

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L04000053586  
FILED 8:00 AM  
July 16, 2004  
Sec. Of State  
tbrumbley

**Article I**

The name of the Limited Liability Company is:

AMELIA VILLAGE SHOPPES LLC

**Article II**

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

501 CENTRE STREET  
SUITE 128  
FERNANDINA BEACH, FL. US 32034

The mailing address of the Limited Liability Company is:

501 CENTRE STREET  
SUITE 128  
FERNANDINA BEACH, FL. US 32034

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

HUGH J MCCARTHY JR.  
501 CENTRE STREET  
SUITE 128  
FERNANDINA BEACH, FL. 32034

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 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.

Registered Agent Signature: HUGH J. MCCARTHY, JR.

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
BETTY A MORRELL  
25058 TWIN OAKS LANE  
FERNANDINA BEACH, FL. 32034 US

Title: MGRM  
LAUREEN G ROBINSON  
2874 TIDEWATER  
FERNANDINA BEACH, FL. 32034 US

Title: MGRM  
CHRISTY HICKEY  
25081 TWIN OAKS LANE  
FERNANDINA BEACH, FL. 32034 US

### **Article VI**

The effective date for this Limited Liability Company shall be:

07/16/2004

Signature of member or an authorized representative of a member

Signature: HUGH J. MCCARTHY, JR.

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