

L040000001696

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.

((H04000004199 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 : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904) 356-2600
Fax Number : (904) 355-0233

RECEIVED
04 JAN - 8 AM 7:50
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

M.J. Lane, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

FILED
04 JAN - 7 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

UP
1-804

**ARTICLES OF ORGANIZATION
OF
M.J. LANE, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I

Name

The name of the limited liability company shall be M.J. Lane, LLC (the "Company"). The mailing and street address of the principal office of the Company in Florida shall be 254 Holly Knowe Lane, Orange Park, Florida 32003.

ARTICLE II

Duration

The Company's existence shall commence on the date these Articles of Organization are filed by the Florida Department of State and shall continue perpetually or until dissolved in accordance with these Articles of Organization.

ARTICLE III

Purposes and Powers

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV

Registered Office and Agent

The name and street address of the registered agent in the State of Florida are Michael W. Fisher; One Independent Drive, Suite 2600, Jacksonville, Florida 32202.

FILED
06 JAN -7 AM 9:44
SECRETARY OF STATE
JANUARY 7 2004

ARTICLE V

Additional Capital Contributions

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

ARTICLE VI

Admission and Withdrawal of Members

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

ARTICLE VII

Termination of Existence

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

ARTICLE VIII

Manager

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization in Orange Park, Florida for the foregoing uses and purposes this 14 day of December, 2003.

Dec.

m. J. L.

Mary Josephine Lane
Mary Josephine Lane

FILED
04 JAN -7 AM 9:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Florida Statutes, the Company submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

1. The name of the limited liability company is M.J. Lane, LLC.
2. The name and address of the registered agent and office are Michael W. Fisher;
One Independent Drive, Suite 2600, Jacksonville, Florida 32202.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the Company at the place designated in this Certificate, I accept the appointment as registered agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as registered agent as provided in the Florida Limited Liability Company Act. I agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties

DATED: This 4th day of December, 2003.


Michael W. Fisher

04 JAN -7 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
NOT
AND
FILED