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From:

Account Name : TODD WATSON, ATTORNEY AT LAW

Account Number: 119990000260 Phone: (904)739-9747 Fax Number: (904)739-9748

# LIMITED LIABILITY COMPANY

Mandarin Road, LLC

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## ARTICLES OF ORGANIZATION

#### $\mathbf{OF}$

## MANDARIN ROAD, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act, does hereby adopt the following Articles of Organization.

### ARTICLE 1.0

The name of the Limited Liability Company shall be Mandarin Road, LLC.

#### **ARTICLE 2.0**

The period of its duration may not exceed 40 years from the date of filing with the Department of State.

### ARTICLE 3.0

The purpose for which the Limited Liability Company is organized shall be to own and manage real property and the engagement of any legal business or investment activity as the Members may from time to time determine.

## ARTICLE 4.0

The location of the principal place of business and mailing address of the Linsted Liability Company shall be 11036 Claire Court, Jacksonville, Florida 32223.

## ARTICLE 5.0

The admission of new Members shall be subject to the unanimous approval of the existing Members of the Limited Liability Company.

#### ARTICLE 6.0

Upon the affirmative majority vote thereof, the remaining Members of the Limited Liability Company may 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.

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#### ARTICLE 7.0

The Limited Liability Company shall be managed by its Member or Members and the name and address of the initial managing Member is as follows:

Beatrice A. Gamble, as a Trustee of the Horace E. Gamble Trust U/A/D May 7, 1992

11036 Claire Court Jacksonville, Florida 32223

#### ARTICLE 8.0

Unless expressly prohibited by Florida law, the Company shall indemnify and hold harmless any Member or Managing Member from and against any and all claims and demands against such person whatsoever which relate in any manner to or arise from the activities of the Company or assets owned by the Company.

#### EXECUTION

Under penalties of perjury, the undersigned, Beatrice A. Gamble, as a Trustee of the Horace E. Gamble Trust U/A/D May 7, 1992, constituting the sole Member of the Company, having been duly authorized, declares that she has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

DATED this 19th day of February, 2004.

Beatrice A. Gamble, as a Trustee of the Horace

E. Gamble Trust U/A/D May 7, 1992, as the sole

Member

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# 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 that following statement to designate a registered office and registered agent in the State of Florida.

- The name of the Limited Liability Company is Mandarin Road, LLC.
- 2. The name and the Florida street address of the registered agent are: Todd Watson, Attorney at Law, 7785 Baymeadows Way, Suite 107, Jacksonville, Florida, 32256.

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 amachty. 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.

Registered Agent

Dated: February 19, 2004

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