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Law Offices of

WILLIS, FEREBEE & HUTTON A Partnership of Professional Associations

ROBERT STUART WILLIS, P.A. BOARD CERTIFIED CRIMINAL TRIAL LAWYER CRIMINAL DEFENSE - STATE & FEDERAL PERSONAL INJURY

DAVID B. FEREBEE, P.A. (LL.M. - TAXATION) TAXATION & IRS MATTERS BANKRUPTCY & COMMERCIAL ESTATES, WILLS & TRUSTS

May 12, 2004

503 E. MONROE STREET JACKSONVILLE, FLORIDA 32202

TELEPHONE: 904/358-7001 FAX: 904/353-2756

> MAILING ADDRESS P.O. Box 1796 JACKSONVILLE, FL 32201

L.E. HUTTON, P.A. CRIMINAL DEFENSE - STATE & FEDERAL

> Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

> > RE: ARTICLES OF ORGANIZATION J.J. Nathan One, LLC

Dear Sir/Madam:

Please find enclosed the original and one copy of Articles of Organization for J.J. Nathan One, LLC, together with my firm check in the amount of \$155.00 in payment of the filing fees, etc. Please file the original Articles and return an acknowledged copy to me for my records. I enclose a self-addressed, stamped envelope for your convenience.

If you have any questions or require anything further, please do not hesitate to contact my office.

Sincerely,

David B. Forebee

DBF/lh Enclosures

ARTICLES OF ORGANIZATION OF J.J. Nathan One, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be J.J. Nathan One, LLC ("company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 10676 Quail Ridge Drive, St. Augustine, FL 32095-8832.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall terminate not later than or the company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are David B. Ferebee, 503 E. Monroe Street, Jacksonville, FL 32202.

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee

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shall have no right to participate in the management of the business and affairs of the company or become a member unless all the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

ARTICLE IX -- MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is Jack Obi, 10676 Quail Ridge Drive, St. Augustine, FL 32095-8832.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these

articles of organization at St. Augustine, Florida, on $\frac{1777}{1}$ day of	may	, 2004.	
Jank T- Obi			
Nample: JACK T. OB	e get	<u>-</u> . –	* *
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Name: MINTA D. OB			· -
Sworn to and subscribed before me this $2^{7\mu}$ day of MAY , 200)4, by <u>/1<i>R4</i></u>	MRSOBI	
STATE OF FLORIDA			
COUNTY OF ST. JOHNS	,		巴
The foregoing instrument was sworn to (or affirmed) before me	this $7^{7\mu}$	iay of MAY.	
2004, by <u>2004</u> , who is personally known to me or has pras identification.	roduced F	LDRIVER	eticiss.
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Signature of Notary Var	a Kay	BROCK	

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My Commission Expires (if not legible on seal): 8-14-65

Name of Notary (Typed, Printed or Stamped)

J.J. Nathan One, LLC ARTICLES OF ORGANIZATION

EXHIBIT A

\$500.00

SECTION OF SIME

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, J.J. Nathan One, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is J.J. Nathan One, LLC.
- 2. The name and street address of the registered agent in Florida are:

David B. Ferebee

503 E. Monroe Street, Jacksonville, FL 32202 (Post Office box is not acceptable.)

The undersigned, being the person named in the articles of organization of J.J. Nathan One, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

David B. Ferebee