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0478.24061

SECRETARY OF ST

LIMITED LIABILITY COMPANY

HISTORIC CITY DEVELOPERS, LLC

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ARTICLES OF ORGANIZATION OF HISTORIC CITY DEVELOPERS, LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The name of this limited liability company is HISTORIC CITY DEVELOPERS, LLC

ARTICLE II

The Company's duration shall be perpetual unless sooner dissolved.

ARTICLE III PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company is Bonita Road, St. Augustine, Florida 32086

ARTICLE IV REGISTERED OFFICE AND AGENT

The initial registered office of the Company is 841 Prudential Drive, Suite 1400, Jacksonville, Florida 32207, and its initial registered agent is Stoneburner, Berry & Simmons, P.A.

ARTICLE V PURPOSE AND POWERS

The Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

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ARTICLE VI ADMISSION OF NEW MEMBERS

The Company may admit new members as provided in the Company's Regulations.

ARTICLE VII CONTINUATION OF BUSINESS

The remaining Members of the Company may continue its business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of the Member in the Company as provided in the Regulations of the Company.

ARTICLE VIII RELATIONSHIP OF ARTICLES OF ORGANIZATION TO REGULATIONS

If a provision of these Articles of Organization differs from a provision of the Company's Regulations, then, to the extent allowed by law, the Regulations will govern.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Organization as of this <u>Seo</u> day of March, 2004.

Sidney & Simmons, II Authorized Representative

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TALL AHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 608.415 and 608.507, Florida Statutes, the following is submitted:

Historic City Developers, LLC, desiring to organize or qualify under the laws of the State of Florida hereby designates Stoneburner, Berry & Simmons, P.A. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 841 Prudential Drive, Suite 1400, Jacksonville, Florida 32207.

DATED this _3 _ day of March, 2004.

Sidney & Simmons, II Authorized Representative

Having been named as registered agent to accept service of process for the above stated Company, at the place designated in this certificate, I hereby agree to 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.

DATED this _ 3 __ day of March, 2004.

STONEBURNER, BERRY & SIMMONS, P.A.

Sidney S. Simmons, II

Its Vice President

APPILOVE AND FILED 04 MAR -3 AH 10: 46 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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