

AUG. 18. 2004 1:12PM

Foley Lardner

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Florida Department of State
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DIVISION OF CORPORATIONS

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LIMITED LIABILITY COMPANY

8/19/04

AMELIA TENNIS VILLAS DEVELOPMENT COMPANY LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
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NO. 3474 P. 2

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: AMELIA TENNIS VILLAS DEVELOPMENT COMPANY LLC

ARTICLE II - Addresses:

(a) The street address of the principal office of the Limited Liability Company is:
1501 Lewis Street, Amelia Island, Florida 32034.

(b) The mailing address of the principal office of the Limited Liability Company is:
P.O. Box 3000, Amelia Island, Florida 32035.

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

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

F&L CORP.
Name

ONE INDEPENDENT DRIVE, SUITE 1300
Florida street address (P.O. Box NOT acceptable)

JACKSONVILLE, FL 32202
City, State, and Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 completed 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.

F&L CORP.

By: Charles V. Hedrick
Charles V. Hedrick, Authorized Signatory

Emerson M. Lotzia
Signature of a member or an authorized representative of a member

(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.)

EMERSON M. LOTZIA, Authorized Representative

Typed or printed name of signee

FILING FEES:

\$100.00 Filing Fee for Articles of Organization
\$25.00 Designation of Registered Agent
\$30.00 Certified Copy (OPTIONAL)
\$5.00 Certificate of Status (OPTIONAL)

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