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### Crabtree & Fallar, P.A.

ATTORNEYS AND COUNSELORS AT LAW

8777 SAN JOSE BOULEVARD BUILDING A, SUITE 200 JACKSONVILLE, FLORIDA 32217 FILED 03 DEC 15 FM 1:2

TELEPHONE (904) 732-9701
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R. R. CRABTREE SCOTT W. FALLAR

A. M. CRABTREE, JR. (1924-1995)

December 10, 2003

#### Via Federal Express

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

**RE: VC! Construction, LLC** 

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Organization of the above-referenced Florida Limited Liability Company together with our firm check in the amount of \$125.00 representing the filing fee. Please file the enclosed Articles of Organization and return same to me at your earliest opportunity.

Thank you most cordially for your assistance in this regard. Should you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

The esa Ridgeway

Legal Assistant

/tr

Enclosure

# ARTICLES OF ORGANIZATION OF VCI CONSTRUCTION, LLC

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#### ARTICLE I - NAME AND ADDRESS

The name of this Limited Liability Company is VCI CONSTRUCTION, LLC, and the mailing address and street address of the principal office of the Limited Liability Company is 100 Executive Way, Suite 221, Ponte Vedra Beach, Florida 32082.

#### ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 608.407, Florida Statutes, this Limited Liability Company shall commence upon the date of execution of these Articles of Organization. This Limited Liability Company shall have perpetual existence.

#### ARTICLE III - PURPOSE

This Limited Liability Company is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Limited Liability Company is Crabtree & Fallar, P.A., 8777 San Jose Boulevard, Building A, Suite 200, Jacksonville, Florida 32217, and the name of its initial registered agent at such address is R.R. Crabtree.

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#### ARTICLE V - MANAGEMENT

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The Limited Liability Company is to be managed by the members.

The name and address of the Managing Members are:

Robert R. Vergnolle, Sr.

100 Executive Way, Suite 221

Ponte Vedra Beach, FL 32082

Robert R. Vergnolle, Jr.

100 Executive Way, Suite 221

Ponte Vedra Beach, FL 32082

#### ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of any admission shall be unanimously agreed upon in writing by the members. No additional members shall be admitted unless all members unanimously agree to the specific terms and conditions of the admission.

#### ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Limited Liability Company to 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 shall be:

The remaining members of the Limited Liability Company shall

- A. 100% of the remaining members vote to dissolve the limited liability company, or
- B. The number of remaining members of the limited liability company shall be reduced to one.

Robert R. Vergnoll, Jr., Managing Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes and affirmation under the penalties of perjury that the facts stated herein are true.)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA LONDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is VCI CONSTRUCTION, LLC
- 2. The name and address of the registered agent and office is:

R.R. Crabtree Crabtree & Fallar, P.A. 8777 San Jose Boulevard Building A, Suite 200 Jacksonville, Florida 32217

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.

(Signature)

(Date)