

JAN. 22. 2004

8:52 AM

FOLEY LARDNER

P. 1
Page 1 of 1

L04000005725

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.

(((H04000015130 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 : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904) 359-2000
Fax Number : (904) 359-8700

079589/0114 #0717

LIMITED LIABILITY COMPANY

Conch House Development, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

FILED
2004 JAN 22 PM 1:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
04 JAN 22 AM 11:11
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN JAN 22 2004

Fax Audit No. H04000015130

FILED
2004 JAN 22 PM 1:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Conch House Development, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

110 South Serenata Drive, Unit 431

Ponte Vedra Beach, Florida 32082

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

F&L Corp.

Name

200 Laura Street North

Florida street address (P.O. Box **NOT** acceptable)

Jacksonville

FLORIDA 32202

City, State, and Zip

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 as provided for in Chapter 608, Florida Statutes..

F&L CORP.

By: Charles V. Hedrick

Registered Agent's Signature

Charles V. Hedrick, Authorized Signatory


ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

FILED
2004 JAN 22 PM 1:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager	
"MGRM" = Managing Member	
MGRM	Michael Johnigan 110 South Serenata Drive, Unit 431 Ponte Vedra Beach, FL 32082

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

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

David C. Cook
Typed or printed name of signee

- Filing Fees:**
- \$100.00 Filing Fee for Articles of Organization
 - \$ 25.00 Designation of Registered Agent
 - \$ 30.00 Certified Copy (Optional)
 - \$ 5.00 Certificate of Status (Optional)