

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040001286023)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : LEBOEUF, LAMB, GREENE & MACRAE

Account Number: 103727002525
Phone: (904)630-5338

Fax Number : (904)353-1673

10-101-00 FOT

Y

HOF CORPORATIONS

LR 06/21/04

LIMITED LIABILITY COMPANY

McIntosh, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Plactronic Filing Vanu

Corporate Piling

Public Access Halp.

ARTICLES OF ORGANIZATION OF MCINTOSH, L.L.C

ARTICLE I: NAME

The name of the Limited Liability Company is McIntosh, L.L.C.

ARTICLE II: DURATION AND CONTINUATION

The period of the duration of the Limited Liability Company is perpetual.

OF JUN 18 W 9: 4

ARTICLE III: ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

50 North Laura Street, Suite 2800 Jacksonville, Florida 32202

ARTICLE IV: REGISTERED AGENT

The street address of the initial registered office of the Limited Liability Company is 50 North Laura Street, Suite 2800, Jacksonville, Florida 32202, and the name of its initial registered agent at such address is Thomas E. Gibbs.

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the 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, Florida Statutes.

THOMAS E. GIBBS

Registered Agent's Signature

ARTICLE V: MANAGEMENT

The Company shall be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE VI: ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

ARTICLE VII: MEMBERS RIGHTS TO CONTINUE BUSINESS

The Members shall have the right to continue business of the Company 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 of the limited liability company in the manner set forth in the Operating Agreement of the Company.

ARTICLE VIII: OPERATING AGREEMENT

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Members of the Company.

IN WITNESS WHEREOF, the undersigned person has executed these Articles of Organization this 17th day of June, 2004.

Sole Member:

GOLDEN RULE PROPERTIES, L.L.C.

Thomas F. Gibbs as Authorized Representative