

L04000015454

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.

((H04000042143 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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4172

RECEIVED
04 FEB 26 PM 1:05
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

MARSH CAY DEVELOPMENT GROUP, L.L.C.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 26 PM 3:42

Electronic Filing Menu

Corporate Filing

Public Access Help

2/26/04 PM

H0400042/43

**ARTICLES OF ORGANIZATION
OF**

MARSH CAY DEVELOPMENT GROUP, L.L.C.

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

ARTICLE I - NAME

The name of the limited liability company shall be Marsh Cay Development Group, L.L.C. ("Company").

ARTICLE II - ADDRESS

The mailing and street address of the principal office of the Company shall be 2251 St. Johns Bluff Road, Jacksonville, FL 32246.

ARTICLE III - PURPOSE

The purpose of the Company shall be to develop parcels of land for the further purpose of selling condominiums in St. Johns County, Florida.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Carolyn Herman, Esq., 830 S. Third Street #104, Jacksonville Beach, FL 32250.

ARTICLE V - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except as provided in the operating agreement adopted by the members for the management of the business and affairs of the company. A member may transfer his or her interest in the company as set forth in the operating agreement, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member except as provided in the operating agreement.

ARTICLE VI - MANAGEMENT

The company shall be managed by a manager as provided in the operating agreement adopted by the members for the management of the business and affairs of the company. This

Prepared By: Carolyn Herman, Esq., 830 S. Third Street #104, Jacksonville Beach, Florida, tel. no. (904) 247-9420, Florida Bar No. 976563.

H0400042/43

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 26 PM 3:03

operating agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial co-managers of the Company are Frederick W. Carlson and Timothy G. Shea.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Jacksonville, Duval County, Florida, on this 26 day of February, 2004.


FREDERICK W. CARLSON

STATE OF FLORIDA
COUNTY OF DUVAL

Sworn to and subscribed before me this 26 day of February, 2004 by Frederick W. Carlson who is personally known to me.


Notary Public, State of Florida



J.H.C.U.
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 26 PM 3:42

H04000042143

H04000042143

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

Under Section 603.415 of the Florida Statutes, Marsh Cay Development Group, L.L.C., 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 Marsh Cay Development Group, L.L.C..
2. The name and street address of the registered agent in Florida is:

Carolyn Herman, Esq.
830 S. Third Street #104
Jacksonville Beach, Florida 32250

The undersigned, being the person named in the articles of organization of Marsh Cay Development Group, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accept the obligations of that position of registered agent.

Carolyn Herman, Esq.
Carolyn Herman, Esq.
Registered Agent
Date: 2/26/04

04 FEB 26 PM 3:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H04000042143