

Division of Corporations

Page 1 of 1

W04000015721Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : DALE, BALD, SHOWALTER & MERCIER, P.A.
Account Number : I20000000171
Phone : (904)355-1155
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LIMITED LIABILITY COMPANY

May Street Developers, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
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Electronic Filing Menu

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MAY STREET DEVELOPERS, LLCARTICLES OF ORGANIZATION

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is MAY STREET DEVELOPERS, LLC (the "Company").

ARTICLE II. ADDRESSES

The mailing address of the principal office of the Company is the following: 865 May Street, Jacksonville, Florida 32204.

The street address of the principal office of the Company is the following: 865 May Street, Jacksonville, Florida 32204.

ARTICLE III. DURATION AND CONTINUATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Regulations or by the unanimous written agreement of all Members.

ARTICLE IV. REGISTERED AGENT AND OFFICE

The Company designates 200 West Forsyth Street, Suite 1100, Jacksonville, Florida 32202-4308, as the street address of the initial registered office of the Company and names Howard L. Dale as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE V. MANAGEMENT

The Company shall be conducted, carried on, and managed by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company.

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ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority-in-interest of the Members of the Company in the manner set forth in the Regulations of the Company.

ARTICLE VII. MEMBERS' RIGHTS TO CONTINUE BUSINESS

The Members shall have the right to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event that terminates the continued membership of a Member in the Company in the manner set forth in the Regulations of the Company.

ARTICLE VIII. REGULATIONS

The power to adopt, alter, amend, or repeal the Regulations of the Company shall be vested in the Members of the Company.

IN WITNESS WHEREOF, the undersigned Member has hereunto set her hand and seal this 19th day of February, 2004.


WILLIAM M. SULZBACHER

Member of
MAY STREET DEVELOPERS, LLC

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MAY STREET DEVELOPERS, LLCCERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, MAY STREET DEVELOPERS, LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the State of Florida:

1. The name of the Company is: MAY STREET DEVELOPERS, LLC.
2. The name of the registered agent and the address of the registered office are:

NAME: Howard L. Dale

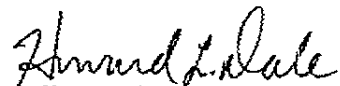
ADDRESS: 200 West Forsyth Street, Suite 1100
Jacksonville, Florida 32202-4308SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

By:



Howard L. Dale, Registered Agent

Dated:

2/19/04

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