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PAGE 003 F-246

Division of Corporations

Page 1 of 1

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LIMITED LIABILITY COMPANY

AMELIA DEVELOPMENT, LLC

Certificate of Status	1
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ARTICLES OF ORGANIZATION
OF
AMELIA DEVELOPMENT, LLC

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Pursuant to the Florida Limited Liability Company Act, Chap. 608, Florida Statutes (2003), as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

ARTICLE I
NAME

EFFECTIVE DATE

03/31/04

The name of the limited liability company (the "Company") shall be AMELIA DEVELOPMENT, LLC.

ARTICLE II
ADDRESS

The mailing address and the street address of the principal office of the Company shall be 317 Centre Street, Amelia Island, FL 32034.

ARTICLE III
REGISTERED AGENT

The initial registered office of the Company shall be 50 North Laura Street, Suite 2500, Jacksonville, FL 3220 and its initial registered agent at such office shall be MOTOLAW, Inc.

ARTICLE IV
ADDITIONAL MEMBERS


Additional members (as the term "member" is defined in § 608.402 (21) of the Act) may be admitted at such times and on such terms and conditions as provided in the Operating Agreement.

ARTICLE V
MANAGEMENT OF THE COMPANY

This Company will be a manager-managed company managed in accordance with and subject to the requirements of the Act and the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned, being a member or an authorized representative of a member of the Company, has executed these Articles of Organization on behalf of the Company in accordance with §608.407(4) of the Act.

Dated this 31st day of March, 2004, to be filed with the Florida Department of State effective as of March 31, 2004.


William J. Mock, Jr., Manager-Member

H04000073493 3

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Chapter 608, Florida Statutes (2000), as amended from time to time (the "Act"), the following is submitted:

AMELIA DEVELOPMENT, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates MOTOLAW, Inc. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 50 North Laura Street, Suite 2500, Jacksonville, FL 32202.

DATED this 31st day of March, 2004.


William J. Mock, Jr., Manager-Member

Having been named as registered agent to accept service of process for the above stated limited liability 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 31st day of March, 2004.

MOTOLAW, Inc.

By: 
Robert G. Shafer, II, President

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