

Jan. 5, 2004 11:21 AM
Division of Corporations

W046000060506

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.

((H04000001346 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

FILED
04 JAN -5 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

L.C.K. Properties, LLC

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

RECEIVED
04 JAN -5 PM 1:02
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

W04-504
al

EFFECTIVE DATE
1-1-04

H04000001346 3

ARTICLES OF ORGANIZATION

OF

L.C.K. PROPERTIES, LLC

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

ARTICLE 1.0

The name of the Limited Liability Company shall be "L.C.K. Properties, LLC".

ARTICLE 2.0

The company shall become effective January 1, 2004 and its duration shall be thirty (30) years.

ARTICLE 3.0

The purpose for which the Limited Liability Company is organized shall be the engagement of any legal business or investment activity as the Managers may from time to time determine.

ARTICLE 4.0

The location of the principal place of business shall be 1146 Box Meadow Trail, Middleburg Fl 32068 and the mailing address of the Limited Liability Company shall be P.O. Box 1977, Middleburg, Florida 32050.

ARTICLE 5.0

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

ARTICLE 6.0

The Limited Liability Company shall be managed by Managers and the name and address of the initial Manager is as follows:

Lainette C. Kirby

P.O. Box 1977
Middleburg, Florida 32050

EFFECTIVE DATE

1-1-04

04 JAN -5 PM 1:15

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000001346 3

ARTICLE 7.0

A Member may withdraw its interest in the Company and receive a Distribution of its interest in the company only upon the affirmative vote of a majority of the Members of the Company, with each member voting in accordance with the percentage of Company interest owned by the Member, not including the vote of the Member who is seeking to withdraw from the Company and the approval of a majority of the Managers of the Company, each Manager possessing one (1) vote. Furthermore, a Member's interest in the Company shall not be terminated in the event the Member makes an assignment for the benefit of creditors, files a voluntary petition of bankruptcy; or any of the other events stated in Florida Statutes §608.4237, as amended, unless the termination is approved by a majority of the Members and Managers of the Company, as provided in this Article.

ARTICLE 8.0

The Company may make distributions to its Members upon the affirmative vote of a majority of the Managers, with each Manager possessing one (1) vote. Unless otherwise unanimously agreed by all of the Members and Managers, all distributions to Members shall be made in accordance with the percentage of Company interest owned by the Member.

ARTICLE 9.0

Unless expressly prohibited by Florida law, the Company shall indemnify and hold harmless any Member or Manager 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, Launette C. Kirby, 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 29th day of December, 2003.



 Launette C. Kirby, Member

04 JAN -5 PM 1:15
 SECRETARY
 TALAHASSEE, FLORIDA

FILED

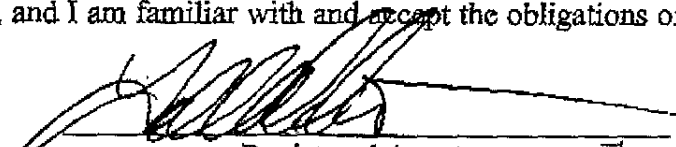
HO40000013463

**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 L.C.K. 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 Agent

Dated: 12/29/03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -5 PM 1:15

FILED