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0478-26253

LIMITED LIABILITY COMPANY

2301 MAIN ST., LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION
OF
2301 MAIN ST., LLC
A FLORIDA LIMITED LIABILITY COMPANY**

* * *

**ARTICLE I
NAME**

The name of this limited liability company is 2301 MAIN ST., LLC.

**ARTICLE II
DURATION**

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 1650 Art Museum Drive; Jacksonville, Florida 32207.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The initial registered office of the Company is 841 Prudential Drive, Ste 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
MANAGEMENT**

The Company shall be managed by a manager. The initial manager shall be

<u>Name</u>	<u>Address</u>
Kelly R. Solomon	1650 Art Museum Drive Jacksonville, Florida 32207

The initial manager shall serve until his successor is elected and qualifies.

**ARTICLE VII
ADMISSION OF NEW MEMBERS**

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

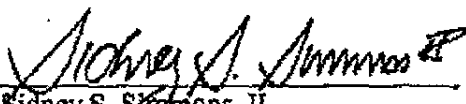
**ARTICLE VIII
CONTINUATION OF BUSINESS**

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 IX
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 14th day of May, 2004.


Sidney S. Simmons, II
Authorized Representative

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

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

2301 MAIN ST., 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, Ste. 1400, Jacksonville, Florida 32207.

DATED this 14th day of May, 2004.



Sidney S. 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 14th day of May, 2004.

STONEBURNER BERRY & SIMMONS, P.A.

By: 

Sidney S. Simmons, II
Its Vice President

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