of Status

( ) Filing Fee, Registered Agent Designation, and Certified Copy (X)\$125.00
Filing Fee,
Registered Agent
Designation,
Certified Copy, and
Certificate of Status

Sincerely,

Samuel L. LePrell

SLL:cdw Enclosures

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#### ARTICLES OF ORGANIZATION OF RIVER HAVEN II, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be RIVER HAVEN II, L.L.C. (the "Company

#### **ARTICLE II - PURPOSE**

The Company may engage in any lawful business.

#### **ARTICLE III - ADDRESS**

The mailing address and street address of the principal office of the Company is 9954 Moorings Jacksonville, Florida 32257.

#### ARTICLE IV - DURATION

The Company shall commence its existence effective 8:00 a.m. on November 20, 2003. The Company's existence shall be perpetual, unless the Company is dissolved earlier as provided in these articles of organization or in the regulations.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is Samuel L. LePrell, Suite 201, St. Mark's Place, 1930 San Marco Boulevard, Jacksonville, Florida 32207.

#### **ARTICLE VI - CAPITAL CONTRIBUTIONS**

The members of the Company shall contribute to the capital of the Company \$1,000.00 in cash.

#### ARTICLE VII - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members or as provided in the Regulations of the Company.

#### ARTICLE VIII - ADMISSION OF NEW MEMBERS

Except as set forth in the Regulations, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her or its interest in the Company as set forth in the Regulations, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company other than the member proposing to dispose of his or her or its interest approve of the proposed transfer by written consent.

#### ARTICLE IX -MEMBER'S RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the unanimous vote of the remaining members.

#### ARTICLE X - MANAGEMENT

The Company shall be managed by its Members in accordance with the Regulations and the Member Control Agreement, if any, and the Regulations adopted by the members for the management of the business and affairs of the Company. The Member Control Agreement and the Regulations may contain any provisions for the operation, operation, regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names and address of the members of the Company are:

<u>NAME</u>

William R. Johnson

As to Leane M. Ross

**ADDRESS** 

3938 Baymeadows Road

Jacksonville, Florida 32217

Concept Development International, Inc.

9954 Moorings Drive
Jacksonville, Florida 32257

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of
Organization at Jacksonville, Florida, on November 20, 2003.

Witnesses:

Print Name

| Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name | Print Name

#### STATE OF FLORIDA

#### COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this <u>loth</u> day of November, 2003, by WILLIAM R. JOHNSON. He is personally known to me or who has produced his Florida Driver's License as identification.

Notary Public, State of Florida

My Commission Number is:

SAMUEL L LEPRIELL
MY COMMISSION # 00 094231
EXPRES: April 5, 2006

#### STATE OF FLORIDA

#### COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 2014 day of November, 2003, by LEANE M. ROSS, the President of Concept Development International, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or who has produced her Florida Driver's License as identification.

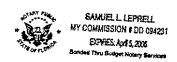
Notary Public, State of Florida

Name:

My Commission Expires:

My Commission Number is:

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, RIVEN HAVEN II, L.L.C., submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is:

#### RIVER HAVEN II, L.L.C.

2. The name and address of the registered agent in Florida is:

Samuel L. LePrell Attorney and Counselor at Law 1930 San Marco Boulevard Suite 201, St. Mark's Place Jacksonville, Florida 32207

The undersigned, being the person named in the articles of organization of RIVER HAVEN, II, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Samuel L. LePrell Registered Agent

Dated: November 20, 2003

C \wpdocs\Johnson William\River Haven\Certificate of Designation of Registered Agent Office \12103.wpd