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SECKLIMASSEE, FLORIDA

# SHEPARD, FILBURN & GOODBLATT, P.A.

ATTORNEYS & COUNSELORS AT LAW

January 21, 2004

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Organization for JHS Mortgage, LLC

Dear Sir:

Enclosed please find an original and one copy of the Articles of Organization along with a check in the amount of \$155.00 of which the \$125.00 represents the filing fee for the Articles of Organization and filing fee of the Designation of Registered Agent; the \$30.00 represents the fee for a certified copy. Please file said documents and return a certified copy to me. Thank you.

Very truly yours,

Janet L. Coffman

Assistant to Clifford B. Shepard, III

\jlc enclosures check and Articles

## Articles Of Organization For Florida Limited Liability Company

### JHS Mortgage, LLC

#### ARTICLE I - Name:

The name of the Limited Liability Company is JHS Mortgage, LLC.

#### **ARTICLE II - Address:**

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

P.O. Box 784055 Winter Garden, Florida 34778-4055

#### **ARTICLE III - Duration:**

The Limited Liability Company shall dissolve no later than Perpetual.

#### **ARTICLE IV - Management:**

The Limited Liability Company is to be managed by the members and the name(s) address(es) of the managing member(s) is/are:

Joseph H. Staley, III P.O. Box 784055 Winter Garden, Florida 34778-4055

Suzanne A. Staley P.O. Box 784055 Winter Garden, Florida 34778-4055

#### **ARTICLE V - 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: **NONE.** 

Joseph H. Staley, III, 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.)

# 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 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 JHS Mortgage, LLC
- 2. The name and the Florida street address of the registered agent is:

Clifford B. Shepard, III 221 N.E. Ivanhoe Blvd., # 205 Orlando, Florida 32804

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.

Clifford B. Shepard, M., Registered

Mi, Registered Agent

Filing Fee: \$ 25 for Designation of Registered Agent