

LO4000041443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

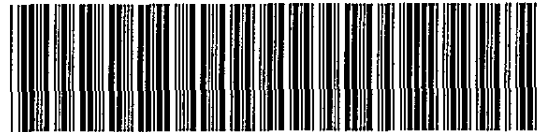
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LAW OFFICES
LEWIS & BERNARD, P.A.
24 N. Market Street, # 500
Jacksonville, Florida 32202

Sidney E. Lewis
Lawrence J. Bernard

Telephone: (904) 355-9003
Fax No.: (904) 350-9823

May 24, 2004

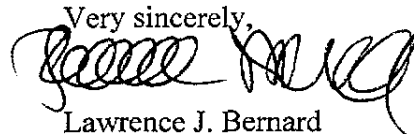
Secretary of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amelia Island Realty, LLC, a Florida Limited Liability Company

Dear Sir or Madam:

Enclosed please find the Articles of Organization for the above referenced limited liability company which is forwarded to you for filing with the State of Florida. Please file same and return to me a stamped copy and letter issuing a Division of Corporations document number. I have included my firm check in the amount of \$125.00, to cover your filing fees and the resident agent designation fee.

Thank you for your kind attention to this matter.

Very sincerely,

Lawrence J. Bernard

LJB:jlmm

Enclosures

**ARTICLES OF ORGANIZATION
FOR
AMELIA ISLAND REALTY, LLC, a Florida Limited Liability Company**

**ARTICLE ONE
NAME**

The name of the Limited Liability Company is: AMELIA ISLAND REALTY, LLC, a
Florida Limited Liability Company.

**ARTICLE TWO
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability
Company is 2856 Sadler Road, Fernandina Beach, Florida 32034.

**ARTICLE THREE
REGISTERED AGENT, REGISTERED OFFICE & RESIDENT AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Macarthur Hardin Daniel, 2856 Sadler Road, Fernandina Beach, FL 32034

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 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 as provided for in Chapter 608, F.S.

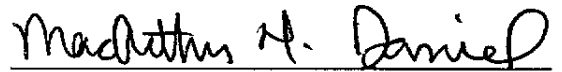


Macarthur Hardin Daniel

ARTICLE FOUR
MANAGEMENT

The Limited Liability Company is to be managed by managers and is, therefore, a manager – managed company.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Macarthur Hardin Daniel – Manager/Member