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Law Offices of

#### Anthony, Berry, DiRito & Goode LLP

333 First Street North, Suite 305

Jacksonville Beach, Florida
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Tel 904.247.1755

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Malcolm Anthony
Michael L. Berry, Jr.
Vincent J. DiRito
Bryan C. Goode III

\* Please reply to Jacksonville Beach office mberry@pontevedralaw.com

May 14, 2004

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Organization of Avenue A Getaway, LLC

Dear Sirs:

Enclosed are the original, executed articles of organization for Avenue A Getaway, LLC along with the appointment for statutory agent, which I request that you file with the division of corporations. Also enclosed is the our check in the amount of \$125.00 payable to the Florida Secretary of State to cover the applicable filing fees.

Please send your letter confirming the incorporation to:

Avenue A Getaway, LLC c/o Michael L. Berry, Jr., Esq. 333 First Street North, Suite 305 Jacksonville Beach, FL 32250

Thank you for your assistance.

Sincerely,

ANTHONY, BERRY/, DIRITO & GOODE LLP

Michael L. Berry, Jr.

MLBJr/jc Enclosures

#### ARTICLES OF ORGANIZATION FOR Avenue A Getaway, LLC

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, hereby adopts the following Articles of Organization:

## ARTICLE I (Name)

The name of the limited liability company is Avenue A Getaway, LLC ("the Company").

#### ARTICLE II (Address)

The principal office and street mailing address of the Company will be located at 420-W. Mill Chase Court, Ponte Vedra Beach, FL 32082.

#### ARTICLE III (Duration and Continuation)

The Company shall have perpetual existence, commencing upon May 12, 2004, or such other date no more than five (5) days prior to the filing of these Articles of Organization with the Florida Department of State, whichever is later.

### ARTICLE IV (Purpose)

The general purpose of the Company and the nature of the business to be transacted by the Company are to engage in any and all activities and exercise any and all powers, rights, and privileges for which a Company may now or hereinafter be organized under the laws of the State of Florida.

### ARTICLE V (Registered Agent and Office)

The street address of the initial registered office of this Company is 420 W. Mill Chase Court, Ponte Vedra Beach, FL 32082, and the name of the initial registered agent of this Company at that address is Bruce Morris.

### ARTICLE VI (Additional Members)

Additional members may be admitted as provided in the Operating Agreement of the Company.

## ARTICLE VII (Members' Rights to Continue Business)

The right, if given, of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company will be as provided in the Operating Agreement of the Company.

## ARTICLE VIII (Management)

The Company affairs will be conducted, carried on, and managed by one (1) or more members and is therefore a mmeber-managed company. The manager will have the obligations and responsibilities described in the Operating Agreement of the Company. The name of the initial member-managers are Bruce Morris, 420 W. Mill Chase Court, Ponte Vedra Beach, FL 32082 and Michael Harrigan, 420 W. Mill Chase Court, Ponte Vedra Beach, FL 32082. The managers will serve in that capacity until removed by the members or until their successor(s) is/are duly elected and qualified.

#### APPOINTMENT OF REGISTERED AGENT

The undersigned, Avenue A Getaway, LLC, a Florida limited liability company, with its principal offices in St. Johns County, Florida, hereby appoints Bruce Morris as its statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the undersigned may be served. The complete address of said statutory agent is 420 W. Mill Chase Court, Ponte Vedra Beach, FL 32082.

Dated: May 12, 2004.

Avenue A Getaway, LLC

Michael Harrigan

Authorized Representative

#### **ACKNOWLEDGMENT OF APPOINTMENT**

TO: Avenue A Getaway, LLC

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 statutory registered agent of the above company 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 as provided for in Chapter 608, Florida Statutes.

May 12, 2004.

Bruce & Morris